



# City of Key West, FL

Old City Hall  
510 Greene Street  
Key West FL 33040

## Meeting Agenda Full Detail City Commission

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Tuesday, February 3, 2015

6:00 PM

Old City Hall

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**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 at 305-809-1000 or the ADA Coordinator at 305-809-3731 at least five business days in advance for sign language interpreters, assistive listening devices, or materials in accessible format.

**CALL MEETING TO ORDER**

**ROLL CALL**

**INVOCATION - Pastor Colin Healy, Impact Community Church**

**PLEDGE OF ALLEGIANCE TO THE FLAG**

**APPROVAL OF AGENDA**

**PRESENTATIONS**

1 State of the City - Mayor Cates

Sponsors: Mayor Cates

Attachments: [Summary](#)

2 Food Pantry - Tom Callahan

Sponsors: Mayor Cates

Legislative History

1/6/15 City Commission Postponed

**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**

3 \*January 21, 2015 (Regular)

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

**RESOLUTIONS**

4 \*Authorizing an expenditure in the amount of \$20,000.00 from the City Manager Contingency Fund to support the efforts of FIRM (Fair Insurance Rates in Monroe) to reduce Windstorm Insurance Rates in Key West and Monroe County.

**Sponsors:** Commissioner Johnston

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

5 \*In Support of the Reappointment of the Florida Commissioner of Insurance Regulations, Kevin McCarty.

**Sponsors:** Commissioner Johnston

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

6 \*Authorizing the City Manager to award and execute the contract to the lowest bidder for Professional Engraving Services as part of the Sidewalk Poetry Project initiated by the Key West Art in Public Places (AIPP) Board; Authorizing the City Manager to execute the necessary documents; Authorizing the expenditure of funds from the AIPP Account; Authorizing the necessary budget allocations; Approving the proposed locations of Sidewalk Poetry; and Recognizing the private financial donors to the Project.

**Sponsors:** Commissioner Lopez and Commissioner Weekley

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

[Executive Summary](#)

[Winning Poems & Proposed Locations](#)

[Engraving Quotes](#)

[Test Engraving](#)

7 \*Sponsoring a "Conch Heritage Day" to celebrate the unveiling of the Bishop Kee Bronze Statue on Saturday, March 7, 2015 between 2:30 P.M. to 4:30 P.M.; Authorizing the closure of South Street between Duval and the Southernmost Point and Whitehead Street from United to the Point.

**Sponsors:** City Manager Scholl

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

[Attachment](#)

- 8 \*Authorizing the purchase of one (1) Unmarked Ford Police Interceptor Sedan (\$26,212.55) from Garber Fleet Sales, one (1) Ford Transit T-350 Cargo Van (\$27,650.00) from Don Reid Ford and three (3) Ford F-250 XL 4WD Diesel Crew Cab Pickup Trucks (\$41,447.00 each/total of \$124,341.00) from Duval Ford Fleet Sales, pursuant to Section 2-797(3) of the Code of Ordinances in the total amount of \$178,203.55 for use by the Key West Police Department.

**Sponsors:** City Manager Scholl

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

[Executive Summary](#)

[Copy of Interceptor-State Contract-Garber Ford](#)

[Interceptor-Sheriff's Contract-Don Reid](#)

[State Contract Home Page-Effective Dates](#)

[Sheriff's Awarded Dealers-Interceptor Sedan AWD](#)

[Transit-Sheriff's Contract-Duval Ford](#)

[Transit-State Contract-Don Reid Ford](#)

[Sheriff's Awarded Dealers-Ford Transit T-350](#)

[Interceptor-Sheriff's Contract-Duval Ford](#)

[F-250-State Contract-Duval Ford](#)

[F-250-Sheriff's Contract-Duval Ford](#)

[Sheriff's Awarded Dealers-F-250 Crew Cab 6ft Bed Diesel](#)

[F-250-Sheriff's Contract-Alan Jay](#)

[Florida Sheriff's Contract Bid Award Page](#)

[Duncan Ford Decline to bid e-mail](#)

- 9 \*Approving the attached "Memorandum of Understanding between State of Florida Department of Environmental Protection, Division of Recreation and Parks and City of Key West Florida - Fort Zachary State Park".

