

City of Key West, FL

City Hall 1300 White Street Key West FL 33040

Meeting Agenda Full Detail

City Commission

Tuesday, January 7, 2020 5:00 PM City Hall

Revised - January 6, 2020

ADA Assistance: It is the policy of the City of Key West to comply with all requirements of the Americans with Disabilities Act (ADA). Please call the TTY number 1-800-955-8771 or for voice 1-800-955-8770 or the ADA Coordinator at 305-809-3811 at least five business days in advance for sign language interpreters, assistive listening devices, or materials in accessible format.

ALL VISUAL PRESENTATIONS (POWER POINT ONLY) FOR AGENDA ITEMS MUST BE RECEIVED IN THE CITY CLERK'S OFFICE (24) TWENTY-FOUR HOURS PRIOR TO THE MEETING.

CALL MEETING TO ORDER

ROLL CALL

INVOCATION - Pastor Terri Hill, Key West United Methodist Church

PLEDGE OF ALLEGIANCE TO THE FLAG

APPROVAL OF AGENDA

PROCLAMATIONS

1 Rev. Dr. Martin Luther King Jr. Day

<u>Sponsors:</u> City Commission

<u>Attachments:</u> <u>Proclamation</u>

PRESENTATIONS

State of the City - Mayor Johnston

City Attorney's Report

City Manager's Report

CONSENT AGENDA*

*Item is considered to be routine and enacted by one motion with no separate discussion, unless requested by a Commission Member or citizen, in which event the item will be removed from the order and considered in its normal sequence on the agenda. The City of Key West may take action on any matter during this meeting, including items that are not set forth within this agenda.

MINUTES

2 *December 3, 2019

Attachments: Minutes

RESOLUTIONS

*Authorizing the City of Key West to join the Florida Hate Crime Coalition (FHCC).

Sponsors: Commissioner Hoover, Commissioner Davila, Mayor Johnston,

Commissioner Kaufman, Commissioner Lopez, Commissioner Wardlow

and Commissioner Weekley

Attachments: Resolution

Info on Hate Crimes and FL Legislation 12-19

*Granting a Special Event Permit Pursuant to Section 6-86 of the Code of Ordinances to Seacups, LLC DBA Dantes Key West for an official event of Mile Zero at 955 Caroline Street between the hours of Noon to 4:00 P.M. on Thursday, January 30, 2020.

Sponsors: City Manager Veliz

Attachments: Resolution

Application

*Authorizing Bauer Restaurant, Inc. DBA Key West Songwriters Festival to conduct a free concert on the 100 and 200 block of Duval Street and Greene Street between Fitzpatrick & Ann Streets on May 9, 2020 from 6:00 A.M. to Midnight (set up at 6:00 A.M.); Granting a special event permit pursuant to Section 6-86 of the Code of Ordinances for a concert on the 100 & 200 block of Duval Street from 6:00 P.M. to 10:00 P.M.; Pursuant to terms and conditions set forth by the City Manager.

Sponsors: City Manager Veliz

<u>Attachments:</u> Resolution

Application

*Authorizing a change order to the design task order to Stantec Consulting Services, Inc. for Greene Street sidewalk and paving improvements to include an additional 300 LF from Fitzpatrick Street to Whitehead Street, in an amount not to exceed \$5,830.00; Authorizing any necessary budget

5

6

adjustments; Authorizing the City Manager to execute necessary documents upon consent of the City Attorney.

Sponsors: City Manager Veliz

Attachments: Resolution

Executive Summary

Final additional services proposal

Second proposal

First Proposal

Res 19-203 Stantec Design Proposal

Res 17-207 Gen Eng Services

7

*Authorizing pursuant to Sections 2-797(4) (b) - Best Interests of the City, and 2-844(a) (b) - Brand Name Specifications, of the Code of Ordinances the purchase of twenty-five (25) GETAC B300G7 Extreme Rugged Notebook Computers and related equipment from PCN Strategies in the amount of \$97,500.00.

Sponsors: City Manager Veliz

Attachments: Resolution

Executive Summary

PCN Quote
MRA Quote
SHI Quote

8

*Accepting and authorizing execution of the Notice of Grant Agreement (NOGA) for 2020 Florida Department of Transportation (FDOT) Section 5339 (FM# 439255-6-94-16) for program funding in the amount of up to \$121,929.00 for the purchase of Apollo Camera Systems; Authorizing the purchase of twelve (12) Apollo Camera Systems, in an amount not to exceed \$121,389.50, through Federal General Services (GSA) Contract #GS-07F-0776X, Pursuant to government contract, Pursuant to Sections 2-797 (3) (a) (b) (c) of the Code of Ordinances; Authorizing any necessary budget transfers.

