



City of Key West, FL

City Hall
1300 White Street
Key West FL 33040

Action Minutes - Final

City Commission

Tuesday, March 3, 2020

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 - 5:00 P.M.

ROLL CALL

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

INVOCATION - Joseph Frana, U.S. Coast Guard Sector

PLEDGE OF ALLEGIANCE TO THE FLAG

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

PRESENTATIONS

- 1 Parks & Recreation Advisory Board - Tiffany Pellicier
Received and Filed
- 2 Arts and Cultural Master Plan for Truman Waterfront
Postponed until March 24, 2020.
- 3 Florida Small Business Development Council - Margie Smith
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

- 4 *February 19, 2020

 Passed

RESOLUTIONS

- 5 *Authorizing Sunrise Rotary Foundation of Key West, Inc. the Use of City Property at 1405 Duval Street for a Brewfest Key West Festival on Saturday, September 5, 2020 from 3:00 p.m. to 8:00 p.m. (Rain Date of Sunday, September 6, 2020), Authorizing the Sale and Consumption of alcoholic beverages within the barricaded area.

 Passed

 Enactment No: Res 20-046

- 6 *Authorizing pursuant to Code of Ordinance Sections 2-797(1)(a)(b)(c) sole source and 2-844(a)(b) - brand name specifications, and 2-797 (4)(b) - best interests of the city, the purchase of FARO 3D Crime Scene Mapping Bundle and related training, warranty and equipment from Faro Technologies, Inc. in amount not to exceed \$83,821.69.

 Passed

 Enactment No: Res 20-047

- 7 *Approving a Proposal from D.N. Higgins, Inc. for the Purchase and Installation of one FP-3-1 Effluent Pump Control and to Install PE Pump 2 VFD at the Richard A. Heyman Environmental Protection Facility in an amount not to exceed \$246,611.32, pursuant to Section 2-797(4)(b) of the Code of Ordinances, Best Interests of the City.

Passed

Enactment No: Res 20-048

- 8 *Awarding the Bid of American Empire Builders, Inc. In response to ITB #20-006 in a total amount not to exceed \$1,640,000.00, for Kingfish Pier repair and improvements - Hurricane Irma damage at City Marina at Garrison Bight; Approving any necessary budget adjustments or transfers; Authorizing the City Manager to execute necessary documents upon advice and consent of the City Attorney.

Passed

Enactment No: Res 20-049

Approval of the Consent Agenda

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

- 9 Approving the attached "Interlocal Agreement for Engineering design, permitting and construction services for Dennis Street Pump Station (Key West) Project" between Monroe County and the City of Key West; Authorizing any necessary budget adjustments.

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

Enactment No: Res 20-050

- 10 Approving the attached City Attorney Goals & Objectives; providing for an effective date

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

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

Enactment No: Res 20-051

ORDINANCES

PROPOSED TO BE POSTPONED TO APRIL 7, 2020

- 11 An Ordinance of the City of Key West, Florida, amending the boundaries of the Official Zoning Map categories of the Historic Medium Density Residential (HMDR) and the Historic Neighborhood Commercial District (HNC-3) pursuant to Chapter 90, Article VI, Division 2 of the Land Development Regulations; Providing for severability; Providing for repeal of inconsistent provisions; Providing for an effective date.

A motion was made by Commissioner Weekley, seconded by Commissioner Wardlow, that the Ordinance be Postponed until April 7, 2020. The motion passed by an unanimous vote.

PROPOSED TO BE POSTPONED TO APRIL 7, 2020

- 12 An Ordinance of the City of Key West, Florida, amending the City's Comprehensive Plan, Chapter 1, entitled "Future Land Use Element", amending boundaries of the Historic Residential (HR) and Historic Commercial (HC); Pursuant to Chapter 90, Article VI, Division 3 of the Land Development Regulations; Providing for severability; Providing for repeal of inconsistent provisions; Providing for inclusion into the City of Key West Comprehensive Plan; Providing for an effective date.

A motion was made by Commissioner Lopez, seconded by Commissioner Weekley, that the Ordinance be Postponed until April 7, 2020. The motion passed by an unanimous vote.

CITIZEN COMMENTS

COMMISSION COMMENTS

ADJOURNMENT - 6:39 P.M.