



City of Key West, FL

Old City Hall
510 Greene Street
Key West FL 33040

Meeting Agenda Full Detail City Commission

Tuesday, August 3, 2010

6:00 PM

Commission Chambers

ADA Assistance: If you are a person with a disability who needs any accommodation in order to participate in this proceeding, you are entitled, at no cost to you, to the provision of certain assistance. Please contact Diane Nicklaus, ADA Coordinator, 305-809-3951 at least five (5) working days before your proceeding, or immediately upon receiving this notification if the time before the scheduled proceeding is less than five (5) days. If you are hearing or voice impaired, please call 809-1000.

CALL MEETING TO ORDER

ROLL CALL

INVOCATION - Deacon Peter Batty, St. Mary's Star of the Sea Catholic Church

PLEDGE OF ALLEGIANCE TO THE FLAG

APPROVAL OF AGENDA

PRESENTATIONS

1 20 Year Service Award - Key West Police Captain Scott Smith

Sponsors: City Manager Scholl

2 Clinton Square six month progress update.

Sponsors: City Manager Scholl

Attachments: [Clinton Square Traffic Plan](#)

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.**

RESOLUTIONS

- 3 *Authorizing Paradise Charitable Foundation to conduct Parrot Heads in Paradise Street Party on Friday, November 5, 2010 from 8:00 a.m. to 6:00 p.m. pursuant to terms and conditions set forth by the City Manager; Authorizing the closure of the 500 block of Duval Street between Fleming & Southard Streets; Granting a Special Event Permit pursuant to Section 6-86 of the Code of Ordinances from 8:00 a.m. to 6:00 p.m.; Authorizing the sale and consumption of alcoholic beverages within the enclosed area.

Sponsors: City Manager Scholl

Attachments: [Resolution](#)
[Application](#)
[Advertisement](#)

- 4 *Authorizing execution of a Sustainable Communities Initiative Memorandum of Understanding for the Southeast Florida Region; Supporting the Regional Planning Councils of Southeast Florida in preparing a comprehensive joint application under the Federal Sustainable Communities Initiative.

Sponsors: City Manager Scholl

Attachments: [Resolution](#)
[Executive Summary](#)
[Draft Agenda Item](#)
[Memo of understanding](#)
[Agreement](#)
[Sample](#)
[Abstract](#)
[MOU](#)

- 5 *Approving a Memorandum of Understanding between the Monroe County School District and Key West Police Department regarding School Resource Officers.

Sponsors: City Manager Scholl

Attachments: [Resolution](#)
[Executive Summary](#)
[Memorandum of Understanding](#)

Legislative History

7/20/10 City Commission Postponed

- 6 *Requesting the Florida Department of Transportation (FDOT) to remove Coconut Palm Trees along the North Roosevelt Boulevard promenade and plant grass at the conclusion of the reconstruction project.

Sponsors: City Manager Scholl

Attachments: [Resolution](#)
[Executive Summary](#)

- 7 *Approving the acceptance, authorization and execution of a "Utility Work by Highway Contractor Agreement" with the State of Florida Department of Transportation (FDOT), for installation of North Roosevelt Sewer Force Mains, in the total amount of \$1,931,672.06 (City Sewer Utility Funds share 35%); Providing for necessary budget transfers.

Sponsors: City Manager Scholl

Attachments: [Resolution](#)
[Executive Summary](#)
[Utility Work by Highway Contractor Agreement](#)
[Construction cost estimate](#)
[Resolution 08-033](#)
[Resolution 10-154](#)

- 8 *Approving a modification to Exhibit B of the Local Agency Program Agreement - FM No. 421380-1, between the City and the Florida Department of Transportation (FDOT) for Atlantic Boulevard improvements in the total amount of \$649,000.00.

Sponsors: City Manager Scholl

Attachments: [Resolution](#)
[Executive Summary](#)
[Exhibit B](#)
[Exhibit 1 FDOT work program](#)
[Exhibit 3 FDOT work program](#)

- 9 *Approving a modification to Exhibit B of the Local Agency Program Agreement - FM No. 421379-1 / GN0711, between the City and the Florida Department of Transportation (FDOT) for College Road improvements in the total amount of \$325,000.00.

Sponsors: City Manager Scholl

Attachments: [Resolution](#)
[Executive Summary](#)
[Exhibit B](#)
[Resolution 08-102](#)
[Resolution 08-191](#)
[FDOT Exhibit 1](#)
[FDOT Exhibit 2](#)

- 14 Authorizing a Major Development Plan for the reconstruction and expansion of an existing Church in the Single Family Residential District (SF) for property located at 3424 Northside Drive, Key West (RE #00065830-000000); Providing conditions.

Sponsors: City Manager Scholl

Attachments: [Resolution](#)
[Executive Summary](#)
[Planning Board Approval](#)
[Staff Report](#)
[Application](#)
[Modified Site Plans](#)
[Concurrency Analysis](#)
[Traffic Study](#)
[Comments](#)
[Property Appraiser Information](#)
[Noticing](#)

ORDINANCES – FIRST READING

- 15 An Ordinance of the City of Key West, Florida pursuant to Section 1.08 of the City Charter calling for a Referendum authorizing the City of Key West to acquire the Glynn Archer School site at 1302 White Street from Monroe County School Board for use as a City Hall; Authorizing the City Clerk to take all necessary action to place this measure on the ballot for November 2, 2010; Providing for severability; Providing for repeal of inconsistent provisions; Providing for an effective date.

Sponsors: Mayor Cates

Attachments: [Ordinance](#)

ORDINANCES - SECOND READING (Public Hearing)

- 16 An Ordinance of the City of Key West, Florida pursuant to Section 1.08 of the City Charter, calling for a Referendum authorizing the City of Key West to purchase 4.25 acres of real property commonly known as 2800 Flagler Avenue (RE Number 00065090-000100) from the Ft. Zachary Taylor Surcharge Fund, which is set apart for the purchase of such lands, for the use as a public park including a children's playground and passive recreational space; Authorizing the City Clerk to take all necessary action to place this measure on the Ballot for November 2, 2010; Providing for severability; Providing for repeal of inconsistent provisions; Providing for an effective date.

Sponsors: Commissioner Gibson

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

Legislative History

7/20/10 City Commission Passed to Second Reading

17

An Ordinance of the City Of Key West, Florida, Amending Chapter 6 of the Code of Ordinances entitled Amusements and Entertainment; By amending Section 6-1, to add definitions; Section 6-2 to amend permit, Application and appeal processes, Adding palm weaving permits and extending 2010 permits; Amending Section 6-3, regarding locations; Amending Section 6-4 by amending permit regulations and prohibitions; Amending Section 6-7 regarding revocation of permits; Amending Section 6-8, adjusting permit fees; Amending Section 6-9 regarding penalty enforcement; Providing for severability; Providing for repeal of inconsistent provisions; Providing for an effective date.

Sponsors: Commissioner Weekley

Attachments: [Ordinance](#)
[Exhibits A, B & C](#)
[Memo](#)

Legislative History

7/6/10	City Commission	Passed to Second Reading
7/20/10	City Commission	Postponed

CITIZEN COMMENTS

COMMISSION COMMENTS

ADJOURNMENT