



City of Key West, FL

Old City Hall
510 Greene Street
Key West FL 33040

Meeting Agenda Full Detail City Commission

Tuesday, March 3, 2015

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 305-809-3731 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 - Rev. Gwendolyn Magby, Trinity Presbyterian Church

PLEDGE OF ALLEGIANCE TO THE FLAG

APPROVAL OF AGENDA

PRESENTATIONS

1 Fantasy Fest - Market Share

Sponsors: City Manager Scholl

2 Michelle Keevan Halpern Center for Learning - Michael Halpern

Sponsors: Mayor Cates

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

3 *February 18, 2015 (Regular)

Attachments: [Minutes](#)

RESOLUTIONS

4 *Re-appointing Daniel Acevedo, Paul Marrotte, Richard Milelli and Norman Woods, Jr. to the Contractors Examining Board.

Sponsors: Mayor Cates

Attachments: [Resolution](#)

[Dan Acevedo Letter](#)

[Paul Marotte Letter](#)

[Richard Milelli letter](#)

[Norman Wood Jr. letter](#)

5 *Directing the City Manager to investigate the feasibility of creating Affordable Housing on the city owned property currently leased to the Florida Keys Mosquito Control District.

Sponsors: Mayor Cates

Attachments: [Resolution](#)

6 *Directing the City Attorney and City Manager to investigate establishing a minimum wage where possible in the City of Key West.

Sponsors: Mayor Cates

Attachments: [Resolution](#)

[Florida Statute 218.077](#)

7 *Supporting Florida Senate Bill 966 and House Bill 661, which, if passed, would allow certain municipalities to establish pilot programs for the regulation or ban of disposable plastic bags.

Sponsors: Mayor Cates, Commissioner Johnston, Commissioner Lopez, Commissioner Wardlow, Commissioner Weekley and Commissioner Yaniz

Attachments: [Resolution](#)

[Resolution 13-077](#)

8 *Supporting the Key West Chamber of Commerce in its opposition to expansion of ecological reserves and/or preservation areas within the Florida Keys National Marine Sanctuary.

Sponsors: Commissioner Rossi, Commissioner Wardlow and Commissioner Yaniz

Attachments: [Resolution](#)

[Key West Chamber of Commerce Resolution](#)

[SAB Sanctuary Letter](#)

[Letter from Holston](#)

Legislative History

2/18/15 City Commission Postponed

- 9 *Requesting the City Manager to provide a monthly report on Key West City Government Personnel changes.

Sponsors: Commissioner Wardlow

Attachments: [Resolution](#)

- 10 *Directing the City Manager to provide notice of termination of the attached "Revocable License Agreement for use of City Property" between the City and Steamplant Condominium Association, Inc.; Directing City Staff to investigate and move forward on any requirements to use that public property for the purpose of exercising animals (dog park).

Sponsors: Commissioner Weekley

Attachments: [Resolution](#)

[Resolution 11-234](#)

- 11 *Authorizing Mote Marine Laboratory, Inc. to conduct a "Florida Keys Ocean Festival" at the Truman Waterfront Annex, 38 East Quay Road (Eco-Discovery) on Saturday, April 4, 2015 from 8:00 A.M. to 7:00 P.M. (set up Friday, April 3, 2015); Pursuant to terms and conditions set forth by the City Manager; Authorizing the use of the Truman Waterfront next to the Eco Discovery from 8:00 A.M. to 7:00 P.M.; Authorizing the sale and consumption of alcoholic beverages within the barricaded area.

Sponsors: City Manager Scholl

Attachments: [Resolution](#)

[*Large File* Application](#)

[Advertisement](#)

- 12 *Authorizing the Rotary Club of Key West, Florida, Inc. to conduct a Keys Stock 2015 Musical Concert at the Truman Waterfront Southwest Field on Saturday, May 2, 2015 from 5:00 P.M. to 10:00 P.M. (set up) Friday, May 1, 2015 from 8:00 A.M. to 5:00 P.M. for a concert; Pursuant to terms and conditions set forth by the City Manager; Authorizing the Sale and Consumption of Alcoholic Beverages within an enclosed area; Granting an exemption from the Noise Control Ordinance pursuant to Section 6-86 of the Code of Ordinances during the event.

