



City of Key West, FL

City Hall
1300 White Street
Key West FL 33040

Meeting Agenda Full Detail

City Commission

Wednesday, February 5, 2020

5:00 PM

City Hall

Revised February 3, 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 Steve Torrence, Metropolitan Community Church

PLEDGE OF ALLEGIANCE TO THE FLAG

APPROVAL OF AGENDA

PROCLAMATIONS

1 Elizabeth Bishop Day

Sponsors: Mayor Johnston

Attachments: [Proclamation](#)

2 AYSO Soccer Champions Day

Sponsors: Commissioner Davila

Attachments: [Proclamation](#)

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

3 *January 15, 2020 (Workshop)

Attachments: [Minutes](#)

4 *January 22, 2020 (Regular)

Attachments: [Minutes](#)

RESOLUTIONS

5 *Urging the Monroe County Board of County Commissioners to work cooperatively with the Key West Housing Authority to ensure the continued operation of the senior living facility known as Poinciana Gardens; Stating that the facility should be widely accessible, especially to persons in lower income categories; Stating that the City Commission finds that senior citizens and disabled residents need this facility to succeed to allow them to stay home in Key West, close to friends, family and familiar surroundings, while receiving the type of assistance they need to live a full life.

Sponsors: Vice Mayor Kaufman

Attachments: [Resolution](#)

6 *Approving the City Attorney Performance Evaluation.

Sponsors: City Commission

Attachments: [Resolution](#)

[Approved Evaluation Form - Blank](#)

[Commissioner Davila](#)

[Commissioner Hoover](#)

[Commissioner Lopez](#)

[Commissioner Kaufman](#)

[Commissioner Wardlow](#)

[Commissioner Weekly](#)

[Mayor Johnston](#)

[2020 Shawn Smith Evaluation Calculation](#)

Legislative History

1/22/20 City Commission Postponed

7 *Confirming Nathalia Mellies an Assistant City Attorney pursuant to the Key West City Charter.

Sponsors: City Attorney Smith

Attachments: [Resolution](#)

8 *Approving the attached "First Amendment to Task Order for the Design of Frederick Douglass Gym Expansion between the City and K2M Design, Inc." for additional tasks for the Frederick Douglass Gym Extension Project in an amount not to exceed \$42,075.00; Authorizing the City Manager to execute necessary documents on behalf of the City of Key West, upon consent of the City Attorney; Authorizing any necessary budget amendments and transfers.

Sponsors: City Manager Veliz

Attachments: [Resolution](#)

[Executive Summary](#)

[First Amendment](#)

[K2M Proposal](#)

[Design Contract](#)

- 9 *Approving the attached “Interlocal Agreement for Engineering Design, Permitting and Construction Services for the Old Town Roadway Improvements Phase 1” between Monroe County and the City of Key West; Authorizing any necessary budget adjustments.

Sponsors: City Manager Veliz

Attachments: [Resolution](#)

[Executive Summary](#)

[Proposed ILA](#)

[Resolution 19-366](#)

- 10 *Approving the attached revised fee schedule for work performed by the City of Key West at the Key West Cemetery.

Sponsors: City Manager Veliz

Attachments: [Resolution](#)

[Executive Summary](#)

[Cemetery Fee Changes](#)

- 11 Directing an Ordinance declaring a minimum one hundred and eighty (180) day moratorium on the issuance of any new permit, license, franchise or similar authorization related to motorized and non-motorized commercial rental vehicles that make primary use of city streets in the operation of their businesses; Providing for severability; Providing for repeal of inconsistent provisions.

Sponsors: Mayor Johnston

Attachments: [Resolution](#)

- 12 QUASI-JUDICIAL HEARING:
Revocable License - 818-826 Terry Lane (RE # 00014340-000800)
Authorizing the City of Key West to enter into a revocable license for nonpermanent use of City property to maintain existing landscape timbers and planted areas located on the City right-of-way abutting the properties located at 818 - 826 Terry Lane (RE# 14340-000800); Pursuant to Section 2-939 of the Code of Ordinances of the City of Key West, Florida; Providing fees and conditions; Providing for an effective date.

Sponsors: City Manager Veliz

Attachments: [Resolution](#)

[Executive Summary](#)

[Revocable License Agreement](#)

[Exhibit A](#)

[Exhibit B](#)

[Certificate of Liability Insurance](#)

[*Large File* Planning Package](#)

Legislative History

12/19/19 Development Review Received and Filed
 Committee

13

PROPOSED ADD-ON:

Permitting a Release of Lien on property located at 1075 Duval Square #C-14 and owned by the Estate of Roberta S. Fine related to Code Compliance Case Number CES-07-2973 (804 Truman Avenue).

Sponsors: Commissioner Lopez

Attachments: [Resolution](#)

[Staff Summary Email](#)

[Supporting Materials from Atty](#)

CITIZEN COMMENTS

COMMISSION COMMENTS

ADJOURNMENT