RESOLUTION NO.

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, DIRECTING THE CITY MANAGER TO REPORT TO THE CITY COMMISSION WITH A TIMEFRAME, BUDGET AND PLAN OF ACTION FOR THE TRANSITION TO THE NEW KOTS LOCATION; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the Keys Overnight Temporary Shelter (KOTS) is the emergency shelter located on Stock Island, operating on land owned by Monroe County, since prior to 2009.

WHEREAS, the City Commission currently operates KOTS through a contract with the Southernmost Homeless Assistance League (SHAL) which was originally approved in Resolution 12-096 and amended via resolutions No. 13-095, No. 14-289 and No. 16-075; and

WHEREAS, pursuant to Resolution No. 13-095, the Agreement between the City and SHAL is on a month-to-month basis; and

WHEREAS, in Resolution 12-154 the City Commission directed staff to investigate new locations for the KOTS facility; and

WHEREAS, in Resolution No. 13-255, the City Commission approved a Settlement Agreement in the matter of Sunset Marina Residences of Key West Condominium Association, Inc., v. City of Key West and Monroe County, Florida, Case No. 2011-CA-911-K, in which the City agreed to

use due diligence in attempting to relocate the KOTS upon a specified schedule; and

WHEREAS, in Resolution 15-046, the City Commission selected the former Easter Seals Property on Stock Island to be the new location of KOTS, and directed the City Manager to commence development and planning process and provide the Commission with a report prior to submission of an application for development; and

WHEREAS, the previous planning director developed preliminary designs and a site plan for the relocation of KOTS at the Easter Seals property but much more work remains to be done and the City must reengage in designing, planning and funding the facility; and

WHEREAS, KOTS is presently located on the County owned land adjacent to the Monroe County Sheriff's Office; and

WHEREAS, the Sheriff and County have been generous in the time allotted to the City's use of the property and it is incumbent upon the City to communicate with the Sheriff and County on the next steps to make the transition to a new KOTS facility; and.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA AS FOLLOWS:

Section 1: That the City Commission directs the City Manager to report back to the City Commission within 60 days after consulting

with Sheriff Ramsay and making other necessary inquiries to establish a timeframe, budget and plan of action with regard to the transition to the new KOTS location. Section 2: That this Resolution shall go into effect immediately upon its passage and adoption and authentication by the signature of the Presiding Officer and the Clerk of the Commission. Passed and adopted by the City Commission at a meeting held this _____, day of _____, 2016. Authenticated by the Presiding Officer and Clerk of the Commission on _____, 2016. Filed with the Clerk on ______, 2016. Mayor Craig Cates Vice Mayor Clayton Lopez Commissioner Sam Kaufman Commissioner Richard Payne Commissioner Margaret Romero Commissioner Billy Wardlow Commissioner Jimmy Weekley CRAIG CATES, MAYOR ATTEST:

CHERYL SMITH, CITY CLERK