



City of Key West, FL

City Hall
1300 White Street
Key West FL 33040

Meeting Agenda Full Detail

City Commission

Tuesday, March 3, 2020

5:00 PM

City Hall

Revised February 26, 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 - Chaplain Paul Duncan, NAS Key West Chapel

PLEDGE OF ALLEGIANCE TO THE FLAG

APPROVAL OF AGENDA

PRESENTATIONS

1 Parks & Recreation Advisory Board - Tiffany Pellicier

Sponsors: City Commission

Attachments: [Presentation](#)

2 Arts and Cultural Master Plan for Truman Waterfront

Sponsors: Commissioner Hoover

Legislative History

2/19/20 City Commission Postponed

3 Florida Small Business Development Council - Margie Smith

Sponsors: Commissioner Lopez

Attachments: [Presentation](#)

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

4 *February 19, 2020

Attachments: [Minutes](#)

RESOLUTIONS

5 *Authorizing Sunrise Rotary Foundation of Key West, Inc. the Use of City Property at 1405 Duval Street for a Brewfest Key West Festival on Saturday, September 5, 2020 from 3:00 p.m. to 8:00 p.m. (Rain Date of Sunday, September 6, 2020), Authorizing the Sale and Consumption of alcoholic beverages within the barricaded area.

Sponsors: City Manager Veliz

Attachments: [Resolution](#)

[Executive Summary](#)

[Application](#)

- 6 *Authorizing pursuant to Code of Ordinance Sections 2-797(1)(a)(b)(c) sole source and 2-844(a)(b) - brand name specifications, and 2-797 (4)(b) - best interests of the city, the purchase of FARO 3D Crime Scene Mapping Bundle and related training, warranty and equipment from Faro Technologies, Inc. in amount not to exceed \$83,821.69.

Sponsors: City Manager Veliz

Attachments: [Resolution](#)

[Executive Summary](#)

[Brand Name Sole Source](#)

[Quote](#)

[Resolution 19-303](#)

[Award Letter & Agreement](#)

- 7 *Approving a Proposal from D.N. Higgins, Inc. for the Purchase and Installation of one FP-3-1 Effluent Pump Control and to Install PE Pump 2 VFD at the Richard A. Heyman Environmental Protection Facility in an amount not to exceed \$246,611.32, pursuant to Section 2-797(4)(b) of the Code of Ordinances, Best Interests of the City.

Sponsors: City Manager Veliz

Attachments: [Resolution](#)

[Executive Summary](#)

[D.N. Higgins, Inc. Proposal](#)

[Bid Documents](#)

- 8 *Approving the attached "Interlocal Agreement for Engineering design, permitting and construction services for Dennis Street Pump Station (Key West) Project" between Monroe County and the City of Key West; Authorizing any necessary budget adjustments.

Sponsors: City Manager Veliz

Attachments: [Resolution](#)

[Executive Summary](#)

[Interlocal Agreement](#)

[Interlocal Agreement Attachment A](#)

- 9 *Awarding the Bid of American Empire Builders, Inc. In response to ITB #20-006 in a total amount not to exceed \$1,640,000.00, for Kingfish Pier repair and improvements - Hurricane Irma damage at City Marina at Garrison Bight; Approving any necessary budget adjustments or transfers; Authorizing the City Manager to execute necessary documents upon advice and consent of the City Attorney.

Sponsors: City Manager Veliz

Attachments: [Resolution](#)

[Executive Summary](#)

[Bid Memo](#)

[American Empire Proposal](#)

[Shoreline Proposal](#)

[Poseiden Proposal](#)

[Ebsary Proposal](#)

[Coral Proposal](#)

[Kearns Proposal](#)

[Bid Tabulation Spreadsheet](#)

[Project Manual](#)

[Drawings](#)

[Addendum #1](#)

[Addendum #2](#)

[Addendum #3](#)

[Clarification Email](#)

- 10 *Approving the attached City Attorney Goals & Objectives; providing for an effective date

Sponsors: City Attorney Smith

Attachments: [Resolution](#)

[Mayor Johnston Recommended Goals & Objectives](#)

[Recommendations](#)

[Commissioner Kaufman Recommended Goals & Objectives](#)

ORDINANCES

PROPOSED TO BE POSTPONED TO APRIL 7, 2020

11

An Ordinance of the City of Key West, Florida, amending the boundaries of the Official Zoning Map categories of the Historic Medium Density Residential (HMDR) and the Historic Neighborhood Commercial District (HNC-3) pursuant to Chapter 90, Article VI, Division 2 of the Land Development Regulations; Providing for severability; Providing for repeal of inconsistent provisions; Providing for an effective date.

Sponsors: City Manager Veliz

Attachments: [Ordinance](#)

[Executive Summary](#)

[Planning Board Resolution 2020-02](#)

[*Large File* Planning Packet](#)

[*Large File* 909 page submittal from Neighbors](#)

[Request to Postpone](#)

[Letters of Objection from surrounding neighbors](#)

[Neighbors' Objection to Commission Proceedings](#)

Legislative History

5/23/19	Development Review Committee	Received and Filed
6/20/19	Planning Board	Postponed
7/18/19	Planning Board	Postponed
8/15/19	Planning Board	Postponed
9/19/19	Planning Board	Postponed
10/17/19	Planning Board	Postponed
11/21/19	Planning Board	Postponed
1/16/20	Planning Board	Passed

PROPOSED TO BE POSTPONED TO APRIL 7, 2020

12

An Ordinance of the City of Key West, Florida, amending the City's Comprehensive Plan, Chapter 1, entitled "Future Land Use Element", amending boundaries of the Historic Residential (HR) and Historic Commercial (HC); Pursuant to Chapter 90, Article VI, Division 3 of the Land Development Regulations; Providing for severability; Providing for repeal of inconsistent provisions; Providing for inclusion into the City of Key West Comprehensive Plan; Providing for an effective date.

Sponsors: City Manager Veliz

Attachments: [Ordinance](#)

[Executive Summary](#)

[Planning Board Resolution 2020-01](#)

[*Large File* Planning Packet](#)

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CITIZEN COMMENTS

COMMISSION COMMENTS

ADJOURNMENT