Sponsors: City Manager Veliz

Attachments: Resolution

Executive Summary

KWT - FTA Section 5339 NOGA

Apollo Quote

9

*Approving the attached "Federally Funded Subaward and Grant Agreement" for FEMA Phase I Hazard Mitigation Grant Program (HMGP) funds for project number 4337-231-R/Agreement number H0300 Tide Valves on stormwater outfalls project in the amount of \$504,372.91 Federal/\$440,627.09 city match (FAIN: FEMA-DR-4337-FL); Authorizing necessary budget amendments; Authorizing the City Manager to execute

this Agreement and subsequent amendments to this grant agreement, upon consent of the City Attorney, which may increase funding allocations to the city or modify the project scope.

Sponsors: City Manager Veliz

Attachments: Resolution

Executive Summary

4337-231-R Grant Agreement

Resolution 18-205

10

*Approving the attached quitclaim deed conveying certain property located at 250 Trumbo Road to Monroe County Florida upon specific terms and conditions for the purpose of constructing Essential Government Employee Housing.

Sponsors: City Manager Veliz

Attachments: Resolution

Executive Summary

Trumbo Quit Claim Deed

Res 19-295

KOTS Interlocal Agreement

Declarations of Affordable Housing Restrictions

11

*Directing staff to work with the County and State to create policies and goals for right of way projects to incorporate "Complete and Sustainable Streets" and the target of "Vision Zero"; Setting a "Vision Zero" goal, to achieve zero collision-caused right-of-way fatalities and serious injuries by the year 2035.

Sponsors: City Manager Veliz

Attachments: Resolution

Presentation
Checklist

Legislative History

9/12/19 Sustainability Advisory Approved

Board

12

Selecting sign option "__" for the "Coffee Butler Key West Amphitheater"; Authorizing a construction task order for fabrication and installation of the sign; Authorizing necessary budget adjustments.

Sponsors: City Manager Veliz

Attachments: Resolution

Executive Summary

Ampitheater Sign Option A

Ampitheater Sign Option B

Charley Toppino and Sons Quotes - CKW Amphitheater Sign

Resolution 19-239 Coffee Butler Key West Amphitheater

13 REQUEST FOR POSTPONEMENT

QUASI-JUDICIAL HEARING: (Granting/Denying) the appeal by appellant Steven F. Goldstone, by (Affirming/Reversing/Amending) the Planning Board's grant of Conditional Use for the property located at 1221 Varela Street, 1217 Varela Street & 1127 United Street.

Attachments: Resolution

Montessori School Appeal

PB Transcript 1 of 2
PB Transcript 2 of 2

PB-RES 2019-83 1217 1221 Varela St 1127 United St - VAR
PB-RES 2019-84 1217 1221 Varela St 1127 United St - CU

Request for Postponement

ORDINANCES - FIRST READING

14

An Ordinance of the City Of Key West, Florida, amending the Future Land Use Map of the City Of Key West Comprehensive Plan for properties located at 918 Fort Street (RE # 00001630-000801), 727 Fort Street (RE # 00013990-000000), 101 Geraldine Street (RE # 00013970-000000), 709 Fort Street (RE # 00013960-000000), 100 Angela Street (RE # 00013950-000000), 105 Geraldine Street (RE # 00013910-000000), 110 angela street (RE # 00013900-000000), 111 Geraldine Street (re # 00013870-000000), 112 Angela Street (RE # 00013860-000000), 109 Geraldine Street (RE # 00013830-000000), and 114 Angela Street (RE # 00013820-000000); amending the Future Land Use Map Legend from Historic Public / Semi-Public, Historic Commercial, And Historic Residential To Historic Commercial; and to add a new Future Land Use Map Zoning Subdistrict designation of "Historic Neighborhood Commercial Bahama Village Truman Waterfront" (HNC-4) and applying such designation to said properties; Pursuant to Chapter 90, Article VI, Division 3 of the Land Development Regulations of the Code Of Ordinances Of The City Of Key West, Florida; Providing for severability; Providing for the repeal of inconsistent provisions; Providing for transmittal to the State Land Planning Agency; Providing for the filing with the Secretary Of State and for an effective date; and Providing for the inclusion into the City Of Key West Comprehensive Plan.

Sponsors: City Manager Veliz

Attachments: Ordinance

Executive Summary

Staff Report

PB-RES 2019-85
Noticing Package

Legislative History

11/21/19 Planning Board

Passed

15

An Ordinance of the City Of Key West, Florida, amending the Official Zoning Map and the Official Zoning Map Legend to create a new zoning subsection to be named the Historic Neighborhood Commercial District Bahama Village Truman Waterfront (HNC-4) on property located at 918 Fort Street (RE # 00001630-000801), 727 Fort Street (RE # 00013990-000000), 101 Geraldine Street (re # 00013970-000000), 709 Fort Street (RE # 00013960-000000), 100 Angela Street (RE # 00013950-000000), 105 Geraldine Street (RE # 00013910-000000), 110 Angela Street (RE # 00013900-000000), 111 Geraldine Street (RE # 00013870-000000), 112 Angela Street (RE # 00013860-000000), 109 Geraldine Street (RE # 00013830-000000), and 114 Angela Street (RE # 00013820-000000) pursuant to Chapter 90, Article VI, Division 2 of the Land Development Regulations of the Code Of Ordinances of the City Of Key West, Florida; Providing for concurrent and conditional adoption upon adoption of Comprehensive Plan Future Land Use Map (FLUM) amendments; Providing for severability; Providing for repeal of inconsistent provisions; Providing for an effective date.