Sponsors: City Manager Scholl

Attachments: [Resolution](#)

[Application](#)

[Advertisement](#)

- 13** *Authorizing Zonta Foundation of Key West, Inc. to conduct an Annual Radio Zonta Day on Friday, May 8, 2015 from 3:00 P.M. to 9:00 P.M.; Pursuant to terms and conditions set forth by the City Manager; Authorizing the closure of a portion of Catherine Street between Simonton Street and entrance to Gato Building parking lot from 3:00 P.M. to 9:00 P.M.; Granting a Special Event Permit pursuant to Section 6-86 of the Code of Ordinance from 3:00 P.M. to 9:00 P.M.; Authorizing the sale and consumption of alcoholic beverages within the enclosed area.
- Sponsors:** City Manager Scholl
- Attachments:** [Resolution](#)
- [Application](#)
- [Advertisement](#)
- [Letter from Kemp](#)
- 14** *Granting a Special Event Permit pursuant to Section 6-86 of the Code of Ordinances to James Wooten for a wedding ceremony and reception at the Gardens Club 1100 Atlantic Boulevard during the hours of 7:30 P.M. to 12:00 Midnight on Saturday, June 6, 2015.
- Sponsors:** City Manager Scholl
- Attachments:** [Resolution](#)
- [Application](#)
- [Advertisement](#)
- 15** *Authorizing free use of Key West Public Transportation on March 17, 2015; Encouraging residents and visitors to use Public Transportation throughout the year.
- Sponsors:** City Manager Scholl
- Attachments:** [Resolution](#)
- [Executive Summary](#)
- [Daily Route Report](#)
- 16** *Authorizing pursuant to Section 2-771(c) of the Code of Ordinances the disposal of one surplus and obsolete Elgin Crosswind Fury Street Vacuum; Authorizing the City Manager to execute any necessary documents.
- Sponsors:** City Manager Scholl
- Attachments:** [Resolution](#)
- [Executive Summary](#)

- 17 *Extending the “Consulting Agreement” between the City of Key West and Langton Associates, Inc., and IN REM Solutions, Inc. for Grant Writing Services for a period of one additional year; Approving the compensation rate of \$5,500.00 per month, not to exceed \$66,000.00 per year.
- Sponsors:** City Manager Scholl
- Attachments:** [Resolution](#)
- [Executive Summary](#)
- [Resolution 13-112 Original Agreement](#)
- [Resolution 14-070 Extension #1](#)
- 18 *Approving the attached “State Financial Assistance Agreement - City of Key West DEP Agreement No. LP44030 - pursuant to line items 1626A and 1672 of the 2014-15 General Appropriations Act” between the City and the State of Florida Department of Environmental Protection for reimbursement funding of Florida Keys Wastewater Improvements; Authorizing necessary budget amendments and transfers to accept the funding; Authorizing the City Manager to execute necessary documents.
- Sponsors:** City Manager Scholl
- Attachments:** [Resolution](#)
- [Executive Summary](#)
- [Agreement No. LP44030](#)
- 19 *Approving the Staff Ranking of Respondents to the Request for Qualifications (RFQ) 15-001 for Design-Build Criteria Documents for Parking Garages at Two Old Town Key West Locations; Authorizing the City Manager to negotiate and execute a contract in substantial compliance with the RFQ and pursuant to legal review with the highest ranked firm.
- Sponsors:** City Manager Scholl
- Attachments:** [Resolution](#)
- [Executive Summary](#)
- [RFQ 15-001 Parking Garages Design Build Criteria](#)
- [Desman Associates](#)
- [Tim Haahs](#)
- [Walker Parking Consultants](#)
- [RFQ 15-001 Selection Committee Ranking](#)
- [RFQ 15-001 Selection Committee Ranking Meeting Minutes](#)
- [Correspondence](#)
- [Letter from Gardens of Key West](#)
- [Letter from McVeigh](#)

- 20** Ranking the responses to Request for Proposals (RFP) No. 04-015: Code Compliance Special Magistrate; Authorizing the City Manager to negotiate a contract for approval by the City Commission.

Sponsors: City Manager Scholl

Attachments: [Resolution](#)

[Executive Summary](#)

[City Clerk's Bid Tabulations](#)

[City's Request for Proposal](#)

[J. Jefferson Overby Proposal](#)

[Jed R.Schneck Proposal](#)

[David Van Loon Proposal](#)

- 21** **QUASI-JUDICIAL HEARING: Easement - 101 Duval Street**

Approving an easement of 104 square feet, more or less, along the Duval Street right-of-way and 155 square feet, more or less, along the Front Street right-of-way, to address the encroachment of a portion of existing brick entry steps and planters onto City right-of-way abutting the property located at 101 Duval Street (RE #00000470-000000, AK #1000469), Key West, Florida; Providing fees and conditions.

