



City of Key West, FL

Old City Hall
510 Greene Street
Key West FL 33040

Action Minutes - Final

City Commission

Wednesday, July 6, 2016

6:00 PM

Old City Hall

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 305-809-3731 at least five business days in advance for sign language interpreters, assistive listening devices, or materials in accessible format.

CALL MEETING TO ORDER - 6:04 P.M.

ROLL CALL

Absent 1 - Commissioner Wardlow

Present 6 - Commissioner Kaufman, Commissioner Lopez, Commissioner Payne, Commissioner Romero, Commissioner Weekley and Mayor Cates

INVOCATION - Commissioner Clayton Lopez

PLEDGE OF ALLEGIANCE TO THE FLAG

APPROVAL OF AGENDA - The Agenda was approved as changed without objection

PRESENTATIONS

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

- 1 *June 15, 2016 (Workshop)

Attachments: [Minutes](#)

Approved

- 2 *June 21, 2016 (Regular)

Attachments: [Minutes](#)

Approved

RESOLUTIONS

- 3 *Authorizing 551 Teen Club of Key West to conduct a reunion at Bayview Park on Friday, August 12, 2016 from 6:00 P.M. to 11:00 P.M.; Pursuant to terms and conditions set forth by the City Manager; Authorizing the sale and consumption of alcoholic beverages within the enclosed area; Granting a Special Event Permit pursuant to Section 6-86 of the Code of Ordinances from 6:00 P.M. to 11:00 P.M.

Sponsors: City Manager Scholl

Attachments: [Resolution](#)
[Application](#)
[Advertisement](#)

Passed

Enactment No: Res 16-206

- 4 *Approving a two-year extension of the contract with Keefe, McCullough & Co., LLP for External Auditing Services.

Sponsors: City Manager Scholl

Attachments: [Resolution](#)
[Executive Summary](#)
[Resolution 13-221](#)
[Auditor Letter](#)

Passed

Enactment No: Res 16-207

- 5** *Approving the purchase of six (6) Wilo Back Wash Pumps from Kaman Industrial Technologies, Inc. in an amount not to exceed \$36,137.52 on a Sole Source Basis pursuant to Sections 2-797(1) and 2-844 of the Code of Ordinances.

Sponsors: City Manager Scholl

Attachments: [Resolution](#)
[Executive Summary](#)
[Kaman Backwash Pump Quote](#)
[Kaman Sole Source Letter](#)
[Wemco Hydrostal Pump \(Comparison\)](#)
[Brand Name Determination](#)

Passed

Enactment No: Res 16-208

- 6** *Approving issuance of Phase I Task Order No. 3 to Black & Veatch Corporation for Design Services for a Stormwater Pump Station at Dennis Street in an amount not to exceed \$114,034.00.

Sponsors: City Manager Scholl

Attachments: [Resolution](#)
[Executive Summary](#)
[Phase I - Scope of Work](#)
[Phase I - Cost Breakdown](#)
[Project Cost Breakdown Estimate](#)
[Phase II - Scope of Work](#)
[Phase II - Cost Breakdown](#)
[Resolution 15-208](#)
[Resolution 12-280 \(RFP 12-005\)](#)

Passed

Enactment No: Res 16-209

- 7 *Awarding the Bid of Island Fencing, Inc., in response to ITB 024-16 for Chain-link Fencing at Clayton Sterling Baseball Complex in an amount not to exceed \$29,500.00; Authorizing the City Manager to execute a contract upon consent of the City Attorney.

Sponsors: City Manager Scholl

Attachments: [Resolution](#)
 [Executive Summary](#)
 [ITB #024-16 Replace Fencing Clayton Sterling Complex](#)
 [Bid Tabulation](#)
 [Island Fence Inc.](#)
 [US Fence & Gate, Inc.](#)
 [ABC Construction, Inc.](#)

Passed

Enactment No: Res 16-210

- 8 *Ratifying an Emergency Procurement approved by the City Manager in excess of \$20,000.00 as allowed under Section 2-797(2) of the City's Code of Ordinances, for the procurement and installation from Playcore Wisconsin, Inc. of Playground Equipment at Bayview Park in an amount not to exceed of \$63,878.00; Authorizing a Purchasing Exemption under Section 2-797(3), Purchases and Acquisitions Under Government Contracts.

Sponsors: City Manager Scholl

Attachments: [Resolution](#)
 [Executive Summary](#)
 [Emergency Declaration](#)

Passed

Enactment No: Res 16-211

- 9 *Ratifying a Budget Amendment in the total amount of \$120,000.00 for Habana Plaza Lease Payments for the months of July, August and September, 2016 to RL BB-FL Hillsborough, LLC (Successor in Interest to Hillsborough Center Associates, LLC) for the property located at 3100-3140 Flagler Avenue, pursuant to Section 2-739(2) of the Code of Ordinances.

