

City of Key West, FL

Action Minutes - Final

City Commission

Mayor Teri Johnston Vice-Mayor Sam Kaufman Commissioner Lissette Carey Commissioner Mary Lou Hoover Commissioner Clayton Lopez Commissioner Billy Wardlow Commissioner Jimmy Weekley

Charter Officials

	Albert Childress, City Manager Keri O'Brien, City Clerk Ronald Ramsingh, City Attorney	
Thursday, April 11, 2024	9:00 AM	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 305-809-3811 at least five business days in advance for sign language interpreters, assistive listening devices, or materials in accessible format.

FOR VISUAL PRESENTATIONS: For City Commission meetings the City Clerk's Office will need a copy of the presentation for the agenda at least 7 days before the meeting.

MORNING SESSION

CALL MEETING TO ORDER - 9:01 A.M.

ROLL CALL

- Absent 1 Commissioner Wardlow
- Present 6 Commissioner Carey, Commissioner Hoover, Vice Mayor Kaufman, Commissioner Lopez, Commissioner Weekley and Mayor Johnston

INVOCATION - Pastor Buck Legreco , Grace Lutheran Church

PLEDGE OF ALLEGIANCE TO THE FLAG - Led by Jason Barroso, Fire Marshall

CITIZEN COMMENTS

APPROVAL OF AGENDA - The agenda was unanimously approved as amended

CONSENT AGENDA*

*Item is considered to be routine and enacted by one motion with no separate discussion, unless requested by a Commission Member. 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

*March 14, 2024

Attachments: Minutes

Passed

RESOLUTIONS

2

*Establishing a "Fantasy Zone" during certain hours and locations during Fantasy Fest 2024 in the City of Key West; Establishing responsibilities and procedures for the Tourist Development Association and for City staff.

 Sponsors:
 Vice Mayor Kaufman

 Attachments:
 Resolution

 Cover Memo
 2024 Fantasy Zone Map Exhibit A

Passed

Enactment No: Res 24-067

3

*Include shade areas in every public park.

<u>Sponsors:</u> Vice Mayor Kaufman and Commissioner Carey

<u>Attachments:</u> <u>Resolution</u> <u>Cover Memo</u>

PRAB Resolution

Passed

*Authorizing the Rotary Club of Key West, Florida, Inc. to conduct a "Rotary Family Day" on Saturday, April 27, 2024, from Noon to 3:00 P.M. at the Key West Truman Waterfront Green Fields; Authorizing the Sale and Consumption of Alcoholic beverages on Saturday, April 27, 2024, from noon to 3:00 P.M.

<u>Sponsors:</u>	<u>s:</u> City Manager Childress	
<u>Attachments:</u>	Resolution	
	Cover Memo	
	Application & Approvals	

Passed

Enactment No: Res 24-069

*Authorizing the Key West Business Guild, Inc. to conduct a Pride Street Fair on Saturday, June 8, 2024, from 7:00 A.M. to midnight (Set up 7:00 A.M.) on the 700, 800, and 900 blocks of Duval Streets and the Key West Pride Parade on Sunday, June 9, 2024, from 5:00 P.M. to 8:00 P.M. staging at the Quay Wall at the Truman Waterfront; Granting a Special Event Permit pursuant to Section 6-86 of the Code of Ordinances; Pursuant to Terms and Conditions set forth by the City Manager; Authorizing the Sale and Consumption of Alcoholic Beverages within an enclosed area.

 Sponsors:
 City Manager Childress

 Attachments:
 Resolution

 Cover Memo
 Application & Approvals

 Postcards & Advertisement

Passed

7

*Authorizing Sunrise Rotary Foundation of Key West, Inc. the use of City Property at 1405 Duval Street for a Key West Brewfest Festival on Saturday, August 31, 2024, from 3:00 P.M. to 8:00 P.M; Authorizing the Sale and Consumption of Alcoholic Beverages within the barricaded area.