Sponsors: City Manager Scholl

Attachments: [Resolution](#)

[Easement Agreement](#)

[Executive Summary](#)

[Application](#)

Legislative History

1/22/15	Development Review Committee	Received and Filed
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22

QUASI-JUDICIAL HEARING: Major Development Plan and Landscape Modification / Waiver 716-718 South Street

Granting Major Development Plan and Landscape Modification / Waiver Approvals pursuant to Sections 108-91.A.2.(a) and 108-517 of the Land Development Regulations of the Code of Ordinances of the City of Key West, Florida for the reconstruction of 17 transient residential units and for the reduction of required landscaping associated with the proposed hotel redevelopment on property located at 716-718 South Street (RE #00036870-000000, AK #1037681) in the Historic Residential / Office (HRO) Zoning District; Providing conditions.

Sponsors: City Manager Scholl

Attachments: [Resolution](#)

[Executive Summary](#)

[Executive Summary Addendum 2/10/2015](#)

[*Large File* Revised Plans 2/3/2015](#)

[Planning Board Resolution No 2014-55](#)

[*Large File* Planning Board Package](#)

[Planning Board Public Comments](#)

[*Large File* Applicant Good Neighbor Documents](#)

[HARC Approval](#)

[Final Landscape Plan Approval](#)

Legislative History

4/24/14	Development Review Committee	Received and Filed
7/17/14	Planning Board	Postponed
8/21/14	Planning Board	Postponed
9/18/14	Planning Board	Passed
12/2/14	City Commission	Postponed
1/21/15	City Commission	Postponed

23

QUASI-JUDICIAL HEARING: Major Development Plan & Landscape Modifications / Waivers 1212, 1220 & 1222 Simonton Street

Granting Major Development Plan and Landscape Modifications/Waiver Approvals pursuant to Sections 108-91.A.2.(a) and 108-517 of the Land Development Regulations of the Code of Ordinances of the City of Key West, Florida for the redevelopment of a 22 room motel and one non-transient residential unit and for the reduction of required landscaping associated with the property located at 1212, 1220 and 1222 Simonton Street (RE #00028730-000000, 00028750-000000; AK #1029513, 1029530) in the Historic Neighborhood Commercial - Truman / Simonton (HNC-1) Zoning District; Providing conditions.

Sponsors: City Manager Scholl

Attachments: [Resolution](#)

[Executive Summary](#)

[*LARGE FILE* Site Plans and Survey](#)

[Application Package](#)

[Planning Board Resolution 2014-70](#)

[*LARGE FILE* Final Landscape Approval](#)

[*LARGE FILE* HARC Decision Letter and Approved Plans](#)

[Traffic Access Analysis](#)

[Additional Information](#)

[Public Comment Rev October 16, 2014](#)

Legislative History

6/26/14	Development Review Committee	Received and Filed
10/16/14	Planning Board	Passed

ORDINANCES – FIRST READING

24

An Ordinance of the City Commission of the City of Key West, Florida invoking the Zoning in Progress Doctrine; Declaring that the City is considering amendments to its Land Development Regulations to reduce the need for parking variances; Directing Planning Department Staff to defer the acceptance and processing of applications for parking variances and bicycle substitutions; Continuing the policy until new or amended Land Development Regulations are adopted by the City Commission or until the passage of 360 days from the date of the Ordinance, whichever occurs first; Providing for severability; Providing for repeal of inconsistent provisions; Providing for an effective date.

Sponsors: Commissioner Johnston

Attachments: [Ordinance](#)

[Executive Summary](#)

[Planning Board Resolution 2015-07](#)

Legislative History

2/4/15	Planning Board	Denied
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ORDINANCES - SECOND READING (Public Hearing)

25

An Ordinance of the City of Key West, Florida, amending Chapter 30 of the Code of Ordinances entitled "Fire and Fire Prevention" by adding Sections 30-36 through 30-39 to provide a uniform fee structure for Emergency Medical Services; Adding Section 30-36 to provide Definitions; Adding Section 30-37 to provide Emergency Medical Service Rates and Adjustments; Adding Section 30-38 to provide for Collection of Emergency Medical Fees and Delinquency Fees; Adding Section 30-39 Consideration of Resident Waiver of Emergency Medical Fees; Providing for severability; Providing for repeal of inconsistent provisions; Providing for an effective date.

Sponsors: City Manager Scholl

Attachments: [Ordinance](#)

[Executive Summary](#)

Legislative History

2/18/15	City Commission	Passed to Second Reading
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CITIZEN COMMENTS

COMMISSION COMMENTS

ADJOURNMENT