

## City of Key West, FL

Old City Hall 510 Greene Street Key West FL 33040

# Meeting Agenda Full Detail City Commission

Tuesday, May 7, 2013 6:00 PM Old 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 at 305-809-1000 or the ADA Coordinator at 305-809-3951 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 Dick Knapp, Grace Lutheran Church** 

PLEDGE OF ALLEGIANCE TO THE FLAG

#### APPROVAL OF AGENDA

#### **PROCLAMATIONS**

1 Roger McVeigh Day

<u>Sponsors:</u> Mayor Cates <u>Attachments:</u> <u>Proclamation</u>

2 Peace Officers Memorial Day and Key West Police Week

<u>Sponsors:</u> Mayor Cates <u>Attachments:</u> <u>Proclamation</u>

3 Motorcycle Safety Awareness Month

<u>Sponsors:</u> Mayor Cates
<u>Attachments:</u> <u>Proclamation</u>

4 Teen Pregnancy Prevention and Sexual Health Awareness Month

<u>Sponsors:</u> Mayor Cates <u>Attachments:</u> <u>Proclamaton</u>

#### **PRESENTATIONS**

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**

\*April 2, 2013 (Regular)

Attachments: Minutes

\*April 17, 2013 (Special)

Attachments: Minutes

#### **RESOLUTIONS**

7 \*Authorizing and directing the City Attorney to form a Not-for-Profit

Corporation, with the City Commission acting as the Directors, for the purpose of accepting and distributing funds for Municipal purposes.

**Sponsors:** Commissioner Weekley

Attachments: Resolution

Attorney General Opinion 2006-40

8 \*Granting a Special Event Permit pursuant to Section 6-86 of the Code

of Ordinances to Turtle Kraals for an event to take place at 231

Margaret Street at the Plaza during the hours of 6:00 P.M. to 10:00 P.M.

on Saturday, May 11, 2013.

**Sponsors:** City Manager Vitas

<u>Attachments:</u> Resolution

**Application** 

Noise Control Exemption form

<u>Advertisement</u>

\*Authorizing Key West Business Guild to conduct a Key West Pride Celebration on June 8 & 9, 2013; Authorizing the Key West Business Guild to conduct numerous events starting with a Street Fair on Saturday, June 8, 2013 on the 700 & 800 Blocks of Duval Street from 10:00 A.M. to 7:00 P.M; A Parade on Sunday, June 9, 2013 from 5:00 P.M. to 7:00 P.M. starting at Truman Annex going left on Whitehead Street, right on Duval Street and ending at the end of the 1100 Block of Duval Street; Pursuant to terms and conditions set forth by the City Manager; Authorizing the sale and consumption of alcoholic beverages within an enclosed area; Authorizing the closure of the 700 & 800 blocks of Duval Street; Granting an exemption from the Noise Control Ordinances pursuant to Section 6-86 of the Code of Ordinances during the event.

**Sponsors:** City Manager Vitas

Attachments: Resolution

\*Large File\* Application

**Advertisement** 

10

\*Authorizing the Southernmost Beach Cafe the use of City Property at 1405 Duval Street for a Brewfest Key West Festival on Saturday, August 31, 2013 from 3:00 P.M. to 8:00 P.M. (Rain date Sunday, September 1, 2013); Authorizing the sale and consumption of alcoholic beverages within the barricaded area.

**Sponsors:** City Manager Vitas

<u>Attachments:</u> Resolution

\*Large File\* Application

**Advertisement** 

\*Approving and authorizing execution of the Attached Agreement between the City of Key West and the Sunrise Rotary Club for Motorcycle Bike Week on September 20 & 21, 2013; Authorizing the closure of Duval Street from Southard to Front Street on Friday, September 20, 2013 from 10:00 A.M. to 12:00 Midnight and on Saturday, September 21, 2013, from 10:00 A.M. to 12:00 Midnight; All cross streets shall remain open except Greene Street between Elizabeth to Whitehead Streets; Authorizing the sale and consumption of alcoholic beverages within the barricaded area of the event; Granting an exemption from the Noise Control Ordinance pursuant to Section 6-86 of the Code of Ordinances during the event.

**Sponsors:** City Manager Vitas

Attachments: Resolution

\*Large File\* Application

<u>Advertisement</u>

12

\*Authorizing the City to provide up to four (4) Free Shuttle Bus Trips per Calendar Year for Residents of The Key West Health and Rehabilitation Center.

**Sponsors:** City Manager Vitas

Attachments: Resolution

**Executive Summary** 

Key West Health & Rehab Request Letter

13

\*Establishing a one-way token fare for the Public Transit (Bus) System.

Sponsors: City Manager Vitas

Attachments: Resolution

Executive Summary
Resolution 08-096

14

\*Establishing a one-way token fare for the Lower Keys Shuttle System.

**Sponsors:** City Manager Vitas

<u>Attachments:</u> Resolution

Executive Summary
Resolution 11-054

\*Approving the Attached Interlocal Grant Award Agreement with the Monroe County Tourist Development Council (TDC) for funding in the amount of up to \$207,000.00 for Rest Beach Renourishment Phase II (City match up to \$207,000.00).