Sponsors: City Manager Scholl

Attachments: [Resolution](#)
 [Executive Summary](#)
 [Budget Amendment](#)
 [Resolution 11-154 1st Amendment to Lease](#)
 [Resolution 12-339 2nd Amendment to Lease](#)
 [Resolution 14-017 Third Amendment to Lease](#)
 [Habana Plaza Lease](#)

Passed

Enactment No: Res 16-212

Approval of the Consent Agenda

A motion was made by Commissioner Lopez, seconded by Commissioner Payne to Approve the Consent Agenda. The motion carried unanimously.

- 10 Approving the attached "Agreement for the Conveyance of Real Property" between the City of Key West and the School Board of Monroe County for the remaining School District owned structures at the former Glynn Archer School.

Sponsors: City Manager Scholl

Attachments: [Resolution](#)
 [Agreement for Conveyance](#)
 [Resolution 16-160](#)

A motion was made by Commissioner Weekley, seconded by Commissioner Lopez, that the Resolution be Passed. The motion passed by a unanimous vote.

Enactment No: Res 16-213

- 11 Rescinding the easement granted in City Commission Resolution No. 11-193 of 307.26 square feet on a public alleyway for property located at the end of Caraballo Lane, and at the rear of 327 William Street, Key West, Florida.

Sponsors: Commissioner Weekley

Attachments: [Resolution](#)
[Executive Summary](#)
[Resolution 11-193 Easement](#)

A motion was made by Commissioner Weekley, seconded by Commissioner Payne, that the Resolution be Passed. The motion passed by a unanimous vote.

Enactment No: Res 16-214

- 12 **QUASI-JUDICIAL HEARING:**
Major Development Plan 5555 COLLEGE ROAD
Granting Major Development Plan pursuant to Section 108-91.B.2.(a) of the Land Development Regulations of the Code of Ordinances of the City of Key West, Florida for the construction of 39 affordable units and 23 Market Rate Units on the property located at 5555 College Road (RE #00072080-001400; AK #1076007) within the General Commercial (CG) Zoning District.

Sponsors: City Manager Scholl

Attachments: [Resolution](#)
[Executive Summary](#)
[*Large File* Application Package](#)
[Planning Board Resolution 2016-27](#)

A motion was made by Commissioner Weekley, seconded by Commissioner Lopez, that the Resolution be Passed. The motion carried by the following vote:

No: 1 - Commissioner Kaufman

Absent: 1 - Commissioner Wardlow

Yes: 5 - Commissioner Lopez, Commissioner Payne, Commissioner Romero, Commissioner Weekley and Mayor Cates

Enactment No: Res 16-215

13

QUASI-JUDICIAL HEARING:**Development Agreement 5555 COLLEGE ROAD**

Approving a Development Agreement for property located at 5555 College Road in the General Commercial Zoning District (CG) (RE #00072080-001400; AK #1076007) between Sunset Marina, LLC and the City of Key West for the construction of 39 affordable units and 23 market rate units; requesting sixty-six (66) residential dwelling units consisting of existing four residential dwelling units and an additional sixty-two (62) residential dwelling units, along with up to 9,600 square feet of non-residential floor area consisting of the existing marina ship store and office, marina repair shop, storage space and showers and laundry facilities all of which currently exist today, which facilities may be converted to another non-residential use of equal or lesser impact with no building exceeding forty feet in height.

Sponsors: City Manager Scholl

Attachments: [Resolution](#)
[Executive Summary](#)
[Development Agreement](#)
[Declaration of Affordable Housing Restrictions](#)
[Planning Board Resolution 2016-28](#)

A motion was made by Commissioner Lopez, seconded by Commissioner Weekley, that the Resolution be Passed. The motion carried by the following vote:

No: 1 - Commissioner Kaufman

Absent: 1 - Commissioner Wardlow

Yes: 5 - Commissioner Lopez, Commissioner Payne, Commissioner Romero, Commissioner Weekley and Mayor Cates

Enactment No: Res 16-216

ORDINANCES - SECOND READING (Public Hearing)

14

An Ordinance of the City of Key West, Florida, amending Chapter 90 of the Code of Ordinances, entitled "Administration", Article II, Division 2 "Planning Board," by amending Section 90-61, to amend the requirements for special meetings from three to four members; By amending Section 90-62, to amend the requirement for a quorum from three to four members; Providing for severability; Providing for repeal of inconsistent provisions; Providing for an effective date.

Sponsors: City Attorney Smith

Attachments: [Ordinance](#)

A motion was made by Commissioner Weekley, seconded by Commissioner Lopez, that the Ordinance be Adopted. The motion passed by a unanimous vote.

Enactment No: Ord 16-12

CITIZEN COMMENTS

COMMISSION COMMENTS

ADJOURNMENT - 8:02 P.M.