



City of Key West, FL

City Hall
1300 White Street
Key West FL 33040

Action Minutes - Final

City Commission

Tuesday, March 7, 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 P.M.

ROLL CALL

Absent 1 - Commissioner Payne

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

INVOCATION - Pastor Ozzie Vater, Fifth Street Baptist Church

PLEDGE OF ALLEGIANCE TO THE FLAG

APPROVAL OF AGENDA - Commissioner Lopez asked to add on a Resolution, it did not meet with unanimous support and therefore not added to the agenda. The Agenda was approved unanimously as changed removing Item #7 from the Consent Agenda.

PRESENTATIONS

1 Healthiest Weight Community Champion Award - Bob Eadie

Sponsors: Commissioner Lopez

Received and Filed

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

2 *February 22, 2017 (Regular)

Attachments: [Minutes](#)

Approved

RESOLUTIONS

3 *Opposing Florida House Bill 17, which, if passed, would place an expiration date on certain ordinances already in effect, and prohibit municipalities from establishing local regulations on businesses, professions and occupations.

Sponsors: Commissioner Weekley

Attachments: [Resolution](#)
[House Bill 17](#)

Passed

Enactment No: Res 17-072

4 *Authorizing Zonta Foundation of Key West, Inc. to conduct an Annual Zonta Radio Day on Friday, April 28, 2017 from 3:00 P.M. to 9:00 P.M.; Pursuant to terms and conditions set forth by the City Manager; Authorizing the closure of a portion of Catherine Street between Simonton Street and the entrance to Gato Building parking lot from 3:00 P.M. to 9:00 P.M.; Granting a Special Event Permit pursuant to Section 6-86 of the Code of Ordinances from 3:00 P.M. to 9:00 P.M.; Authorizing the sale and consumption of alcoholic beverages within the enclosed area.

Sponsors: City Manager Scholl

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

Passed

Enactment No: Res 17-073

- 5 *Authorizing free use of Key West Public Transportation on March 17, 2017; Encouraging residents and visitors to use public transportation throughout the year.

Sponsors: City Manager Scholl

Attachments: [Resolution](#)
[Executive Summary](#)
[Daily Route Report](#)

Passed

Enactment No: Res 17-074

- 6 *Approving the attached "Agreement for the Conveyance of Real Property" between the City of Key West and the School Board of Monroe County for a .264-acre parcel of land adjacent to College Road and Gerald Adams School, pursuant to Article VII, Section 7.03(a) of the Key West City Charter.

Sponsors: City Manager Scholl

Attachments: [Resolution](#)
[Executive Summary](#)
[Parcel C Conveyance Agreement Packet](#)

Passed

Enactment No: Res 17-075

- 7 *Approving the purchase of 45 Protective Electrical Relays from Basler Electric, Inc. in an amount not to exceed \$128,625.00 of In-kind Funds on a Sole Source Basis pursuant to Section 2-797(1) for Brand Name Items in accordance with 2-844 of the Code of Ordinances for the Navy Mole Pier.

Sponsors: City Manager Scholl

Attachments: [Resolution](#)
[Executive Summary](#)
[In-kind Authorization Letter](#)
[Basler Quote](#)
[Sole Source Memo](#)
[Resolution 14-034](#)
[Sales Tax Exempt](#)
[Navy Email](#)

Passed

Enactment No: Res 17-076

- 8 *Approving Modification #1 from Perez Engineering and Development, Inc. in the amount of \$6,700.00 for Tasks and Materials related to an increased scope of work on the Navy Mole Pier Entry Control Point Project (Project OM19001602); Authorizing the City Manager to execute necessary documents; Authorizing necessary budget transfers.

Sponsors: City Manager Scholl

Attachments: [Resolution](#)
[Executive Summary](#)
[Executed Work Order](#)
[Perez Proposal Added Scope](#)
[In-kind Letter Added Scope](#)
[In-kind Letter Original](#)
[Resolution 14-034](#)
[Resolution 12-280 Perez](#)
[Resolution 15-208 Perez](#)

Passed

Enactment No: Res 17-077

- 9 *Approving Task Order #6 under the City's General Utilities Contract with Charley Toppino & Sons, Inc. in a total amount not to exceed \$25,329.58 for Sod Installation at the Landfill.

Sponsors: City Manager Scholl

Attachments: [Resolution](#)
[Executive Summary](#)
[Task Order 6 Charley Toppino & Sons](#)
[Resolution 15-292](#)

Passed

Enactment No: Res 17-078

Approval of the Consent Agenda

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

- 10 Approving and authorizing the Mayor to execute the attached "Lease Agreement" between the City of Key West, Florida and the Monroe County School Board, for a strip of land adjacent to Gerald Adams School, pursuant to Section 2-941(c) of the Code of Ordinances, upon consent of the City Attorney.

Sponsors: City Manager Scholl

Attachments: [Resolution](#)
[Executive Summary](#)
[Lease Agreement](#)
[Exhibits](#)

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

No: 1 - Commissioner Romero

Absent: 1 - Commissioner Payne

Yes: 5 - Commissioner Kaufman, Commissioner Lopez, Commissioner Wardlow, Commissioner Weekley and Mayor Cates

Enactment No: Res 17-079

ORDINANCES - SECOND READING (Public Hearing)

- 11 An Ordinance of the City of Key West, Florida amending Chapter 42 of the Code of Ordinances, entitled "Miscellaneous Offenses," by creating Section 42-18, entitled "Sexual Orientation or Gender Identity Change Efforts," to prohibit licensed professionals from engaging in counseling efforts, practices, or treatments with the goal to change a minor's sexual orientation or gender identity; Providing for severability; Providing for repeal of inconsistent provisions; Providing for an effective date.

Sponsors: Commissioner Weekley

Attachments: [Ordinance](#)
[Executive Summary](#)
[Letter From Tara Hooper](#)
[Letter From Dakin Weekley](#)

A motion was made by Commissioner Weekley, seconded by Commissioner Lopez, that the Ordinance be Adopted as changed "A violation of Section 42-18(2) shall be a civil infraction". The motion passed by a unanimous vote.

Enactment No: Ord 17-01

CITIZEN COMMENTS

COMMISSION COMMENTS

ADJOURNMENT - 7:22 P.M.