



# City of Key West, FL

City Hall  
1300 White Street  
Key West FL 33040

## Meeting Agenda Full Detail

### City Commission

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Wednesday, January 20, 2021

5:00 PM

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 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.

You may attend/participate virtually via Zoom by telephoning 1-312-626-6799 Meeting ID 962 0210 4362 Passcode: 430195 or online at <https://zoom.us/j/96202104362> Passcode: 430195

CALL MEETING TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE TO THE FLAG

APPROVAL OF AGENDA

PROCLAMATIONS

1 Island Dog's Baseball Day

**Sponsors:** Commissioner Davila and Commissioner Wardlow

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

PRESENTATIONS

2 Retirement of Mark Bacon - 27 Years of Service

3 State of the City - Mayor Johnston

**Sponsors:** Mayor Johnston

**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 \*January 5, 2021

Attachments: [Minutes](#)

**RESOLUTIONS**

5 \*Reappointing Richard B. Wagner to the Citizens Review Board (CRB).

Sponsors: Commissioner Wardlow

Attachments: [Resolution](#)

[Richard B. Wagner Resume](#)

6 \*Recognizing the merger of CH2M Hill Companies, Ltd. (CH2M) with Jacobs Engineering Group, Inc. (Jacobs); Authorizing the City Manager to execute any necessary documents.

Sponsors: City Manager Veliz

Attachments: [Resolution](#)

[Executive Summary](#)

[CH2M-Jacobs Status](#)

[CH2M Hill Contract](#)

[Resolution 17-207](#)

[Resolution 20-142](#)

[CH2M Hill-Extension](#)

- 7 \*Approving Task Order 1-21-Eng for CH2M Hill, Inc. in an amount not to exceed \$47,370.00 for a Sea Level Rise Design Criteria Task Order (Resilient Engineering Services); Authorizing necessary budget transfers and adjustments; Authorizing the City Manager to execute any necessary documents upon consent of the City Attorney.

***Sponsors:*** City Manager Veliz

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

[Executive Summary](#)

[CH2M Hill Task Order](#)

[CH2M Hill Contract](#)

[Resolution 17-207](#)

[Resolution 20-142](#)

[CH2M Hill-Extension](#)

- 8 \*Approving the attached "Poinciana Gardens funding Interlocal Agreement" between Monroe County (County), the City of Key West (City) and the Housing Authority of the City of Key West (KWA); Authorizing any necessary budget transfers or adjustments.

***Sponsors:*** City Manager Veliz

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

[Executive Summary](#)

[Resolution 13-256](#)

[Poinciana Gardens Funding Interlocal Agreement](#)

- 9                    \*Approving the staff ranking of the responses to Request for Proposals (RFP) No. 001-21 for Building Permit Plan Review and Inspection Services; Authorizing the City Manager to negotiate and execute a contract in conformance with the RFP documents with C.A.P. Government Inc., upon advice and consent of the City Attorney; Authorizing budget transfers and adjustments, if necessary.

**Sponsors:** City Manager Veliz

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

[Executive Summary](#)

[Building Inspection Services - Final](#)

[\\*Large File\\* CAP Government, Inc.](#)

[CAP Financial Documents](#)

[\\*Large File\\* All Aspects](#)

[All Aspects Financial Documents](#)

[Score Sheet - Evaluation Committee](#)

[Mandatory Pre-Bid Sign In Sheet](#)

- 10                    \*Authorizing the purchase of an MWI stormwater pump, spare impeller, 2 GA stormwater check valves and 2 dismantling joints from PSI Technologies, Inc. on a brand name, sole source basis, and in the best interests of the City, pursuant to Section 2-844, 2-797(1) and 2-797(4)(b) of the Code of Ordinances, in a total amount not to exceed \$162,030.50; Approving the purchase of dismantling joints and butterfly valves in the amount of \$24,597.64 from PSI Technologies, Inc. as the lowest cost provided, and pursuant to 2-797(4), best interests of the City.

**Sponsors:** City Manager Veliz

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

[Executive Summary](#)

[PSI Quote MWI Pump, Impeller, 24" Butterfly Valves](#)

[PSI Quote 24" GA Valves, 24" Dismantling Joints](#)

[On site CV Quote](#)

[McDade CV Quote](#)

[MWI sole source letter 2021](#)

[AvTek Sole Source Letter](#)

11

**Proposed to be Postponed by Staff:****Quasi-Judicial Hearing - Appeal:**

Granting/Denying the Appeal of Nancy Paulic, by Affirming/Reversing the determination of the Planning Board rendered in Resolution 2020-44, approving Modification of a Conditional Use Approval at 809-811 Terry Lane.

**Sponsors:** City Manager Veliz

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

[Appeal Petronia, Whitehead and Terry Lane](#)

[Planning Board Resolution 2020-44 - Passed December 17, 2020](#)

[Application For Modification of Conditional Use Approval PB Resolution 2011-04](#)

[Planning Board Minutes December 17, 2020](#)

[Staff Report - Planning Board](#)

[Trash Area Photos](#)

**ORDINANCES – FIRST READING**

12

An Ordinance of the City of Key West amending Chapter 10 of the Code of Ordinances, entitled "Animals" by amending Section 10-2, by amending Section 10-11, to provide that it is unlawful to feed or provide sustenance to poultry; Providing for severability; Providing for repeal of inconsistent provisions; Providing for an effective date.

**Sponsors:** Commissioner Lopez

**Attachments:** [Ordinance - Revised Draft](#)

[Ordinance - Original Draft](#)

[Letter - SPCA](#)

**Legislative History**

11/17/20	City Commission	Postponed
1/5/21	City Commission	Postponed

- 13 An Ordinance of the City of Key West, Florida, amending Chapter 46, Article IV, Police Officer's and Firefighter's Retirement Plan, Division II, Board of Trustees, Section 278, Terms of Office; Vacancies; Division III, Benefits and Contributions, Section 326, Compliance with Internal Revenue Code, to comply with changes made to the Internal Revenue Code; Providing for severability; Providing for repeal of inconsistent provisions; Providing for an effective date.

**Sponsors:** City Manager Veliz

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

#### ORDINANCES - SECOND READING (Public Hearing)

- 14 An Ordinance of the City Commission of the City of Key West, Florida, amending Chapter 86, Section 86-9, entitled "Definition of Terms," of the City of Key West Land Development Regulations; Amending the Historic Architectural Review Commission Design Guidelines Chapter VI, Article u, entitled "Decks, Patios, Hot Tubs and Pools" and Chapter IX, entitled "Architectural Glossary," as referenced in Chapter 90, Section 90-142 of the City of Key West Land Development Regulations; Providing for severability; Providing for repeal of inconsistent provisions; Providing for an effective date.

**Sponsors:** Vice Mayor Kaufman

**Attachments:** [Ordinance](#)  
[Executive Summary](#)  
[Planning Board Resolution 2020-41](#)  
[Staff Report for Planning Board](#)  
[Draft Planning Board Resolution](#)

**Legislative History**

11/19/20	Planning Board	Approved
1/5/21	City Commission	Passed to Second Reading

**DISCUSSION**

**15**                      Covid-19 Update

Sponsors: Mayor Johnston

**CITIZEN COMMENTS**

**COMMISSION COMMENTS**

**ADJOURNMENT**