**Sponsors:** City Manager Vitas

Attachments: Resolution

**Executive Summary** 

**Agreement** 

Resolution 13-075

\*Amending the contract for General Engineering Services with Corzo Castella Carballo Thompson Salman ("C3TS") by consenting to assign the contract to Stantec Consulting Services, Inc.

**Sponsors:** City Manager Vitas

Attachments: Resolution

Executive Summary

Name Change Request

\*Large File\* C3TS Agreement

\*Ratifying the Attached "Consulting Agreement" between the City of Key West and Langton Associates, Inc., and IN REM Solutions, Inc. for Grant Writing Services.

**Sponsors:** City Manager Vitas

<u>Attachments:</u> Resolution

**Executive Summary** 

Agreement - CKW - Langton / IN REM

Resolution 13-071

\*Authorizing a Purchasing Exception pursuant to Section 2-797(4)(b) of the Code of Ordinances, to allow cumulative expenditures during FY 12-13 to Certified Records Management (CRM) for records storage in a total amount not to exceed \$30,000.00.

**Sponsors:** City Manager Vitas

<u>Attachments:</u> Resolution

**Executive Summary** 

\*Awarding the bid of ThyssenKrupp Elevator Corporation, for a City of Key West Elevator/Lift Maintenance and Service Contract in response to Invitation to Bid (ITB) #13-013.

**Sponsors:** City Manager Vitas

Attachments: Resolution

**Executive Summary** 

City of Key West ITB 13-013

Addendum #1
City Clerk Memo

\* Large File\* ThyssenKrupp Bid

Contract

\*Awarding the Bid of McKenzie Petroleum for a Fuel Contract in

response to Fuel Supply Bid #13-012.

**Sponsors:** City Manager Vitas

<u>Attachments:</u> Resolution

**Executive Summary** 

City Clerk Bid Tabulation Memo

\*Large File\* McKenzie Petroleum Proposal
\*Large File\* McKenzie Petroleum Bid Bond

Mansfield Oil Co. Proposal

Fuel Bid Contract

21 \*Rejecting all Bids received in response to Invitation to Bid (ITB)

#13-010 for Right of Way Maintenance Services.

**Sponsors:** City Manager Vitas

<u>Attachments:</u> Resolution

Executive Summary
City Bid 13-010
Addendum 1

Addendum 2

City Clerk Bid Memo

Mandatory Pre-Bid

Toppino Bid

\*Large File\* Valley Crest Bid

22 Approving Task Order No. 2 for Solid Waste Procurement for the City of

Key West in an amount not to exceed \$40,000.00.

**Sponsors:** City Manager Vitas

Attachments: Resolution

**Executive Summary** 

Contracts Awarded from RFP's Written By Kessler Consulting

Kessler Consulting Task Order #2

Resolution 10-186
Resolution 12-253
Resolution 12-360
Resolution 13-051

Proposed to be Withdrawn by the City Manager

#### Legislative History

4/2/13 City Commission Postponed

Authorizing Rick's & Durty Harry's Entertainment Complex to conduct a Seafood Lobster Festival on Saturday, August 10, 2013, from 11:00 A.M. to 12:00 Midnight, pursuant to terms and conditions set forth by the City Manager; Authorizing the closure of the 100, 200, 300 & 400 & 500 Blocks of Duval Street between Front & Fleming Streets including the Greene Street intersection and Telegraph Lane from 11:00 A.M. to 12:00 Midnight; Granting a Special Event Permit pursuant to Section 6-86 of the Code of Ordinances from 12:00 Noon to 11:00 P.M. Authorizing the sale and consumption of alcoholic beverages within the enclosed area.

**Sponsors:** City Manager Vitas

Attachments: Resolution

\*Large File\* Application

<u>Advertisement</u>

### 24 Quasi-Judicial Hearing: Extension of Revocable License Agreement

A request for a 180 day extension of a revocable license agreement for 1015-1027 Simonton Street (RE# 00027070-000000; Alt. Key 1027847 for approximately 6,200 square feet of publically owned right-of-way per Section 2-939 of the Land Development Regulations of the Code of Ordinances of the City of Key West.

**Sponsors:** City Manager Vitas

<u>Attachments:</u> Resolution

**Executive Summary** 

\*Large File\* City Commission Res 12-174

**Extension Request** 

#### **ORDINANCES - FIRST READING**

25

An Ordinance of the City of Key West, Florida to call for a Binding Referendum to determine whether the City of Key West should request that the Army Corps of Engineers conduct a Comprehensive Feasibility Study, at no monetary cost to the City, to determine the environmental, economic and social impacts of widening the Key West Main Ship Channel for use by modern and longer Cruise Ships while also addressing navigational safety; Authorizing the City Clerk to take all necessary action to place this measure on the Ballot for October 1, 2013; Providing for severability; Providing for repeal of inconsistent provisions; Providing for an effective date.

**Sponsors:** Commissioner Yaniz

Attachments: Ordinance

Chamber of Commerce's Letter of Support

Last Stand's Letter of Support

**CITIZEN COMMENTS** 

**COMMISSION COMMENTS** 

**ADJOURNMENT**