<u>Sponsors:</u>	City Manager Childress		
<u>Attachments:</u>	Resolution		
	Cover Memo		
	Application & Approvals		

Passed

Enactment No: Res 24-071

*Approving the City Manager Performance Evaluation of Albert P. Childress (2024)

City Manager Childress	
Resolution	
<u>Memorandum</u>	
2024 City Managers Combined Score	
Mayor Johnston	
Vice Mayor Kaufman	
Commissioner Carey	
Commissioner Hoover	
Commissioner Lopez	
Commissioner Wardlow	
Commissioner Weekley	

Passed

*Approving transfer of Mobile Vendor License (MVL) #493 from Colby Fisher to Michael Atkins, due to hardship.

Sponsors: City Manager Childress

 Attachments:
 Resolution

 Cover Memo
 Colby Fisher MBV Hardship Transfer

 Colby Fisher VA Medical Letter
 Application

 Check
 Check

Passed

Enactment No: Res 24-073

*Authorizing pursuant to Section 2-797(3) the purchase of new splashpad features and related supplies, including pump system in an amount not to exceed \$66,332.00 from Landscape Structures, Inc. through the Sourcewell Cooperative Purchasing Contract #010521-LSI (Sourcewell), City of Key West Member Number 58115; Authorizing City Manager to execute necessary documents.

 Sponsors:
 City Manager Childress

 Attachments:
 Resolution

 Cover Memo
 Quote

 Landscape Structures Contract
 Landscape Structures Contract Extension

 Sourcewell Pricing
 Sourcewell Pricing

Passed

Enactment No: Res 24-074

9

*Approving the attached "Amendment (1st Amendment) to Agreement" ID #2878 to extend the termination date to March 31, 2025 for Tourist Development Council funding of the Pavilions at Smathers Beach Project; Authorizing the City Manager to execute necessary documents upon consent of the City Attorney.

<u>Sponsors:</u>	City Manager Childress	
<u>Attachments:</u>	Resolution	
	<u>Cover Memo</u>	
	1st Amendment	
	Resolution 22-194	
	Time Extension Request Letter	

Passed

Enactment No: Res 24-075

*Approving the attached "Amendment (1st Amendment) to Agreement" ID #2985 to extend the termination date to September 30, 2025 for Tourist Development Council funding of the Southernmost Plaza (Public Facilities) Project; Authorizing the City Manager to execute necessary documents upon consent of the City Attorney.

<u>Sponsors:</u>	City Manager Childress
Attachments:	Resolution
	<u>Cover Memo</u>
	1st Amendment
	Resolution 23-238
	Time Extension Request Letter

Passed

Enactment No: Res 24-076

11

13

*Approving preliminary authorization to enter into a Development Agreement process and pursue negotiations with the Lessee for the property located at 3401 Duck Avenue (RE# 000647740-000000) pursuant to Section 90-679 of the Land Development Regulations of the Code of Ordinances of the City of Key West, Florida.

Sponsors: City Manager Childress

<u>Attachments:</u>	Resolution
	Cover Memo

Passed

Enactment No: Res 24-077

*Approving Task Order TO-11-23 for Jacobs Engineering Group, Inc. in an amount not to exceed \$128,498.00 for Professional Engineering Services to design a grinder for Pump Station "F"; Authorizing any necessary budget transfers and adjustments; Authorizing the City Manager to execute any necessary documents upon consent of the City Attorney.

 Sponsors:
 City Manager Childress

 Attachments:
 Resolution

 Cover Memo
 TO 11-23 Grinder Installation at Pump Station F Proposal rev

 3-25-2024
 Resolution 23-029

 Jacobs Engineering Group Contract

Passed

Enactment No: Res 24-078

Approval of the Consent Agenda

A motion was made by Commissioner Weekley, seconded by Vice Mayor Kaufman to Approve the Consent Agenda. The motion was carried unanimously.

