

MINUTES
CITY COMMISSION MEETING
OLD CITY HALL, 510 GREENE STREET
TUESDAY, OCTOBER 21, 2014

A regular meeting of the City Commission of the City of Key West, Florida was held in Commission Chambers, Old City Hall, on Tuesday, October 21, 2014

Mayor Craig Cates called the meeting to order at 6:01p.m.

Answering roll call were Commissioners Teri Johnston, Mark Rossi, Billy Wardlow, Jimmy Weekley, Tony Yaniz and Mayor Craig Cates.

Commissioner Clayton Lopez was absent.

Reverend Sarah Fowler, St. Peters Episcopal Church, gave the invocation.

The pledge of allegiance to the flag of the United States of America was given by all present.

CHANGES TO THE AGENDA:

City Manager Jim Scholl requested Resolution Item #23 to be Postponed Indefinitely.

Commissioner Wardlow requested Resolution Items #15 and #20 be removed from the Consent Agenda.

City Clerk Smith advised speakers were signed to talk on Resolution Items #21 and #26

It was moved by Commissioner Rossi and seconded by Commissioner Wardlow to approve the Agenda as changed. The Mayor asked for objections and seeing none the agenda was approved.

PROCLAMATION:

Lights on Afterschool Day

National Energy Awareness Month

Visiting Nurse Association & Hospice of the Florida Keys Home Health Care and Hospice Month

PRESENTATIONS:

Key West Community Services Lead Maintenance Worker Mark Bacon – 20 Year
Service Award

City Attorney's Report

No Report

City Manager's Report

Police Department Promotions:
Captain Sean Brandenburg
Lieutenant Areka Jewell
Sergeant Donny Barrios

City Manager Scholl advised Karen Olson was promoted to Deputy Director of Marina
Services.

City Manager Scholl advised the hiring of Marcus Davila as the City's Deputy Director
of Public Works.

CONSENT AGENDA:

The City Clerk read the titles of the Resolutions.

It was moved by Commissioner Rossi and seconded by Commissioner Weekley to approve the
consent agenda items.

The Mayor acknowledged the motion and second and requested verbal approval. The response
was unanimous to approve the Minutes and to pass the Resolutions as read.

RESOLUTION NO. 14-293

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY
WEST, FLORIDA, APPROVING THE ATTACHED FIFTH
AMENDMENT TO THE CITY'S BUS SHELTER AGREEMENT WITH
ANDERSON OUTDOOR ADVERTISING, INC; PROVIDING FOR AN
EFFECTIVE DATE**

RESOLUTION NO. 14-294

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, SUPPORTING AMENDMENT NO. 1, TITLED "FLORIDA WATER AND LAND CONSERVATION – DEDICATES FUNDS TO ACQUIRE AND RESTORE FLORIDA CONSERVATION AND RECREATION LAND," ON THE GENERAL ELECTION BALLOT OF NOVEMBER 4, 2014; URGING RESIDENTS TO SUPPORT THE PROPOSED AMENDMENT; PROVIDING FOR AN EFFECTIVE DATE

RESOLUTION NO. 14-295

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, AUTHORIZING KEY WEST BUSINESS GUILD, INC. TO CONDUCT A BLOCK PARTY TO WELCOME A GAY CRUISE SHIP ON MONDAY, DECEMBER 1, 2014 FROM 12:00 NOON TO 4:00 P.M.; AUTHORIZING THE CLOSURE OF THE 700 & 800 BLOCKS OF DUVAL STREET FROM 9:00 A.M. TO 6:00 P.M.; PURSUANT TO TERMS AND CONDITIONS SET FORTH BY THE CITY MANAGER; AUTHORIZING THE SALE AND CONSUMPTION OF ALCOHOLIC BEVERAGES WITH AN ENCLOSED AREA; GRANTING AN EXEMPTION FROM THE NOISE CONTROL ORDINANCE PURSUANT TO SECTION 6-86 OF THE CODE OF ORDINANCES DURING THE EVENT; PROVIDING FOR AN EFFECTIVE DATE