Sponsors: City Manager Veliz

Attachments: Ordinance

Executive Summary

Staff Report

PB-RES 2019-86

Noticing Package

Legislative History

11/21/19 Planning Board

Passed

16

An Ordinance of the City of Key West, Florida, amending Comprehensive Plan Policy 1-1.1.4, entitled "Affordable Housing and Compact Development Incentives," to add a revised FLUM, amending Comprehensive Plan Table 1-1.1.5, to add an additional subdistrict under Historic and Commercial Future Land Use District, and amending Comprehensive Plan Policy 1-1.1.9, entitled "Allowed Uses in Historic Neighborhood Commercial," to add a fifth corridor and a fourth HNC Subdistrict to allow for up to 40 dwelling units per acre; Pursuant to Chapter 90, Article VI, Division 3; Providing for repeal of inconsistent provisions; Providing for an effective date; and Providing for the inclusion in the City of Key West Comprehensive Plan.

Sponsors: City Manager Veliz

Attachments: Ordinance

Executive Summary

Staff Report

PB-RES 2019-87

Legislative History

11/21/19 Planning Board

Passed

17

An Ordinance of The City of Key West, Florida, amending Chapter 122 of the Land Development Regulations, entitled "Zoning," Article IV, entitled "Districts," Division 8 entitled "Historic Neighborhood Commercial Districts," to create a new zoning district entitled the "Historic Neighborhood Commercial District Bahama Village Truman Waterfront" (HNC-4), providing amendments to Section 122-92, entitled "Future Land Use Map Designations and Zoning Districts," Section 122-1111, entitled "Table of Land Use by Districts," Section 122-1112, entitled "Table of Permitted and Conditional Commercial Retail Uses by Districts," and Section 122-1151, entitled "Size and Dimension," Providing for intent, permitted uses, conditional uses, prohibited uses, and dimensional requirements; Providing for residential density of up to 40 units per acre; Pursuant to Chapter 90, Article VI, Division 2; Providing for an effective date.

Sponsors: City Manager Veliz

Attachments: Ordinance

Executive Summary

Staff Report

PB-RES 2019-88

Legislative History

11/21/19 Planning Board Passed

ORDINANCES - SECOND READING (Public Hearing)

18

An Ordinance of the City of Key West, Florida, amending Chapter 70 of the Code of Ordinances entitled "Traffic and Vehicles" by amending Section 70-265, to add the Jackson Square parking lot, and the 500 block of Thomas Street after courthouse business hours and on weekends to the non-resident Truman Waterfront parking permit program and extending the non-resident permit program to County residents located south of mile marker 33; Providing for severability; Providing for repeal of inconsistent provisions; Providing for an effective date.

Sponsors: City Manager Veliz

Attachments: Ordinance

Executive Summary

Jackson Square

Legislative History

10/16/19	City Commission	Postponed
11/6/19	City Commission	Postponed
11/19/19	City Commission	Postponed

12/3/19

City Commission

Passed to Second Reading

19

An Ordinance of the City of Key West, Florida, Amending Chapter 70 of the Code of Ordinances entitled "Traffic and Vehicles" by amending Article IV - "Parking Stopping and Standing", Division 5, "Residential Parking Permit Program", Section 70-249, to add the Jackson Square Parking Lot and 500 Block of Thomas Street after business hours and on weekends to the Residential Parking Permit Program; Providing for severability; Providing for repeal of inconsistent provisions; Providing for an effective date.

Sponsors: City Manager Veliz

Attachments: Ordinance

Executive Summary

Jackson Square

Legislative History

10/16/19	City Commission	Postponed
11/6/19	City Commission	Postponed
11/19/19	City Commission	Postponed

12/3/19 City Commission Passed to Second Reading

20

An Ordinance of the City of Key West, Florida, Amending Chapter 58 of the Code of Ordinances, entitled "Solid Waste" by amending Section 58-65 to provide that the Residential Solid Waste Rate shall be adjusted each year by Resolution; Providing for severability; Providing for repeal of inconsistent provisions; Providing for an effective date.

Sponsors: City Manager Veliz

Attachments: Ordinance

Executive Summary

Legislative History

12/3/19 City Commission

Passed to Second Reading

21

An Ordinance of the City of Key West, Florida, Amending Chapter 2 of the Code of Ordinances entitled "Administration" by amending Section 2-939 "Licenses" to authorize the City Manager to permit the revocable use of city right of way for sidewalk dining under specified conditions; Providing for severability; Providing for repeal of inconsistent provisions; Providing for an effective date.

Sponsors: City Manager Veliz

Attachments: Ordinance

SIDEWALK CAFE PROGRAM (Application and Checklist) (FINAL UPDATE)

Legislative History

12/3/19 City Commission Passed to Second Reading

CITIZEN COMMENTS

COMMISSION COMMENTS

ADJOURNMENT