



# City of Key West, FL

City Hall  
1300 White Street  
Key West FL 33040

## Action Minutes - Final - Final

### City Commission

---

Wednesday, January 18, 2017

6:00 PM

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.

**CALL MEETING TO ORDER - 6:00 PM**

#### ROLL CALL

**Absent** 1 - Commissioner Lopez

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

**INVOCATION - Pastor Steve Torrence, Metropolitan Community Church**

**PLEDGE OF ALLEGIANCE TO THE FLAG**

**APPROVAL OF AGENDA**

#### PROCLAMATIONS

**1** International Women's Flag Football Association Day

**Sponsors:** Commissioner Kaufman

**Attachments:** [Proclamation](#)

**Received and Filed**

**2** Keys to be the Change Mentoring Month

**Sponsors:** Commissioner Kaufman

**Attachments:** [Proclamation](#)

**Received and Filed**

#### PRESENTATIONS



- 6 \*Authorizing the purchase of two (2) Gillig 29' clean diesel BRT Low Floor Buses (\$448,237.00 each), one (1) 29' Low Floor BRT Hybrid Diesel Bus (\$681,224.00), and one (1) 35' Low Floor BRT Clean Diesel Bus (\$458,770.00), plus LYNX Contract Administrative Fees of \$500.00 per Bus, in a total amount not to exceed \$2,038,468.00 pursuant to Government Contract, pursuant to Sections 2-797 (3) (a) (b) (c) of the Code of Ordinance.

**Sponsors:** City Manager Scholl

**Attachments:** [Resolution](#)  
[Executive Summary](#)  
[LYNX Contract](#)  
[29' Clean Diesel Quote & Summary](#)  
[29' Hybrid Diesel Quote & Summary](#)  
[35' Clean Diesel Quote & Summary](#)  
[Joint Participation Agreement](#)  
[#1 Supplemental Joint Participation Agreement](#)  
[#2 Supplemental Joint Participation Agreement](#)  
[Revised Purchase List #2 SJPA](#)

**Passed**

Enactment No: Res 17-023

- 7 \*Awarding pursuant to Section 2-797 (3)(b) and 2-798 of the Code of Ordinances the Bid of Duncan Ford in an amount not to exceed \$56,630.00 for three (3) Toyota Prius C Hybrid vehicles with accessories for use by the Building Department and Code Compliance.

**Sponsors:** City Manager Scholl

**Attachments:** [Resolution](#)  
[Executive Summary](#)  
[Quotes](#)  
[Base and Accessory pages](#)  
[Florida Sheriffs Contract](#)

**Passed**

Enactment No: Res 17-024

- 8 \*Authorizing the purchase of four (4) Ford F-250s and one (1) Ford F-350 in a total amount not to exceed \$172,395.00 from Duval Ford Fleet Sales, through piggybacking on the Florida Sheriff's Association and Florida Association of Counties Bid No. FSA16-VEL24.0 Contract,

pursuant to Section 2-797 (3) of the Code of Ordinances, for use by the Key West Public Works Department.

**Sponsors:** City Manager Scholl

**Attachments:** [Resolution](#)  
[Executive Summary](#)  
[Quotes](#)  
[Florida Sheriff's Association Contract & Accessory pages](#)  
[Public Works email](#)

**Passed**

Enactment No: Res 17-025

- 9** \*Authorizing the purchase of two (2) Ford F-250s and one (1) Ford Explorer in a total amount not to exceed \$88,965.00 from Duval Ford Fleet Sales, through Piggybacking on the Florida Sheriff's Association and Florida Association of Counties Bid No. FSA16-VEL24.0 Contract, pursuant to Section 2-797(3) of the Code of Ordinances for use by the Key West Utilities (Sewer) Department; Authorizing necessary budget transfers for the purchase of one (1) Ford F-250.

**Sponsors:** City Manager Scholl

**Attachments:** [Resolution](#)  
[Executive Summary](#)  
[Quotes](#)  
[Florida Sheriffs Association Contract and Accessory pages](#)

**Passed**

Enactment No: Res 17-026

- 10** \*Authorizing the purchase of two (2) Ford F-250s in a total amount not to exceed \$73,120.00 from Duval Ford Fleet Sales, through Piggybacking on the Florida Sheriff's Association and Florida Association of Counties Bid No. FSA16-VEL24.0 Contract, pursuant to Section 2-797(3) of the Code of Ordinances for use by the Key West Facilities Maintenance Team (FMT).