RESOLUTION NO. 14-296

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, AUTHORIZING THE KEY WEST ART CENTER TO CONDUCT A CRAFT FESTIVAL SHOW ON SATURDAY, JANUARY 24, 2015 AND SUNDAY, JANUARY 25, 2015 DURING THE HOURS OF 10:00 A.M. TO 5:00 P.M.; PURSUANT TO TERMS AND CONDITIONS SET FORTH BY THE CITY MANAGER; AUTHORIZING THE CLOSURE OF WHITEHEAD STREET BETWEEN GREENE STREET AND EATON STREET INCLUDING CAROLINE FROM TELEGRAPH TO WHITEHEAD STREET ON JANUARY 24, 2015 AND JANUARY 25, 2015 FROM 6:00 A.M. TO 8:00 P.M.; PROVIDING FOR AN EFFECTIVE DATE

RESOLUTION NO. 14-297

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, AUTHORIZING THE WESLEY HOUSE FAMILY SERVICES, INC. TO CONDUCT ITS ANNUAL "VALENTINE'S DAY FUNDRAISER" AT THE CURRY MANSION LOCATED AT 511 CAROLINE STREET ON SATURDAY, FEBRUARY 14, 2015 FROM 9:00 A.M. TO 11:30 P.M.; PURSUANT TO TERMS AND CONDITIONS SET

FORTH BY THE CITY MANAGER; AUTHORIZING THE CLOSURE OF CAROLINE STREET FROM DUVAL STREET TO SIMONTON STREET AND ANN STREET FROM GREENE STREET TO CAROLINE STREET FROM 9:00 A.M. TO 11:30 P.M.; GRANTING A SPECIAL EVENT PERMIT PURSUANT TO SECTION 6-86 OF THE CODE OF ORDINANCES FROM 9:00 A.M. TO 11:30 P.M.; AUTHORIZING THE SALE AND CONSUMPTION OF ALCOHOLIC BEVERAGES WITHIN THE BARRICADED AREA; PROVIDING FOR AN EFFECTIVE DATE

RESOLUTION NO. 14-298

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA AUTHORIZING THE KEY WEST ART CENTER TO CONDUCT AN ART SHOW ON SATURDAY, FEBRUARY 21, 2015 AND SUNDAY, FEBRUARY 22, 2015 (STREET CLOSED FROM FEBRUARY 21, 2015 6:00 A.M. THOROUGH FEBRUARY 22, 2015 8:00 P.M.) DURING THE HOURS OF 10:00 A.M. TO 5:00 P.M.; PURSUANT TO TERMS AND CONDITIONS SET FORTH BY THE CITY MANAGER; AUTHORIZING THE CLOSURE OF WHITEHEAD STREET BETWEEN GREENE STREET AND EATON STREET INCLUDING CAROLINE BETWEEN TELEGRAPH & WHITEHEAD ON FEBRUARY 21, 2015 AND FEBRUARY 22, 2015 FROM 10:00 A.M. TO 5:00 P.M.; PROVIDING FOR AN EFFECTIVE DATE.

RESOLUTION NO. 14-299

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, RE-ESTABLISHING AND IMPLEMENTING ONE-DAY BUS PASS FARES WITHIN THE CITY OF KEY WEST; ESTABLISHING A ONE-DAY "SUPER PASS" FARE FOR TRAVEL WITHIN KEY WEST AND ON THE LOWER KEYS SHUTTLE; PROVIDING FOR AN EFFECTIVE DATE

RESOLUTION NO. 14-300

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, AWARDDING THE BID OF THE STRAITS LIGHTING COMPANY, LLC, FOR THE PURCHASE, DELIVERY AND INSTALLATION OF LED LIGHTING FIXTURES, HARDWARE AND POLES, AND REMOVAL AND DISPOSAL OF REPLACED LIGHT FIXTURES AT THE PARK N RIDE IN ACCORDANCE WITH THE TERMS SPECIFIED IN ITB #14-025 IN AN AMOUNT NOT TO EXCEED \$41,873.50; AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT IN SUBSTANTIAL CONFORMANCE WITH THE CONTRACT DOCUMENTS CONTAINED IN THE BID PACKAGE ON BEHALF OF THE CITY OF KEY WEST; PROVIDING FOR AN EFFECTIVE DATE.

