



City of Key West, FL

City Hall
1300 White Street
Key West FL 33040

Action Minutes - Final

City Commission

Wednesday, February 15, 2023

5:00 PM

City Hall

Special

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 PM

ROLL CALL

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

PLEDGE OF ALLEGIANCE TO THE FLAG

APPROVAL OF AGENDA - Approved unanimously.

RESOLUTIONS

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.

- 1 *Approving a Task Order under the City's General Utilities Contract with Charley Toppino & Sons, Inc. in a total amount not to exceed \$205,440.00, for the trimming and disposal of fallen mangroves at the City's Poinciana Donald Pond for Stormwater Drainage System Management; Authorizing necessary budget transfers; and Authorizing the City Manager to execute necessary documents upon consent of the City Attorney.

Enactment No: Res 23-042

- 2 *Authorizing the procurement of an Ultraviolet Disinfection (UVDS) from Trojan Technologies in the amount of \$555,300.00 in the best interests of the City, pursuant to Section 2-797(4)(b) of the Code of Ordinances; Authorizing any necessary budget adjustments; Authorizing the City Manager to execute necessary documents upon consent of the City Attorney.

Passed

Enactment No: Res 23-043

- 3 *Approving the attached "Combined Voluntary Cooperation and Operation Assistance Mutual Aid Agreement" between the Key West Police Department (KWPD) and the Monroe County Sheriff's Office (MCSO), pursuant to the Florida Mutual Aid Act, Chapter 23, Part I, Florida Statutes; Authorizing the City Manager and the Police Chief to execute the agreement upon consent of the City Attorney.

Passed

Enactment No: Res 23-044

- 4 *Approving an allocation in the amount of up to \$150,000.00 to Star of the Sea Foundation, Inc. in support of their ongoing efforts in "Key West Recovers" and continued food support for the residents of Key West; Authorizing any necessary budget transfers or adjustments, with reasonable expectation of American Rescue Plan Reimbursement.

Passed

Enactment No: Res 23-045

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.

5

Selecting Albert Childress for the position of City Manager; Directing staff to negotiate a contract for approval by the City Commission.

A motion was made by Vice Mayor Sam Kaufman, seconded by Commissioner Jimmy Weekley to approve the results of the ballots; approving Albert Childress for the position of City Manager and to have Interim City Attorney Ron Ramsingh negotiate a contract with him, that the Resolution be Passed. The motion passed by an unanimous vote.

A motion was made by Commissioner Jimmy Weekley, seconded by Commissioner Mary Lou Hoover to approve by acclamation Albert Childress for the position of City Manager. The motion passed by an unanimously vote.

Enactment No: Res 23-046

ADJOURNMENT - 6:21 PM