PROCLAMATIONS

City of Key West, FL

14		National Public Health Week	
		<u>Sponsors:</u>	City Commission
		<u>Attachments:</u>	Proclamation
		Received and F	iled
15		Sexual Assa	ault Awareness Month
		<u>Sponsors:</u>	City Commission
		<u>Attachments:</u>	Proclamation
		Received and F	iled
16		Arbor Day 2	2024
		<u>Sponsors:</u>	City Commission
		<u>Attachments:</u>	Proclamation
			Cover Memo
			2024 Arbor Eco Fair Flyer
		Received and F	iled
	PRESENTATIONS		
17		Keep Key V Shirt Club	Vest Beautiful Business Award- The Dive Bar
		<u>Sponsors:</u>	City Manager Childress
		<u>Attachments:</u>	Cover Memo
		Received and F	iled
18		Key West A	mbassadors Academy Class #40 Graduation
		<u>Sponsors:</u>	City Manager Childress
		<u>Attachments:</u>	Cover Memo
		Received and F	iled

19	USS Aries Presentation (Hydrofoil)		
	<u>Sponsors:</u>	City Manager Childress	
	<u>Attachments:</u>	Presentation	
		Cover Memo	
	Received and F	iled	
20	Water Quali	ty Partnership - Quarterly Report - Dr Patrick	
	Rice, Colleg	e of the Florida Keys	
	<u>Sponsors:</u>	City Manager Childress	
	<u>Attachments:</u>	Presentation	
		Cover Memo	
	Received and F	iled	
21	Annual Rep	ort: Coral Reef Restoration Partnership, Mote	
	Marine Lab		
	<u>Sponsors:</u>	City Manager Childress	
	<u>Attachments:</u>	Presentation	
		Cover Memo	
	Received and F	iled	
22	Drone Show	Presentation by Sky Elements Drone Shows	
	<u>Sponsors:</u>	City Manager Childress	
	<u>Attachments:</u>	Cover Memo	
	Received and F	iled	
25	Key West A	mbassadors Academy Class #40 Graduation	
	<u>Sponsors:</u>	City Manager Childress	
	<u>Attachments:</u>	Cover Memo	
	Received and F	iled	

23	Planning Department Update - Katie P. Halloran, Planning Director		
	<u>Sponsors:</u>	City Manager Childress	
	<u>Attachments:</u>	Cover Memo	
	Received and F	iled	
24	Employee S Resources	Service Awards - Alice Parker, Human	
	<u>Sponsors:</u>	City Manager Childress	
	<u>Attachments:</u>	Cover Memo	
	Received and F	iled	
25	Employee o Resources	of the Quarter Award - Alice Parker, Human	
	<u>Sponsors:</u>	City Manager Childress	
	<u>Attachments:</u>	<u>Cover Memo</u> <u>Nikki James Nomination</u>	
	Received and F	iled	

RESOLUTIONS

Awarding the Bid of Charley Toppino & Sons, Inc. (CTS) received in response to Invitation to Bid (ITB) #23-022 Clinton Square Pocket Park Improvements (Project IS72011804) in a total amount not to exceed \$1,075,410.00; Authorizing any necessary budget transfers or adjustments; Authorizing the City Manager to execute the contract upon consent of the City Attorney.

<u>Sponsors:</u>	City Manager Childress		
<u>Attachments:</u>	Resolution		
	<u>Cover Memo</u>		
	Bid Memo		
	CTS Bid Proposal		
	Large File - Construction Plans		
	Task Order Summary		

City Manager Childress

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

Absent:	1 -	Commissioner	Wardlow
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Yes: 6 - Commissioner Carey, Commissioner Hoover, Vice Mayor Kaufman, Commissioner Lopez, Commissioner Weekley and Mayor Johnston

Enactment No: Res 24-079

Sponsors:

Approving a Mid-Year Budget Amendment for Fiscal Year 2023-2024.