RESOLUTION NO. 14-301

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING THE ATTACHED SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT (SJPA) #4 BETWEEN THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) COMMUTER ASSISTANCE GRANT PROGRAM AND THE CITY OF KEY WEST FOR OPERATING ASSISTANCE FUNDING (CONTRACT AQ173) FOR THE LOWER KEYS SHUTTLE IN AN AMOUNT OF UP TO \$345,863.00; PROVIDING FOR AN EFFECTIVE DATE

RESOLUTION NO. 14-302

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING THE ATTACHED JOINT PARTICIPATION AGREEMENT (JPA) BETWEEN THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) AND THE CITY OF KEY WEST FOR ANNUAL BLOCK GRANT PROGRAM FUNDING ASSISTANCE FOR OPERATING A FIXED ROUTE BUS SYSTEM IN AN AMOUNT NOT TO EXCEED 50% OF THE TOTAL PROJECT COST AT \$431,660.00, OR REIMBURSEMENT OF UP TO \$215,830.00, IN OPERATING ASSISTANCE (CONTRACT NUMBER ARM46); PROVIDING FOR ANY NECESSARY BUDGET AMENDMENTS; PROVIDING FOR AN EFFECTIVE DATE

RESOLUTION NO. 14-303

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, AUTHORIZING A PURCHASE FROM PHYSIO-CONTROL, INC. FOR FOUR (4) LIFEPAK 15 CARDIAC MONITORS PLUS ACCESSORIES AS BRAND NAME PRODUCTS, PURSUANT TO CITY CODE SECTION 2-844(A) AND (B), FOR THE KEY WEST FIRE DEPARTMENT IN AN AMOUNT NOT TO EXCEED \$109,059.20; PROVIDING FOR AN EFFECTIVE DATE

RESOLUTION NO. 14-304

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING THE ATTACHED "WORKFORCE SERVICES CONTRACT BETWEEN THE SOUTH FLORIDA WORKFORCE INVESTMENT BOARD AND THE CITY OF KEY WEST," FOR A TOTAL GRANT AWARD OF \$35,000.00 TO CONDUCT THE FIRE ACADEMY TRAINING PROGRAM (WORKFORCE INVESTMENT ACT YOUTH FUNDING); AUTHORIZING NECESSARY BUDGET AMENDMENTS TO ACCEPT THE FUNDING; PROVIDING FOR AN EFFECTIVE DATE

RESOLUTION NO. 14-305

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING A ONE-TIME PAYMENT IN THE AMOUNT OF \$335,358.51 FOR THE CITY OF KEY WEST PRO-RATA SHARE OF THE MONROE COUNTY SHERIFF'S OFFICE (MCSO) NEW RADIO SYSTEM, FOR USE BY THE POLICE DEPARTMENT, FIRE DEPARTMENT, TRANSPORTATION DEPARTMENT, UTILITIES AND COMMUNITY SERVICES DEPARTMENTS; PROVIDING FOR AN EFFECTIVE DATE.

RESOLUTION NO. 14-306

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, AUTHORIZING THE EXECUTION OF THE ATTACHED "MODIFICATION TO SUBGRANT AGREEMENT BETWEEN THE DIVISION OF EMERGENCY MANAGEMENT AND CITY OF KEY WEST" FOR CONTRACT NO. 14-HM-1F-11-54-02-453 (PROJECT NO: 4084-06-R) (FDEM) FOR PHASE I FEMA FUNDING FOR DESIGN OF THE SIMONTON STREET EMERGENCY OUTFALL PROJECT; ACKNOWLEDGING NEW CONTRACT NUMBER 14-HM-1F-11-54-02-453 AMENDED FROM PREVIOUS CONTRACT NUMBER 14HM-6B-11-54-02-XXX; WITHDRAWING PHASE II FUNDING FOR THE SIMONTON STREET EMERGENCY OUTFALL PROJECT; AMENDING THE STORMWATER BUDGET TO ACCEPT THE FUNDS; PROVIDING FOR AN EFFECTIVE DATE.

