

PROCLAMATIONS

4 Children's Day in Key West

Sponsors: Mayor Cates**Attachments:** [Proclamation](#)

5 Comcast Cares Day

Sponsors: Mayor Cates**Attachments:** [Proclamation](#)

6 Water Conservation Month

Sponsors: Mayor Cates**Attachments:** [Proclamation](#)**PRESENTATIONS**

7 Sustainability Advisory Board's Annual Report

Sponsors: Commissioner Johnston**Attachments:** [Annual Report](#)**Legislative History**

3/10/11	Sustainability Advisory Board	Passed
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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

8 *February 8, 2011 (Workshop)

Attachments: [Minutes](#)

9 *February 15, 2011 (Regular)

Attachments: [Minutes](#)

10 *March 1, 2011 (Regular)

Attachments: [Minutes](#)

11 *March 15, 2011 (Regular)

Attachments: [Minutes](#)

RESOLUTIONS

12 *Reappointing John G. Parks, Jr. to the Housing Authority of the City of Key West Board of Commissioners.

Sponsors: Mayor Cates

Attachments: [Resolution](#)
 [Key West Housing Authority Letter](#)

13 *Reappointing Roosevelt Sands, Jr. to the Housing Authority of the City of Key West Board of Commissioners.

Sponsors: Mayor Cates

Attachments: [Resolution](#)
 [Key West Housing Authority Letter](#)

14 *Appointing Michael Marrero to the Art In Public Place Board.

Sponsors: Commissioner Wardlow

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

- 15 *Approving and Authorizing the City Manager to execute the attached Agreement between the City of Key West, Florida, and the Conch Republic Independence Celebration, AIDS Help, Inc., The Key West Cultural Preservation Society, Bourbon Street Pub, 801 Bourbon Street Bar & Xena Fund for the 2011 Conch Republic Independence Celebration from April 22 through May 1, 2011; Granting an exemption from the Noise Control Ordinance pursuant to Section 6-86 of the Code of Ordinances during the celebration; Authorizing the sale and consumption of alcoholic beverages within the enclosed area.

Sponsors: City Manager Scholl

Attachments: [Resolution](#)
 [Map](#)
 [Applications](#)

- 16 *Granting a Special Event Permit pursuant to Section 6-68 of the Code of Ordinances to the We've Got The Keys for an event to take place during the hours of 6:00 P.M. to 10:00 P.M. on Thursday, April 7, 2011 at the Southernmost House 1400 Duval Street.

Sponsors: City Manager Scholl

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

- 17 *Granting a Special Event Permit pursuant to Section 6-86 of the Code of Ordinances to the Key West Songwriters Festival for an event to take place during the hours of 6:00 P.M. to 8:00 P.M. on Wednesday, April 27, 2011 at the Ocean Key House Resort Sunset Pier.

Sponsors: City Manager Scholl

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

- 18 *Granting a Special Event Permit pursuant to Section 6-86 of the Code of Ordinances to the Key West Songwriters Festival for event to take place during the hours of 8:00 P.M. to 11:00 P.M. on Saturday, April 30, 2011 at the Conch Republic Seafood Company.

Sponsors: City Manager Scholl

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

19

*Authorizing LaTeDa Redux, Inc. to conduct the Queen Mother Pageant on Monday, May 9, 2011 from 12:00 Noon to 12:00 Midnight; Pursuant to terms and conditions set forth by the City Manager; Authorizing the closure of the 1100 block of Duval Street from 12:00 Noon to 12:00 Midnight; Granting a Special Event Permit pursuant to Section 6-86 of the Code of Ordinances from 7:00 P.M. to 10:30 P.M. (sound check at 4:00 P.M. to 4:30 P.M.); Authorizing the sale and consumption of alcoholic beverages within the enclosed area; Providing for an effective date.

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

20

*Awarding the bid of Bella Construction of Key West, Inc. for the Martin Luther King Center Renovations Project in accordance with the terms specified in ITB #11-007 in an amount not to exceed \$350,000.00; Authorizing necessary budget allocations; Authorizing the City Manager to execute contract documents contained in the bid package on behalf of the City of Key West.

Sponsors: City Manager Scholl
Attachments: [Resolution](#)
 [Executive Summary](#)
 [MLK Pool Repair Schedule](#)
 [City Bid Documents](#)
 [Addendum No. 1](#)
 [Bid Tabulation](#)
 [Bella Bid Package](#)
 [DL Porter Bid Package](#)

21

*Extending the Contract for Sidewalk Enhancements Phase V - Eisenhower Drive Sidewalks, Telegraph Lane Sidewalks and Petronia Street/Whitehead Ramps with Charley Toppino and Sons, Inc. until December 31, 2011.

Sponsors: City Manager Scholl
Attachments: [Resolution](#)
 [Executive Summary](#)
 [Extension Request](#)
 [Resolution No. 10-333](#)
 [Change Order #1](#)

- 22 *Approving the attached Agreement with Gray/Robinson to serve as the City's Florida Legislative and Executive Branch Government Lobbyist.

Sponsors: City Manager Scholl

Attachments: [Resolution](#)
 [Contract](#)
 [Executive Summary](#)
 [Resoulution 09-024](#)

- 23 *Authorizing the approval of Task Order 01-2011-STM for Red Oak Consulting, a Division of Malcolm Pirnie, Inc., in an amount not to exceed \$19,750.00 to provide a Rate Study for preparation of the City's Stormwater Billing.

Sponsors: City Manager Scholl

Attachments: [Resolution](#)
 [Executive Summary](#)
 [Task Order 01-2011-STM](#)

- 24 *Authorizing the approval of Task Order 01-2011-SWR for Red Oak Consulting, a Division of Malcolm Pirnie, Inc., in an amount not to exceed \$19,750.00 to provide a Rate Study for preparation of the City's Wastewater Billing.