<u>Attachments:</u>	Resolution
	Cover Memo
	Exhibit A
	General Fund Mid-Year Amendment Request
	Finance Mid-Year Amendment Request
	Legal Mid-Year Amendment Request
	Internal Improvements Fund Mid-Year Amendment Request
	Affordable Housing Trust Fund Mid-Year Amendment Request
	CDO Mid-Year Amendment Request

A motion was made by Commissioner Weekley, seconded by Vice Mayor Kaufman, that the Resolution be Passed. The motion passed by voice vote with Commissioner Carey voting no.

27

Enactment No: Res 24-080

28

Approving Amendment #1 to Task Order #20-04 for Perez Engineering & Development Inc. in amount not to exceed \$26,000.00 to provide additional environmental permitting services to the Stormwater Outfall - Tide Valve Replacement Project; Authorizing any necessary budget transfers and adjustments ; Authorizing the City Manager to execute any necessary documents upon consent of the City Attorney.

<u>Sponsors:</u>	City Manager Childress
<u>Attachments:</u>	Resolution
	Cover Memo
	Amend 1 TO 20-04 KW Tide Valves
	Perez Engineering Services Agreement
	Resolution 17-207
	Resolution 20-006
	Resolution 20-142
	Resolution 20-078

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

- Absent: 1 Commissioner Wardlow
 - Yes: 6 Commissioner Carey, Commissioner Hoover, Vice Mayor Kaufman, Commissioner Lopez, Commissioner Weekley and Mayor Johnston

Waiving Building Permit Fees in an amount not to exceed \$25,000.00 for improvement/construction of the Aviary at the Key West Wildlife Center located at 1801 White Street;
Authorizing any necessary budget transfers or adjustments;
Authorizing the City Manager to execute documents upon consent of the City Attorney.

<u>Sponsors:</u>	Vice Mayor Kaufman
Attachments:	Resolution
	Cover Memo
	Res 22-075 KW WIIdlife Center Concession Agreement
	Concession Agreement
	Prior Concession Agreement
	Corporate Documents

A motion was made by Vice Mayor Kaufman, seconded by Commissioner Lopez, that the Resolution be Postponed to May 9, 2024. The motion carried by the following vote:

Absent: 1 - Commissioner Wardlow

Authorize funding and construction repairs and improvements to the Hockey Rink with the least amount of league interruption in Fiscal Year 2024-2025.

- Sponsors: Vice Mayor Kaufman and Commissioner Carey
- Attachments: Resolution Cover Memo PRAB Resolution 24-01

A motion was made by Vice Mayor Kaufman, seconded by Commissioner Hoover, that the Resolution be Postponed to May 9, 2024. The motion carried by the following vote:

- No: 1 Commissioner Carey
- Absent: 1 Commissioner Wardlow
 - Yes: 5 Commissioner Hoover, Vice Mayor Kaufman, Commissioner Lopez, Commissioner Weekley and Mayor Johnston

Yes: 6 - Commissioner Carey, Commissioner Hoover, Vice Mayor Kaufman, Commissioner Lopez, Commissioner Weekley and Mayor Johnston

31	Authorizing the initiation of an Annexation Study in accordance with Comprehensive Plan Policy.	
	<u>Sponsors:</u>	City Manager Childress
	Attachments:	Resolution
		Cover Memo
		PB RES 2024-008 Annexation Study
	Kaufman, that th directing staff to	ade by Commissioner Weekley, seconded by Vice Mayor ne Resolution be Passed with Zero (0) dollars allocated and o pursue a university or have internal staff conduct and produce notion carried by the following vote:
Al	bsent: 1 - Com	missioner Wardlow
		missioner Carey, Commissioner Hoover, Vice Mayor Kaufman, missioner Lopez, Commissioner Weekley and Mayor Johnston
	Enactment No: F	les 24-082
CITY MANAGER'S	REPORT	
32	Department Reports	
	Attachments:	Utilities March 2024
		Transit March 2024
		Public Information March 2024
		Property Management March 2024
		Port and Marine Services March 2024
		KWPD March 2024
		Planning March 2024
		Parking March 2024
		IT March 2024
		Human Resources March 2024
		Housing March 2024
		Fire March 2024
		Finance March 2024
		Engineering March 2024
		Code March 2024
		Code March 2024 Building March 2024
	Received and Fi	led

CITY ATTORNEY'S REPORT

CITY CLERK'S REPORT

33

January through March 2024

Attachments: Report

Received and Filed

COMMISSION COMMENTS

RECESS - 12:48 P.M.