QUASI-JUDICIAL HEARING: EASEMENT 951-955 CAROLINE STREET

RESOLUTION NO. POSTPONED INDEFINITELY

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING AN EASEMENT OF 129 SQUARE FEET, MORE OR LESS, TO ADDRESS THE ENCROACHMENT OF EXISTING BRICK PAVERS INTO CITY RIGHT-OF-WAY ABUTTING THE PROPERTY LOCATED AT 951-955 CAROLINE STREET, KEY WEST, FLORIDA (RE #00002970-000000; AK #1003069); PROVIDING FEES AND CONDITIONS; PROVIDING FOR AN EFFECTIVE DATE

The said Resolutions were thereupon declared by the Mayor to have been duly passed and adopted and were authenticated by the signatures of the Mayor and the Clerk of the Commission.

SO ORDERED

RESOLUTION NO. DENIED

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING A TASK ORDER FOR CALVIN GIORDANO & ASSOCIATES, INC. TO CONDUCT A PARKING GARAGE CAPACITY AND SITING STUDY FOR THREE LOCATIONS WITHIN OLD TOWN KEY WEST IN AN AMOUNT NOT TO EXCEED \$85,000.00; PROVIDING FOR AN EFFECTIVE DATE.

The City Clerk read the title of the Resolution.

The following people spoke on the matter:

City Manager Scholl
Director of Engineering Jim Bouquet
Margaret Romero, 1615 Washington Street
Judy Martinez, 1020 Emma – 3a
City Attorney Smith

It was moved by Commissioner Rossi and seconded by Commissioner Wardlow that the Resolution be denied.

The Mayor acknowledged the motion and second and requested the Clerk to call the roll.

Yeas: Commissioners Johnston, Rossi, Wardlow, Weekley, Yaniz and Mayor Cates

Nays: None

The said Resolution was thereupon declared by the Mayor to have been Denied.

SO ORDERED

RESOLUTION NO. 14-307

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING THE STAFF RANKING AND AWARDED CONTRACTS ON A TASK ORDER BASIS FOR GENERAL ARCHITECTURAL SERVICES IN RESPONSE TO RFQ NO. 14-002; PROVIDING FOR AN EFFECTIVE DATE.

The City Clerk read the title of the Resolution.

The following people spoke on the matter:

City Manager Scholl
City Planner Don Craig
Margaret Romero, 1615 Washington Street

It was moved by Commissioner Weekley and seconded by Commissioner Johnston that the Resolution be passed and adopted as read.

The Mayor acknowledged the motion and second and requested the Clerk to call the roll.

Yeas: Commissioners Johnston, Rossi, Weekley and Mayor Cates

Nays: Commissioners Wardlow and Yaniz

The said Resolution was thereupon declared by the Mayor to have been duly passed and adopted and was authenticated by the signatures of the Mayor and the Clerk of the Commission.

SO ORDERED

RESOLUTION NO. 14-308

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, GRANTING PRELIMINARY AUTHORIZATION TO ENTER INTO THE DEVELOPMENT AGREEMENT PROCESS AND PURSUE NEGOTIATIONS WITH THE PROPERTY OWNER FOR THE PROPERTY LOCATED AT 5555 COLLEGE ROAD (RE #00072080-001400, AK #1076007) PURSUANT TO SECTION 90-679 OF THE LAND DEVELOPMENT REGULATIONS OF THE CODE OF ORDINANCES OF THE CITY OF KEY WEST, FLORIDA; PROVIDING FOR AN EFFECTIVE DATE.

The City Clerk read the title of the Resolution.

The following people spoke on the matter:

City Planner Craig
City Attorney Smith
Margaret Romero, 1615 Washington Street

It was moved by Commissioner Wardlow and seconded by Commissioner Yaniz that the Resolution be passed and adopted as read.

The Mayor acknowledged the motion and second and requested the Clerk to call the roll.

Yeas: Commissioners Johnston, Wardlow, Weekley, Yaniz and Mayor Cates

Nays: Commissioner Rossi

The said Resolution was thereupon declared by the Mayor to have been duly passed and adopted and was authenticated by the signatures of the Mayor and the Clerk of the Commission.

