City of Key West, FL

City Hall
1300 White Street
Key West FL 33040

Action Minutes - Final - Final

City Commission

Tuesday, March 21, 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

Present 7 - Commissioner Kaufman, Commissioner Lopez, Commissioner Payne, Commissioner Romero, Commissioner Wardlow, Commissioner Weekley and Mayor Cates

INVOCATION - Pastor Gary Faith, Grace Lutheran Church

PLEDGE OF ALLEGIANCE TO THE FLAG

APPROVAL OF AGENDA - The Agenda was approved as changed unanimously.

PROCLAMATIONS

1 National Boys and Girls Club Week

Sponsors: Mayor Cates

Attachments: Proclamation

Received and Filed

PRESENTATIONS

2 Lower Keys Medical Center update

Sponsors: Commissioner Lopez

Received and Filed

3 Norman Whitaker, Director of Transportation - Retirement

Sponsors: City Manager Scholl

Received and Filed

4 Terrence Richardson, Building Department Inspector - Retirement

Sponsors: City Manager Scholl

Received and Filed

City Attorney's Report

City Manager's Report

Florida Department of Transportation N. Roosevelt Pedestrian Study

Attachments: Presentation

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

5 *March 7, 2017 (Regular)

Attachments: Minutes

Approved

RESOLUTIONS

6 *Re-appointing Glenn Kapsch to the Tree Commission.

Sponsors: Mayor Cates

Attachments: Resolution
Resume

Passed

Enactment No: Res 17-080

7 *Authorizing Island Roots Heritage Festival Key West, Inc. to conduct a Celebration of the Sister City Connection Key West shares with Green Turtle Cay in the Bahamas on May 19, 20 & 21, 2017 from

Noon to 11:00 P.M. authorizing certain street closures during the celebration; Pursuant to terms and conditions set forth by the City Manager; Authorizing the sale and consumption of alcoholic beverages within an enclosed area; Granting an exemption from the noise control Ordinance pursuant to Section 6-86 of the Code of Ordinances during the event.

Sponsors: City Manager Scholl

Attachments: Resolution
Application
Advertisment

Passed

Enactment No: Res 17-081

8 *Authorizing Sloppy Joe's Enterprises, Inc. to conduct an event for Hemingway Days on Saturday, July 22, 2017 from 12:00 Noon to 11:00 P.M. pursuant to terms and conditions set forth by the City Manager; Authorizing the closure of Greene Street between Duval and Ann Streets from 11:00 A.M. to Midnight; Authorizing the sale and consumption of alcoholic beverages within the enclosed area.

Sponsors: City Manager Scholl

Attachments: Resolution
Application
Advertisment

Passed

Enactment No: Res 17-082

9 *Authorizing a $1,000.00 donation from the Law Enforcement Officers Trust Fund (State Forfeiture Funds) to the Key West High School Operation Graduation program, pursuant to Florida Statutes Section 932.7055.

Sponsors: City Manager Scholl

Attachments: Resolution
Executive Summary
Letter of request

Passed

Enactment No: Res 17-083

10 *Ratifying and accepting the attached National Endowment for the Arts (NEA) Our Town Grant Award #15-4292-7098 in support of an arts master plan and public installations at the Truman Waterfront Park for

funding in the amount of up to $75,000.00 (City match); Approving amendment #1, to extend the period of performance to March 31, 2019; Authorizing necessary budget transfers and amendments.

Sponsors: City Manager Scholl

Attachments: Resolution
Executive Summary
Agreement
Amendment
Large File Application

Passed

Enactment No: Res 17-084

11 *Approving the attached "Litter Control and Prevention Grant Agreement between the State of Florida Department of Transportation and the City of Key West, Florida" (FDOT KAB) for Contract GOI15 in the amount of $15,000.00 (City Match); Authorizing necessary budget transfers; Authorizing the City Manager to execute necessary documents and budget amendments.

Sponsors: City Manager Scholl

Attachments: Resolution
Executive Summary
Agreement
Grant Application

Passed

Enactment No: Res 17-085

12 *Authorizing the City Manager to enter into an agreement with Natividad Vila and Ines M. Brown, Property owner(s) of 1324 20th Terrace, permitting a Release of Lien upon payment by the owners of the amount of $6,700.00.

Sponsors: City Manager Scholl

Attachments: Resolution
Executive Summary
Planning Director Memo
Lien
Request for Mitigation

Passed

Enactment No: Res 17-086

13 *Approving a construction project for Angela Street access to the Truman Waterfront Park in an amount not to exceed $217,960.77 by Charley Toppino & Sons, Inc., pursuant to Section 2-797 (4) (b) of the Code of Ordinances; Authorizing the City Manager to execute necessary documents upon advice and consent of the City Attorney.

Sponsors: City Manager Scholl

Attachments:
- Resolution
- Executive Summary
- Charley Toppino & Sons, Inc. proposal
- Draft Contract & Construction Drawings
- Truman Master Plan
- *Large File* Resolution 15-326
- *Large File* Resolution 15-247
- *Large File* Resolution 14-137

Passed

Enactment No: Res 17-087

Approval of the Consent Agenda

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

14 Directing City staff to convene an interdepartmental Committee to draft a comprehensive Ordinance regulating the use of leaf blowers in the City of Key West and present the Ordinance to the City Commission for consideration within 90 days.

Sponsors: City Manager Scholl

Attachments:
- Resolution
- Executive Summary
- Research report
- Leaf Blower Article

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

No: 1 - Commissioner Wardlow

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

Enactment No: Res 17-088

CITIZEN COMMENTS

COMMISSION COMMENTS

ADJOURNMENT - 8:29 P.M.