



City of Key West, FL

City Hall
1300 White Street
Key West FL 33040

Action Minutes - Final

City Commission

Tuesday, February 1, 2022

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.

FOR VISUAL PRESENTATIONS: Individuals are responsible to share their presentation at the meeting on their laptop through Zoom. For City Commission meetings the City Clerk's Office will need a copy for the agenda at least 6 days before the meeting.

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

ROLL CALL

Absent 1 - Commissioner Weekley

Present 6 - Commissioner Davila, Commissioner Hoover, Vice Mayor Kaufman, Commissioner Lopez, Commissioner Wardlow and Mayor Johnston

INVOCATION - Reverend Steve Torrence, Metropolitan Community Church

PLEDGE OF ALLEGIANCE TO THE FLAG

APPROVAL OF AGENDA - The agenda was unanimously approved as amended.

COMMENDATION

1 Paul and Evalena Worthington

Received and Filed

PROCLAMATIONS

2 Elizabeth Bishop Day

Received and Filed

City Attorney's Report

City Manager's Report

**Key West Bight numbers for Dinghy Dock Usage/Liveboards/
Pump outs
Beach Weddings
Diesel Plant
Mallory Square Ranking Committee**

5:17 P.M. - Commissioner Weekley arrived to Meeting.

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.**

RESOLUTIONS

- 3** *Approving budget adjustment totaling \$53,600.00 in FY 21-22 to provide supplemental financial support to six youth sports leagues in the City of Key West, pursuant to section 2-739(b) of the code of ordinances.

Passed

Enactment No: Res 22-035

- 4** *Authorizing the Key West Art Center to conduct an Art Show on Saturday, February 26, 2022 and Sunday, February 27, 2022 during the hours of 10:00 A.M. to 5:00 P.M.; (Set up Friday, February 25, 1:00 P.M.-6:00 P.M.); Pursuant to terms and conditions set forth by the City Manager; Authorizing the use of the Key West Truman Waterfront Quay Wall on February 26, 2022 and February 27, 2022 from 10:00 A.M. to 5:00 P.M.; Providing for an effective date.

Passed

Enactment No: Res 22-036

- 5 *Approving the attached Assignment of Lease and Consent of Lessor from Garrison Bight Marina, Inc. (Assignor) to Garrison Bight SM, LLC, a subsidiary of Suntex Marina Investors (Assignee/Guarantor) for a parcel along bulkhead and sidewalk (Parcel "I") along Angelfish Pier located at 711-717 Eisenhower Drive, as described in the Lease approved in Resolution 20-061.

Passed

Enactment No: Res 22-037

- 6 *Approving the attached Assignment of Lease and Consent of Lessor from Garrison Bight Marina (Assignor) to Garrison Bight SMI, LLC(Assignee/Guarantor) for the Submerged Land Lease as described in the lease approved in Resolution 20-059.

Passed

Enactment No: Res 22-038

- 7 *Approving the attached Assignment of Lease and Consent of Lessor from Garrison Bight Marina (Assignor) to Garrison Bight SMI, LLC (Assignee/Guarantor) for the Submerged land lease, as described in the lease approved in Resolution 20-060.

Passed

Enactment No: Res 22-039

- 8 *Approving an amendment to Resolution 20-216, to amend the agreement with Syncromatics Corporation for Real Time Passenger Information (RTPI) System to reflect an increase in the annual expenditure and an increase in the number of vehicles.

Passed

Enactment No: Res 22-040

- 9 *Approving transfer of Mobile Vendor License (MVL) #1023 from Don Sterrath to Richard C. Welter, II, due to hardship.

Passed

Enactment No: Res 22-041

- 10 *Approving the "Amendment (1st Amendment) to Agreement" ID # 2485 to extend the termination date to April 30, 2023 for Tourist Development Council funding of the Mallory Square Sunshades (Public Facilities Category) project; Authorizing the City Manager to execute necessary documents upon consent of the City Attorney.

Passed

Enactment No: Res 22-042

- 11 *Approving Task Order 1-22-Engineering for CH2M Hill, Inc. in an amount not to exceed \$131, 313.00 for Design Services for United Street Improvements (between and including the intersections of Whitehead and Grinnell Streets); Authorizing any necessary budget adjustments; Authorizing the City Manager to execute any necessary documents upon consent of the City Attorney.

Passed

Enactment No: Res 22-043

Approval of the Consent Agenda

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

- 12 Approving the attached Assignment of Lease and Consent of Lessor from Garrison Bight Marina (Assignor) to Garrison Bight SMI, LLC(Assignee/Guarantor) for the Upland Marina Parcel, as described in the lease approved in Resolution 18-376.

A motion was made by Commissioner Weekley, seconded by Commissioner Lopez, that the Resolution be Passed. The motion passed by unanimous vote.

Enactment No: Res 22-044

- 13 Approving the attached Lease between the City of Key West and Garrison Bight SMI, LLC a Delaware Limited Liability Company, (Lessor/Guarantor) for the upland corner

parcel located at 711 Eisenhower Drive (Angelfish Pier).

A motion was made by Commissioner Lopez, seconded by Commissioner Wardlow, that the Resolution be Passed. The motion passed by unanimous vote.

Enactment No: Res 22-045

14

Approving the attached "Interlocal Agreement between the Florida Keys Aqueduct Authority (FKAA) and the City of Key West" for the collection and billing of wastewater flows from FKAA's Big Coppitt Wastewater Treatment Plant for a term of 20 years; Authorizing any necessary budget adjustments and transfers.

A motion was made by Commissioner Lopez, seconded by Commissioner Weekley, that the Resolution be Passed. The motion passed by unanimous vote.

Enactment No: Res 22-046

CITIZEN COMMENTS

COMMISSION COMMENTS

ADJOURNMENT - 6:04 P.M.