SO ORDERED

RESOLUTION NO. 14-309

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING THE ATTACHED FIRST AMENDMENT TO CITY MANAGER EMPLOYMENT AGREEMENT BETWEEN THE CITY OF KEY WEST AND JAMES K. SCHOLL; PROVIDING FOR AN EFFECTIVE DATE.

The City Clerk read the title of the Resolution.

The following people spoke on the matter:

City Attorney Smith
City Manager Scholl
Tom Milone, 832 Caroline Street
Judy Martinez, 1020 Emma 3a

It was moved by Commissioner Wardlow and seconded by Commissioner Johnston, for discussion, that the Resolution be passed and adopted as read.

The Mayor acknowledged the motion and second and requested the Clerk to call the roll.

Yeas: Commissioners Johnston, Rossi, Wardlow, Weekley, Yaniz and Mayor Cates

Nays: None

The said Resolution was thereupon declared by the Mayor to have been duly passed and adopted and was authenticated by the signatures of the Mayor and the Clerk of the Commission.

SO ORDERED

QUASI-JUDICIAL HEARING: EASEMENT 711 DUVAL STREET

RESOLUTION NO. 14-310

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING AN EASEMENT OF APPROXIMATELY 82 SQUARE FEET IN ORDER TO MAINTAIN AN EXISTING MARQUEE THAT ENCROACHES OVER DUVAL STREET ON CITY RIGHT OF WAY LOCATED AT 711 DUVAL STREET, KEY WEST, FLORIDA (RE #000015760-000000), AK #1016136); PROVIDING FEES AND CONDITIONS; PROVIDING FOR AN EFFECTIVE DATE

The City Clerk read the title of the Resolution.

The City Clerk asked anyone giving testimony on the next six Quasi-Judicial Hearings to stand and be sworn in; The Clerk administered the oath.

The following people spoke on the matter:

Michael Ingram, Architect
City Planner Craig

The City Clerk advised 11 notices were sent to surrounding property owners and 1 objection notice was returned.

It was moved by Commissioner Rossi and seconded by Commissioner Yaniz, for discussion, that the Resolution be passed and adopted as read.

The Mayor acknowledged the motion and second and requested the Clerk to call the roll.

Yeas: Commissioners Johnston, Rossi, Wardlow, Weekley, Yaniz and Mayor Cates

Nays: None

The said Resolution was thereupon declared by the Mayor to have been duly passed and adopted and was authenticated by the signatures of the Mayor and the Clerk of the Commission.

SO ORDERED

QUASI-JUDICIAL HEARING: EASEMENT 506 ELIZABETH STREET

RESOLUTION NO. 14-311

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING AN EASEMENT OF APPROXIMATELY 77.70 SQUARE FEET IN ORDER TO MAINTAIN EXISTING EAVES, PORCHES AND PARTIAL FENCE AND GATE THAT ENCROACH ON CITY RIGHT OF WAY LOCATED AT 506 ELIZABETH STREET, KEY WEST, FLORIDA (RE #00009080-000000, AK #1009342); PROVIDING FEES AND CONDITIONS; PROVIDING FOR AN EFFECTIVE DATE

The City Clerk read the title of the Resolution.

The following people spoke on the matter:

Applicants Jeff and Carla Lewis, 506 Elizabeth Street
City Planner Craig

The City Clerk advised 7 notices were sent to surrounding property owners and 1 non-objection notice was returned.

It was moved by Commissioner Rossi and seconded by Commissioner Weekley for discussion, that the Resolution be passed and adopted as read.

The Mayor acknowledged the motion and second and requested the Clerk to call the roll.

Yeas: Commissioners Johnston, Rossi, Wardlow, Weekley, Yaniz and Mayor Cates

Nays: None

The said Resolution was thereupon declared by the Mayor to have been duly passed and adopted and was authenticated by the signatures of the Mayor and the Clerk of the Commission.