EVENING SESSION

RECONVENE - CALL TO ORDER - 5:02 P.M.

ROLL CALL

Absent	1 -	Commissioner Wardlow
Present	6 -	Commissioner Carey, Commissioner Hoover, Vice Mayor Kaufman, Commissioner Lopez, Commissioner Weekley and Mayor Johnston

INVOCATION - Father John Baker, St. Mary's Basilica

PLEDGE OF ALLEGIANCE

CITIZEN COMMENTS

APPROVAL OF AGENDA - The agenda was unanimously approved as amended

PROCLAMATIONS

34	National Public Safety Telecommunicators Week	
	<u>Sponsors:</u>	City Commission
	<u>Attachments:</u>	Proclamation
	Received and F	Filed
35	Emily Schu	Iten Weekley Poet Laureate 2024
	<u>Sponsors:</u>	City Commission
	<u>Attachments:</u>	Proclamation
	Received and F	Filed

ORDINANCES – FIRST READING

An Ordinance of the City of Key West, Florida, amending Chapter 46, Section 358 of the Code of Ordinances to extend the DROP participation period from five years to eight years for members of the Police Officers' and Firefighters' Retirement Plan; Amending Chapter 46, Section 358 and Section 359 of the Code of Ordinances to extend the DROP participation period from five years to eight years for members of the Police Officers' and Firefighters' Retirement Plan; Providing for severability; Providing for repeal of inconsistent provisions; Providing for severability.

<u>Sponsors:</u>	Commissioner Wardlow, Commissioner Lopez, Commissioner Carey, Vice Mayor Kaufman and Commissioner Hoover
Attachments:	Ordinance
	Cover Memo
	Actuarial Report
	Executive Summary from Pension Board
A motion was	made by Commissioner Weekley, seconded by Vice Mayor

A motion was made by Commissioner Weekley, seconded by Vice Mayor Kaufman, that the Ordinance be Passed to Second Reading. The motion carried by the following vote:

- Absent: 1 Commissioner Wardlow
 - Yes: 6 Commissioner Carey, Commissioner Hoover, Vice Mayor Kaufman, Commissioner Lopez, Commissioner Weekley and Mayor Johnston

Text Amendment of the Land Development **Regulations** - An Ordinance of the City of Key West, amend Chapter 86 of the Land Development Florida. to Regulations "General Provisions". Section entitled 86-9 entitled "Definition of terms" in order to amend the definition of the terms "Accessory structure", "Building coverage". space (green area)", and "Principal structure"; To "Open rename and amend Chapter 122 entitled "Zoning", Article V entitled "Supplementary District Regulations", Division 4 entitled "Accessory Uses and Structures" to be titled "Accessory Uses. Accessory Structures, and Other 122-1181 entitled "Permitted Structures". Section and restricted uses" to maintain the required 5' setback for decking 30" or greater in height; and to add Section 122-1187 entitled "Covered patios, gazebos, and other roofed structures" to maintain rear and side yard setback the construction of non-principal requirements for roofed structures; Providing for severability; Providing for repeal of inconsistent provisions; Providing for an effective date.