Sponsors: City Manager Scholl

Attachments: [Resolution](#)
 [Executive Summary](#)
 [Task Order 01-2011-SWR](#)

- 25 *Accepting pursuant to Section 7-797(4)(B) of the Code of Ordinances the attached proposal of Murray Marine, Inc. in the total amount of \$21,778.00 for two Mercury Marine 250HP Opti-Max Outboard Engines for use by the Key West Police Department Marine Unit; Authorizing trade-in of used motors.

Sponsors: City Manager Scholl

Attachments: [Resolution](#)
 [Executive Summary](#)
 [Boat Motorsupport documents](#)

- 26 *Approving the attached Key West Comprehensive Emergency Management Plan 2010 (CEMP).

Sponsors: City Manager Scholl

Attachments: [Resolution](#)
 [Executive Summary](#)
 [Comp emergency management plan](#)
 [Debris Management Plan](#)
 [City of Key West Hurricane Response and Recovery Annex 06 01 2010.doc](#)

- 27 *Accepting Amendment Number One to Historic Preservation Grant No. F1005 from the State of Florida, Department of State, Division of Historical Resources, for updating the Historic Resources Survey of Key West, for a total Grant Award of \$50,000.00.

Sponsors: City Manager Scholl

Attachments: [Resolution](#)
 [Executive Summary](#)
 [Historic Preservation Grant Award Agreement](#)
 [Resolution 10-304](#)
 [Resolution 09-332](#)

- 28 *Approving the attached contract between the City and mbi/k2m Architecture, Inc., for Design, Engineering and Construction Management Services for the Nelson English/Willie Ward Park Enhancement Project in an amount not to exceed \$95,000.00.

Sponsors: City Manager Scholl

Attachments: [Resolution](#)
 [Executive Summary](#)
 [Agreement](#)
 [Project Estimates](#)
 [Resolution 11-012](#)

- 29 *Accepting the Ranking of the Evaluation Committee of respondents to RFP 002-11 for Merchant Services; Authorizing the Evaluation Committee, in conjunction with City Staff, to negotiate a contract in accordance with the accepted proposals with the top ranked firm and each firm thereafter as necessary until an acceptable contract is brought before the Commission.

Sponsors: City Manager Scholl

Attachments: [Resolution](#)
 [Executive Summary](#)
 [Ranking by Staff](#)
 [Credit Card Transactions Fee Analysis](#)
 [E-mail from First State Bank](#)
 [Request for Proposal No 002-11](#)
 [Addendum No. 1](#)
 [Addendum No. 2](#)
 [eGov](#)
 [First State Bank](#)
 [Premier Payment Systems](#)
 [BB&T](#)
 [Bill2Pay](#)
 [5/3 \(Fifth Third\) Processing Solutions](#)
 [FIS](#)
 [Mercury Payment Systems](#)

- 30 *Authorizing the Settlement of Denton v. Key West, Case Number 2010-DR-937-K; Authorizing the City Manager to execute settlement documents.

Sponsors: City Attorney Smith

Attachments: [Resolution](#)
 [Outside Counsel Recommendation](#)

- 31 Opposing Florida House Bill 883 and Florida Senate Bill 476, which, if passed, would remove most local jurisdiction over vacation rental properties in the City of Key West and the State of Florida.

Sponsors: Commissioner Weekley

Attachments: [Resolution](#)
 [Draft of HB 883 and SB 476](#)

- 32 Approving an Easement of approximately 307.26 square feet at the end of Caraballo Lane to address the encroachment of a proposed security gate at the rear of property located at 327 William Street, Key West, Florida (RE #00003270-000000); Providing fees and conditions.

Sponsors: City Manager Scholl

Attachments: [Resolution](#)
[Easement Agreement](#)
[Executive Summary](#)
[Application](#)
[Deed](#)
[Survey](#)
[Noticing](#)
[Mailing List](#)

Legislative History

3/15/11 City Commission Postponed

- 33 Approving an easement of approximately 204 square feet to allow construction of a fence, brick pavers and landscape planting at 1415 Olivia Street, Key West, Florida (RE #00023940-000000); Providing fees and conditions.

Sponsors: City Manager Scholl

Attachments: [Resolution](#)
[Easement Agreement](#)
[Executive Summary](#)
[Application](#)
[Deed](#)
[Survey](#)
[Property Appraiser and Photos](#)

ORDINANCES – FIRST READING

- 34 An Ordinance of the City of Key West, Florida amending Chapter 46, Section 323 the Police and Fire Pension Plan to provide for terms regarding reemployment of Police Officers as Firefighters, and reemployment of Firefighters as Police Officers; Providing for severability; Providing for repeal of inconsistent provisions; Providing for an effective date.

Sponsors: Commissioner Rossi and Commissioner Wardlow

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

Legislative History

3/14/11 City Commission Referred to the City Commission

35

An Ordinance of the City of Key West, Florida, amending Chapter 70 of the Code of Ordinances entitled "Traffic and Parking" by amending Section 70-246, definitions; Amending Section 247 to clarify the Residential Parking Permit Area; Amending Section 70-248, eligibility; Repealing Section 70-249, additional eligibility; Amending and renumbering Section 70-251, appeal of decisions; and renumbering Sections 70-250 and 70-252; Providing for severability; Providing for repeal of inconsistent provisions; Providing for an effective date.

Sponsors: Commissioner Weekley

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

ORDINANCES - SECOND READING (Public Hearing)

36

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](#)
[Map](#)

Legislative History

2/1/11	City Commission	Postponed
3/1/11	City Commission	Passed to Second Reading
3/15/11	City Commission	Postponed

CITIZEN COMMENTS

COMMISSION COMMENTS

ADJOURNMENT