SO ORDERED

QUASI-JUDICIAL HEARING: EASEMENT 1406 LEON STREET

RESOLUTION NO. 14-312

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING AN EASEMENT OF APPROXIMATELY 69.16 SQUARE FEET ON THE LEON STREET RIGHT-OF-WAY AND 498.84 SQUARE FEET ON THE WASHINGTON

**STREET RIGHT-OF-WAY IN ORDER TO MAINTAIN AN EXISTING
CONCRETE WALL, PORTION OF THE POOL, POOL EQUIPMENT
AND LANDSCAPING THAT ENCROACH ON CITY RIGHT OF WAY
LOCATED AT 1406 LEON STREET, KEY WEST, FLORIDA (RE
#00041610-000000, AK #1042277); PROVIDING FEES AND
CONDITIONS; PROVIDING FOR AN EFFECTIVE DATE**

The City Clerk read the title of the Resolution.

The following people spoke on the matter:

City Planner Craig
Ginny Stones, Representing the Applicant
Margaret Romero, 1615 Washington Street

The City Clerk advised 8 notices were sent to surrounding property owners and 6 non-objection notices were returned.

It was moved by Commissioner Yaniz and seconded by Commissioner Wardlow, for discussion, that the Resolution be passed and adopted as read.

The Mayor acknowledged the motion and second and requested the Clerk to call the roll.

Yeas: Commissioners Johnston, Rossi, Wardlow, Weekley, Yaniz and Mayor Cates

Nays: None

The said Resolution was thereupon declared by the Mayor to have been duly passed and adopted and was authenticated by the signatures of the Mayor and the Clerk of the Commission.

SO ORDERED

QUASI-JUDICIAL HEARING: REVOCABLE LICENSE 200 WILLIAM STREET

RESOLUTION NO. 14-313

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY
WEST, FLORIDA, AUTHORIZING THE CITY OF KEY WEST TO
ENTER INTO A REVOCABLE LICENSE AGREEMENT FOR
NONPERMANENT USE OF CITY PROPERTY TO INSTALL AND
MAINTAIN LANDSCAPING, BRICK PAVERS AND A BICYCLE /
SCOOTER PARKING AREA WITHIN LAZY WAY LANE ADJACENT
TO PROPERTY LOCATED AT 200 WILLIAM STREET (RE #00000840-
000000, AK #1000850) 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**

The City Clerk read the title of the Resolution.

The following people spoke on the matter:

Pritim Singh, Applicant
City Planner Craig

The City Clerk advised 9 notices were sent to surrounding property owners and 1 non-objection notice was returned.

It was moved by Commissioner Rossi and seconded by Commissioner Weekley that the Resolution be passed and adopted as read.

The Mayor acknowledged the motion and second and requested the Clerk to call the roll.

Yeas: Commissioners Johnston, Rossi, Wardlow, Weekley, Yaniz and Mayor Cates

Nays: None

The said Resolution was thereupon declared by the Mayor to have been duly passed and adopted and was authenticated by the signatures of the Mayor and the Clerk of the Commission.

SO ORDERED

QUASI-JUDICIAL HEARING: MINOR DEVELOPMENT 629 DUVAL STREET

RESOLUTION NO. 14-314

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING A MINOR DEVELOPMENT PLAN FOR REAL PROPERTY LOCATED AT 629 DUVAL STREET (RE #00012440-000100, AK #1012815); AND APPROVING A MODIFICATION TO LANDSCAPE REQUIREMENTS PER SECTION 108-411, 108,412 AND 108,413 OF THE CODE OF ORDINANCES; PROVIDING FOR CONDITIONS; PROVIDING FOR AN EFFECTIVE DATE

The City Clerk read the title of the Resolution.

The following people spoke on the matter:

Owen Trepanier, Representative for applicant
City Planner Craig
City Attorney Smith

The City Clerk advised 70 notices were sent to surrounding property owners.

It was moved by Commissioner Yaniz to add 18 seats instead of 43, grant an entertainment license and strike no noise ordinance restrictions and establishment be open until 4:00 am and seconded by Commissioner Rossi, for discussion, that the Resolution be passed and adopted as amended.

The Mayor acknowledged the motion and second and requested the Clerk to call the roll.