**Sponsors:** City Manager Scholl

**Attachments:** [Resolution](#)  
[Executive Summary](#)  
[Quote](#)  
[Florida Sheriffs Contract](#)

**Passed**

Enactment No: Res 17-027

- 11 \*Authorizing the purchase of two (2) Ford F-250s in a total amount not to exceed \$69,448.00 from Duval Ford Fleet Sales, through piggybacking on the Florida Sheriff's Association and Florida Association of Counties Bid No. FSA16-VEL24.0 Contract, pursuant to Section 2-797 (3) of the Code of Ordinances for use by the Key West Recreation Department.

**Sponsors:** City Manager Scholl

**Attachments:** [Resolution](#)  
[Executive Summary](#)  
[Quotes](#)  
[Florida Sheriffs Association contract and Accessory pages](#)

**Passed**

Enactment No: Res 17-028

- 12 \*Approving the attached Contract "Agreement to Furnish a Bicycle and Pedestrian Master Plan to the City of Key West" ("Agreement") with Toole Design Group, LLC; Authorizing the City Manager to execute necessary documents upon consent of the City Attorney.

**Sponsors:** City Manager Scholl

**Attachments:** [Resolution](#)  
[Executive Summary](#)  
[Contract](#)  
[Exhibit A - RFP #16-006](#)  
[Exhibit B - Consultant's Proposal](#)  
[Cost Proposal \(Attachment to Exhibit B\)](#)  
[Exhibit C - FDOT FORM 375-040-84](#)  
[Exhibit D - Final Contracted Budget by Task for RFP 16-006](#)  
[Resolution 16-310](#)  
[Resolution 16-101](#)

**Passed**

Enactment No: Res 17-029

- 13 \*Authorizing the disposal of surplus City Property known as three decommissioned Buses No. 805, 807 and 808 to the Ozark Regional Transit Authority pursuant to Section 2-771 (3) (c) of the Code of Ordinances; Authorizing the City Manager to execute necessary documents.

**Sponsors:** City Manager Scholl

**Attachments:**     [Resolution](#)  
                                   [Executive Summary](#)  
                                   [Resolution 17-013](#)

**Passed**

Enactment No: Res 17-030

**Approval of the Consent Agenda**

**A motion was made by Commissioner Weekley, seconded by Commissioner Wardlow to Approve the Consent Agenda. The motion was carried unanimously.**

**14**                    \*Supporting the Women's March on Duval For Human Rights in Key West on January 21, 2017

**Sponsors:**            Commissioner Kaufman and Commissioner Weekley

**Attachments:**        [Resolution](#)

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

**Absent:** 1 - Commissioner Lopez

**Yes:** 6 - Commissioner Kaufman, Commissioner Payne, Commissioner Romero, Commissioner Wardlow, Commissioner Weekley and Mayor Cates

Enactment No: Res 17-031

**15**                    Authorizing the City Manager to enter into an Agreement with John R. Olsen, Managing Partner of ARCPE I, LLC. property owner(s) of 1523 Seminary Street, permitting a release of Lien upon payment by the owners of the amount of \$2000.00.

**Sponsors:**            City Manager Scholl

**Attachments:**        [Resolution](#)  
                                   [Executive Summary](#)  
                                   [Lis Pendens](#)  
                                   [Liens](#)  
                                   [Release of lien request](#)

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

**Absent:** 1 - Commissioner Lopez

**Yes:** 6 - Commissioner Kaufman, Commissioner Payne, Commissioner Romero, Commissioner Wardlow, Commissioner Weekley and Mayor Cates

Enactment No: Res 17-032

16

Opposing the approval of additional reactors for Florida Power and Light (FPL) at Turkey Point Nuclear Power Plant.

**Sponsors:** Commissioner Payne and Commissioner Weekley

**Attachments:** [Resolution](#)  
[Letter from Kirk Zuelch to National Regulatory Commission](#)

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

**Absent:** 1 - Commissioner Lopez

**Yes:** 6 - Commissioner Kaufman, Commissioner Payne, Commissioner Romero, Commissioner Wardlow, Commissioner Weekley and Mayor Cates

Enactment No: Res 17-033

**CITIZEN COMMENTS**

**COMMISSION COMMENTS**

**ADJOURNMENT - 7:24 PM**