

City of Key West, FL

City Hall 1300 White Street Key West FL 33040

Action Minutes - Final

City Commission

Wednesday, September 1, 2021

5:00 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.

ALL VISUAL PRESENTATIONS (POWER POINT ONLY) FOR AGENDA ITEMS MUST BE RECEIVED IN THE CITY CLERK'S OFFICE (24) TWENTY-FOUR HOURS PRIOR TO THE MEETING.

CALL MEETING TO ORDER - 5:01 P.M.

ROLL CALL

Present 7 - Commissioner Davila, Commissioner Hoover, Vice Mayor Kaufman, Commissioner Lopez, Commissioner Wardlow, Commissioner Weekley and Mayor Johnston

PLEDGE OF ALLEGIANCE TO THE FLAG

APPROVAL OF AGENDA - The agenda was approved as amended.

PRESENTATIONS

Key West Forward 2021-2024 - Elisa Levy

Sponsors: City Manager McLauchlin

<u>Attachments:</u> <u>Presentation</u>

Strategic Plan

Received and Filed

2 Key West Sea Level Rise Design Criteria - Jason Bird,

Jacobs Engineering

Sponsors: City Manager McLauchlin

<u>Attachments:</u> <u>Presentation</u>

Received and Filed

City Attorney's Report

City Manager's Report
-COVID-19 Update - David Clay and Dr. Whiteside

DISCUSSION - (Public Comment will be allowed)

3 Special Events

Attachments: Special Events for Remainder 2021

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

*August 17, 2021

<u>Attachments:</u> <u>Minutes</u>

Passed

RESOLUTIONS

*Supporting a petition to the US Food and Drug Administration (FDA) to request a ban on the use of oxybenzone, octinoxate, and otocrylene in sunscreen/personal care products, and to place those chemicals into Category II - not safe for human use; Authorizing the Mayor to sign the petition on behalf of the City of Key West.

Commissioner Hoover and Commissioner Weekley Sponsors:

Attachments: Resolution

FDA Citizen Petition DRAFT USVI HI CA and FL 08 24 2021

Ref 1 DiNardo CDER Comments for Sunscreen Drug Products for

Ref 2 Downs FDA EIS Public comment 07 14 2021

Ref 3 Downs Octocrylene to Benzophenone

Ref 4 BASF Uvinul N 539T Octocrylene Product Discontinuation

Customer Letter 06 25 2021

Ref 5 Zhong Comparison of toxicological effects of oxybenzone avobenzone octocrylene and octinoxate on cucumber plants

Ref 6 Thorel effect of 10 UV filters on shrimp

Ref 7 Yan Reproductive toxicity and estrogen activity in Japanese medaka exposed to environmentally relevant concentrations of octocrylene

Ref 8 Boyd The effect of organic UV exposure avobenzone on the

behavior and physiology of Daphnia magna

Ref 9 Stien A unique approach to monitor stress in coral exposed to

emerging pollutants

Ref 10 Stien Octocrylene Breakdown and Coral

Ref 11 Gimeno-Monforte multiresidue analyis of organic UV filters in

fish of common consumption

Ref 12 Juksu Emerg contam Thailand Ecolo Risk Perspective

Ref 13 Muniz-Gonzalez Unveiling Complex Responses

Ref 14 Falfushynska UV Filters in mussels

Ref 15 Oxybenzone contamination from sunscreen pollution and its

ecological threat to Hanauma Bay Hawaii

Ref 16 NOAA Skincare Chemicals and Marine Life

Enactment No: Res 21-176

*Approving a two-year extension of the attached "Post Disaster Traffic Signal Owner-Contractor Agreement" between the City and AGC Electric Inc.

Sponsors: City Manager McLauchlin

<u>Attachments:</u> Resolution

Executive Summary

Res 19-268 AGC Post Disaster Signal Repair

AGC Post Disaster Traffic Signal Repair Contract Executed 9.16.19

RFP 008-19 Post Disaster Traffic Signal Repair
Traffic Maint Bid Summary Negotiate Prices

Passed

Enactment No: Res 21-177

7

*Authorizing the purchase and installation of 26 CWT Parking Pay Stations, from Cale America, Inc. in an amount not to exceed \$173,890.00, on a brand name, sole source, and in the Best Interests of the City, pursuant to Section 2-844, 2-797(1) and 2-797(4)(b) of the Code of Ordinances; Authorizing necessary budget transfers and adjustments; Authorizing the City Manager to execute necessary documents upon consent of the City Attorney.

Sponsors: City Manager McLauchlin

Attachments: Resolution

Executive Summary

<u>Cale Quote - City of Key West - CWT 26 - 8.5.2021</u> Replacement and New paystation locations 2021

Brand Name Letter 2021

Passed

Enactment No: Res 21-178

*Approving the proposed settlement agreement with Joanna Schuyler in the amount of \$120,000.00; Authorizing the City Manager to execute all settlement documents with the advice and consent of the City Attorney.

Sponsors: City Attorney Smith

<u>Attachments:</u> Resolution

Executive Summary

Schuyler Mediation Agreement

Picture 1
Picture 2

Passed

Enactment No: Res 21-179

9

*Authorizing an increase to purchasing exception pursuant to Sections 2-797(3) and 2-797(4)(b) of the Code of Ordinances, to allow and increase not to exceed \$9,000.00 in cumulative additional expenditures during FY 20-21 to Verizon Communications (from \$61,000.00 to \$70,000.00) and an increase not to exceed \$10,000.00 in cumulative additional expenditure during FY 20-21 to Comcast Corp (from \$83,950.00 to \$93,950.00); Authorizing any necessary budget adjustments or transfers.

Sponsors: City Manager McLauchlin

Attachments: Resolution

Executive Summary FY20-21 Blankets-Ammended

Res 20-208

Passed

Enactment No: Res 21-180

Approval of the Consent Agenda

A motion was made to Approve the Consent Agenda. The motion was carried unanimously.

Approving the attached Letter of Representation with Radey Law Firm for services related to Ports Referendum/Ordinances; Providing for conditions.

Sponsors: City Attorney Smith

Attachments: Resolution

Representation Letter
Christopher Lunny Bio
Drew Parker Bio

Public Comment - SCS
Email from Shawn
Radey Law Firm Letter

Withdrawn

11

Accepting the proposal of A.H. of Monroe County, Inc., and authorizing the City Manager or designee and the City Attorney to negotiate an agreement for development and lease of affordable and workforce multifamily housing at the 3.2 acre parcel, pursuant to Section 2-797(4)(b), Best Interests of the City; Authorizing the City Manager to initiate the referendum process in the event an agreement is executed; Authorizing the City Manager to execute all necessary documents consistent therewith upon the consent and advice of the City Attorney.

Sponsors: Vice Mayor Kaufman

Attachments: Resolution

AH Monroe County Inc. Proposal to the City of Key West - The 3.2

Wendover Proposal

Revised Schedule for the 3.2 Acre RFP

A motion was made by Vice Mayor Kaufman, seconded by Commissioner Hoover, that the Resolution be Approved. The motion failed by the following vote:

No: 4 - Commissioner Davila, Commissioner Lopez, Commissioner Wardlow and Mayor Johnston

Yes: 3 - Commissioner Hoover, Vice Mayor Kaufman and Commissioner Weekley

CITIZEN COMMENTS

COMMISSION COMMENTS

ADJOURNMENT - 8:12 P.M.