<u>Sponsors:</u> Commissioner Carey

 Attachments:
 Ordinance

 Cover Memo
 PB RES 2024-012 Text Amendment Accessory Structure Definition

 Staff Report

A motion was made by Commissioner Carey, seconded by Commissioner Weekley, that the Ordinance be Postponed to May 9, 2024. The motion carried by the following vote:

- Absent: 1 Commissioner Wardlow
 - Yes: 6 Commissioner Carey, Commissioner Hoover, Vice Mayor Kaufman, Commissioner Lopez, Commissioner Weekley and Mayor Johnston

Text Amendment of the Land Development

Regulations - An Ordinance of the City Commission to amend Chapter 122, entitled "Zoning," Article II, entitled "Nonconformities," Section 122-26, entitled "Definitions," Section 122-27, entitled "Intent," Section 122-28, entitled "Replacement or Reconstruction," and Section 122-29, entitled "Repairs and Maintenance," Section 122-30 entitled "Abandonment of Nonconforming Use," Section 122-31 entitled "Noncomplying lots or building sites of record," Section 122-32 entitled "Additional regulations," Section 122-33 entitled "Eminent domain/public purpose waiver," and Section 122-34 entitled "Status of parcels during or after acquisition by eminent domain action or voluntary conveyance for public transportation or other public purpose"; Providing for severability; Providing for repeal of inconsistent provisions; Providing for an effective date.

<u>Sponsors:</u>	Commissioner Carey
<u>Attachments:</u>	Ordinance
	Cover Memo
	PB RES 2024-017 Text Amendment Nonconformities
	Staff Report
	Chapter 122, Article II - Nonconformities

A motion was made by Commissioner Carey, seconded by Commissioner Weekley, that the Ordinance be Postponed to May 9, 2024. The motion carried by the following vote:

- Absent: 1 Commissioner Wardlow
 - Yes: 6 Commissioner Carey, Commissioner Hoover, Vice Mayor Kaufman, Commissioner Lopez, Commissioner Weekley and Mayor Johnston

39 Amendment Text of the Land Development City of Key West, **Regulations** - An Ordinance of the Florida amending Chapter 122 of the Code of Ordinances, entitled "Zoning", Article V, entitled "Supplementary District Regulations", Division 3, entitled "Area Requirements", Section 122-1145, entitled "Required yards," to amend yard nonconformity regulations coverage and to reduce regulatory barriers to the elevation of dwelling units: severability; Providing Providing for for repeal of inconsistent provisions; Providing for an effective date.

 Sponsors:
 City Manager Childress

 Attachments:
 Ordinance

 Cover Memo
 PB RES 2024-016 Text Amendment Home Elevations

 Staff Report

A motion was made by Commissioner Weekley, seconded by Vice Mayor Kaufman, that the Ordinance be Postponed to May 9, 2024. The motion carried by the following vote:

- Absent: 1 Commissioner Wardlow
 - Yes: 6 Commissioner Carey, Commissioner Hoover, Vice Mayor Kaufman, Commissioner Lopez, Commissioner Weekley and Mayor Johnston

Text Amendment of the Land Development Regulations - An Ordinance of the City of Key West Commission invoking the Zoning Progress Doctrine; in Declaring that the City is considering amendments to the Regulations Land Development to adopt inclusionary affordable and workforce housing standards for commercial properties along with additional to measures promote housing opportunities for local workers and those in need of workforce affordable and housing opportunities; Directing staff building and planning department to defer the acceptance and processing applications associated with the Limited Commercial (CL) and/or General Commercial (CG) districts which involve projects whose construction costs meet or exceed \$500,000.00 in value as determined by the Chief Building Official; Continuing this policy until new permit requirements and/or amended Land Development Regulations and Comprehensive Plan Policies are adopted by the City Commission or until after the passage of 180 days from the date this resolution, whichever occurs first; Providing Providing for severability; for of repeal inconsistent provisions; Providing for an effective date.