**Sponsors:** City Manager Scholl

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

[Executive Summary](#)

[Exhibit A - Easement Agreement](#)

[Exhibit B - Easement and Footbridge Location](#)

**\*\*LARGE FILE\*\*** [Exhibit C - Grant Application \(10.0 MB\)](#)

[Exhibit D - Memorandum of Understanding](#)

- 10                   \*Terminating the Interlocal Agreement approved in Resolution 14-018 between Monroe County and the City of Key West for the use of a portion of a Geographic Information System (GIS).
- Sponsors: City Manager Scholl
- Attachments: [Resoution](#)
- [Executive Summary](#)
- [Resolution 14-048](#)
- 11                   Directing the City Manager to work with the Housing Authority for the development of Affordable and Workforce Housing at Poinciana Plaza.
- Sponsors: Mayor Cates, Commissioner Lopez, Commissioner Weekley and Commissioner Yaniz
- Attachments: [Resolution](#)
- 12                   Supporting the continuation of a Temporary Overnight Shelter.
- Sponsors: Commissioner Johnston
- Attachments: [Resolution](#)
- 13                   Directing the relocation of KOTS to the City owned former Easter Seals Property; Providing direction to the City Manager.
- Sponsors: Commissioner Johnston
- Attachments: [Resolution](#)
- [Executive Summary](#)
- [KOTS Exhibits](#)
- 14                   Directing the continuation of the month to month agreement while negotiating a long term lease and planning for facility and operational improvements; Providing direction to the City Manager.
- Sponsors: Commissioner Johnston
- Attachments: [Resolution](#)
- 15                   Directing the City Manager to present a plan for the development of Affordable and Workforce Housing at the Truman Waterfront; Directing the City Manager to prepare a report of potential City owned Affordable and Workforce Housing sites; Directing the City Manager and City Attorney to prepare necessary legislation to Support Affordable and Workforce Housing.
- Sponsors: Commissioner Lopez, Commissioner Wardlow and Commissioner Yaniz
- Attachments: [Resolution](#)

- 16 Directing the City Manager to present a plan for the development of Affordable and Workforce Housing at the City owned properties on North Stock Island previously utilized by Easter Seals and occupied by the Mosquito Control District.

**Sponsors:** Commissioner Wardlow, Commissioner Yaniz and Commissioner Lopez

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

- 17 **QUASI-JUDICIAL HEARING: Easement - 517 Truman Avenue**  
Approving an easement of 26 square feet, more or less to address the encroachment of an existing roof overhang onto City right-of-way abutting the property located at 517 Truman Avenue (RE #00017770-000000, AK #1018228), Key West, Florida; Providing fees and conditions.

**Sponsors:** City Manager Scholl

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

[Executive Summary](#)

[Easement Agreement](#)

[Survey](#)

[Application](#)

**Legislative History**

10/23/14	Development Review Committee	Received and Filed
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**ORDINANCES - SECOND READING (Public Hearing)**

- 18 An Ordinance of the City of Key West, Florida, extending for a maximum of three months the franchise agreement most recently granted to Buggy Bus Inc. d/b/a Old Town Trolley pursuant to Ordinance 95-5 to operate city-wide sightseeing / shuttle operation; Providing terms and conditions; Providing for repeal of inconsistent provisions; Providing for an effective date.

**Sponsors:** Commissioner Rossi

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

**Legislative History**

1/28/15	City Commission	Passed to Second Reading
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- 19 An Ordinance of the City of Key West, Florida, extending for a maximum of three months the franchise agreement most recently granted to City View Trolley Tours of Key West, Inc., pursuant to Ordinance 10-1 to operate city-wide sightseeing / shuttle operation; Providing terms and conditions; Providing for repeal of inconsistent provisions; Providing for an effective date.

**Sponsors:** Commissioner Rossi

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

**Legislative History**

1/28/15 City Commission Passed to Second Reading

20

An Ordinance of the City of Key West, Florida, extending for a maximum of three months the franchise agreement most recently granted to Conch Tour Trains, Inc. pursuant to Ordinance 95-4 to operate city-wide sightseeing / shuttle operation; Providing terms and conditions; Providing for repeal of inconsistent provisions; Providing for an effective date.

**Sponsors:** Commissioner Rossi

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

**Legislative History**

1/28/15 City Commission Passed to Second Reading

21

An Ordinance of the City of Key West, Florida, Amending Chapter 78 of the Code of Ordinances by Amending Article V, entitled "Sightseeing Vehicles Pursuant to Franchise" to include additions to Section 78-251 entitled "Franchise Application Process"; Amending Section 78-252 entitled "City Commission Consideration of Duly-Submitted Application" Governing the process and requirements for applying for, Granting and renewing Sightseeing Vehicle Franchises; Providing for severability; Providing for repeal of inconsistent provisions; Providing for an effective date.

**Sponsors:** City Manager Scholl

**Attachments:** [City Attorney Memo](#)

[Ordinance](#)

[Cityview / HTA Comments](#)

**Legislative History**

12/15/14 City Commission Passed to Second Reading

1/28/15 City Commission Postponed

**CITIZEN COMMENTS**

**COMMISSION COMMENTS**

**ADJOURNMENT**