Yeas: Commissioners Johnston, Rossi, Wardlow, Weekley, Yaniz and Mayor Cates

Nays: None

The said Resolution was thereupon declared by the Mayor to have been duly passed and adopted and was authenticated by the signatures of the Mayor and the Clerk of the Commission.

SO ORDERED

QUASI-JUDICIAL HEARING: MAJOR DEVELOPMENT 1512 DENNIS & 1515-1525 BERTHA STS.

RESOLUTION NO. 14-315

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, GRANTING MAJOR DEVELOPMENT PLAN, CONDITIONAL USE AND LANDSCAPE AND BUFFER-YARD WAIVER APPROVALS PURSUANT TO SECTIONS 108-91.B.2.(A) & (B) AND 122-388(6) OF THE LAND DEVELOPMENT REGULATIONS OF THE CODE OF ORDINANCES OF THE CITY OF KEY WEST, FLORIDA FOR THE PHASED DEMOLITION AND RECONSTRUCTION OF SEVEN OF SIXTEEN EXISTING CONVALESCENT UNITS, CONSTRUCTION OF SEVEN NEW UNITS, AND AN ADMINISTRATION BUILDING ON PROPERTY LOCATED AT 1512 DENNIS STREET AND 1515-1525 BERTHA STREET (RE #00063400-000000, AK #1063835 AND RE #00063400-000100, AK #8850701) IN THE LIMITED COMMERCIAL (CL) ZONING DISTRICT; PROVIDING CONDITIONS; PROVIDING FOR AN EFFECTIVE DATE

The City Clerk read the title of the Resolution.

The following people spoke on the matter:

Dr. Brian Green, Applicant
City Planner Craig

The City Clerk advised 64 notices were sent to surrounding property owners within 300 Feet.

It was moved by Commissioner Rossi and seconded by Commissioner Weekley for discussion, that the Resolution be passed and adopted as read.

The Mayor acknowledged the motion and second and requested the Clerk to call the roll.

Yeas: Commissioners Johnston, Rossi, Wardlow, Weekley, Yaniz and Mayor Cates

Nays: None

The said Resolution was thereupon declared by the Mayor to have been duly passed and adopted and was authenticated by the signatures of the Mayor and the Clerk of the Commission.

SO ORDERED

QUASI-JUDICIAL HEARING: MAJOR DEVELOPMENT 2407 N. ROOSEVELT BLVD.

RESOLUTION NO. 14-316

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, GRANTING MAJOR DEVELOPMENT PLAN, CONDITIONAL USE AND LANDSCAPE WAIVER APPROVALS PURSUANT TO SECTION 108-91.B.2.(C) OF THE LAND DEVELOPMENT REGULATIONS OF THE CODE OF ORDINANCES OF THE CITY OF KEY WEST, FLORIDA TO CONSTRUCT DOCKAGE WITH 79 BERTHS ON PROPERTY LOCATED AT 2407 NORTH ROOSEVELT BOULEVARD (RE #00002280-000100 AK #8890613) IN THE OUTSTANDING WATERS OF THE STATE (C-OW) ZONING DISTRICT; PROVIDING CONDITIONS; PROVIDING FOR AN EFFECTIVE DATE

The City Clerk read the title of the Resolution.

The following people spoke on the matter:

Owen Trepanier, Representing Applicant
City Planner Craig

The City Clerk advise 27 notices were sent to surrounding property owners within 300 Feet and 74 Petitions were received in favor of the Major Development.

It was moved by Commissioner Rossi and seconded by Commissioner Wardlow, for discussion, that the Resolution be passed and adopted as read.

The Mayor acknowledged the motion and second and requested the Clerk to call the roll.

Yeas: Commissioners Johnston, Rossi, Wardlow, Weekley, Yaniz and Mayor Cates

Nays: None

The said Resolution was thereupon declared by the Mayor to have been duly passed and adopted and was authenticated by the signatures of the Mayor and the Clerk of the Commission.

SO ORDERED

CITIZEN COMMENTS:

Carl Mott, 1608 Von Phister Street

ADJOURNMENT:

There being no further business the Mayor adjourned the meeting at 8:46 p.m.



Cheryl Smith, MMC, CPM
City Clerk