Sponsors: City Manager Childress

 Attachments:
 Ordinance

 Cover Memo
 PB RES 2024-013 Zoning in Progress - Denial

 Staff Report
 PB RES 2024-009 Zoning in Progress

 PB Staff Report
 PB Staff Report

A motion was made by Commissioner Lopez, seconded by Vice Mayor Kaufman, that the Ordinance be Passed to Second Reading with the following changes:

1) All applications prior to March 1, 2024 are exempt

- 2) Change effective time frame listed in Section 3 and Section 4 from 180 days to 120 days
- 3) Construction costs listed in Section 4 to be increased to 1.5 million

4) Pertains to Major Development Plans only

The motion carried by the following vote:

- No: 2 Commissioner Carey and Commissioner Hoover
- Absent: 1 Commissioner Wardlow
 - Yes: 4 Vice Mayor Kaufman, Commissioner Lopez, Commissioner Weekley and Mayor Johnston

ORDINANCES - SECOND READING (Public Hearing and Proposed Adoption)

41

An Ordinance of the City of Key West, Florida, amending Chapter 2 of the Code of Ordinances entitled "Administration" by amending Section 2-64 "Residency Requirement for Mayor and City Commission Office" to conform with Charter Section 3.02, which requires on one-year continuous residency for Mayor and City Commission candidates; Providing for severability; Providing for repeal of inconsistent provisions; Providing for an effective date.

Sponsors: City Attorney Ramsingh

Attachments: Ordinance Cover Memo

A motion was made by Commissioner Weekley, seconded by Vice Mayor Kaufman, that the Ordinance be Adopted. The motion carried by the following vote:

- Absent: 1 Commissioner Wardlow
 - Yes: 6 Commissioner Carey, Commissioner Hoover, Vice Mayor Kaufman, Commissioner Lopez, Commissioner Weekley and Mayor Johnston

Enactment No: Ord 24-11

Text Amendment of the Land Development

Regulations - An Ordinance of the City of Key West, Florida, to amend Chapter 122 of the Land Development Regulations, entitled "Zoning", Article V entitled "Supplementary District Regulations, Division 3 entitled "Area Requirements", Section 122-1143 entitled, "Impervious Surface Requirements for all Uses" to allow seventy-five percent (75%) of the water surface area of an uncovered water-retaining feature on residential properties to be considered a pervious surface, subject to freeboard requirements; Providing for severability; Providing for repeal of inconsistent provisions; Providing for an effective date.

<u>Sponsors:</u>	Commissioner Carey
<u>Attachments:</u>	Ordinance
	<u>Cover Memo</u>
	PB RES 2024-006 Impervious Surfaces
	Staff Report

A motion was made by Commissioner Carey, seconded by Commissioner Weekley, that the Ordinance be Postponed to May 9, 2024. The motion carried by the following vote:

- **No:** 1 Commissioner Lopez
- Absent: 1 Commissioner Wardlow
 - Yes: 5 Commissioner Carey, Commissioner Hoover, Vice Mayor Kaufman, Commissioner Weekley and Mayor Johnston

WITHDRAWN:

Text Amendment of the Land Development

Regulations - A Resolution of the City of Key West Planning Board recommending an Ordinance to the City Commission to amend Land Development Regulations Chapter 86 entitled "General Provisions", Section 86-9 entitled, "Definition of terms."; Chapter 108 entitled "Planning and Development", Article VI. entitled "Landscaping", Division 3 entitled "Regulations Generally", Section 108-452 entitled "Required sight distances for landscaping adjacent to public rights-of-way and points of access"; Chapter 114 entitled "Signs", Article II entitled "Regulations", Division 4 entitled "Certain Boulevards", Section 114-136 entitled "Definitions" and Section 114-137 entitled "Boulevard Safety Zone"; Chapter 122 entitled "Zoning", Article V entitled "Supplementary District Regulations", Division 4 entitled "Accessory uses and Structures", Section 122-1183 entitled "Walls and Fences" and Division 8 entitled "Land Restrictions". Section 122-1406 entitled "Obstructions to Visibility", to require the height of buildings and all structures to be measured from the crown of road; providing for severability; providing for repeal of inconsistent provisions; providing for an effective date.

 Sponsors:
 Commissioner Carey

 Attachments:
 Cover Memo

 Withdrawn
 Cover Memo

Enactment No: PB Resolution 2024-07

ADJOURNMENT - 6:10 P.M.