

# City of Key West, FL

City Hall 1300 White Street Key West FL 33040

# Meeting Agenda Full Detail City Commission

Mayor Teri Johnston
Vice-Mayor Sam Kaufman
Commissioner Lissette Carey
Commissioner Mary Lou Hoover
Commissioner Clayton Lopez
Commissioner Billy Wardlow
Commissioner Jimmy Weekley

**Charter Officials** 

Albert Childress, City Manager Keri O'Brien, City Clerk Ronald Ramsingh, City Attorney

Thursday, June 6, 2024 9:00 AM 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 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.

FOR VISUAL PRESENTATIONS: For City Commission meetings the City Clerk's Office will need a copy of the presentation for the agenda at least 7 days before the meeting.

**MORNING SESSION - 9:00 A.M.** 

**CALL MEETING TO ORDER** 

**ROLL CALL** 

INVOCATION - Rev. Mario Avila - Basilica Mary Star of the Sea

PLEDGE OF ALLEGIANCE TO THE FLAG - Chief of Police, Sean Brandenburg

CITIZEN COMMENTS

APPROVAL OF AGENDA

**CONSENT AGENDA\*** 

\*Item is considered to be routine and enacted by one motion with no separate discussion, unless requested by a Commission Member. 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**

1 \*May 9, 2024

**Attachments:** Minutes

#### **RESOLUTIONS**

\*Approving the City Clerk Performance Evaluation

**Sponsors:** City Commission

**Attachments:** Resolution

2024 City Clerks Combined Score

**Mayor Johnston** 

Vice Mayor Kaufman

**Commissioner Carey** 

**Commissioner Hoover** 

Commissioner Lopez

**Commissioner Wardlow** 

**Commissioner Weekley** 

3

\*Requesting the Monroe County Comprehensive Plan Land Authority to allocate funding in the amount of up to \$10,000,000.00, for the purpose of construction costs for the Key West Housing Authority Poinciana Housing Project and requesting that \$2,800,000.00 be allocated for FY 25/26 for the city-owned Homeless Assistance Project at Poinciana; Authorizing the City Manager to execute necessary documents, upon consent of the City Attorney.

<u>Sponsors:</u> Commissioner Weekley, Commissioner Carey, Commissioner Lopez,

Commissioner Wardlow and Vice Mayor Kaufman

Attachments: Resolution

Cover Memo

## 4 Request to Postpone to August 8, 2024:

Approving the attached "Interlocal Agreement Between the District School Board of Monroe County, Florida and the City of Key West" for joint use of Poinciana Elementary School, Horace O'Bryant School, Gerald Adams Elementary School, and the Hockey Rink at the Key West High School sports and recreational facilities.

Sponsors: Commissioner Carey and Vice Mayor Kaufman

Attachments: Resolution

Cover Memo

Proposed Agreement
PRAB Resolution 24-03
Current ILA Agreement

#### Legislative History

4/25/24 Parks & Recreation Approved

Advisory Board

5/9/24 City Commission Postponed

\*Authorize funding and construction repairs and improvements to the Hockey Rink with the least amount of league interruption in Fiscal Year 2024-2025.

**Sponsors:** Vice Mayor Kaufman and Commissioner Carey

Attachments: Resolution

**Cover Memo** 

PRAB Resolution 24-01

#### Legislative History

3/28/24 Parks & Recreation Approved

Advisory Board

4/11/24 City Commission Postponed 5/9/24 City Commission Postponed

5

\*Authorizing the Rotary Club of Key West, Florida, Inc. to conduct a fundraiser at McCoy Indigenous Park and fireworks on the Edward B. Knight Pier on July 4, 2024; Authorizing fireworks display off the Edward B. Knight Pier on July 4, 2024 from 9:00 P.M. to 10:00 P.M; Authorizing the sale and consumption of alcoholic beverages at McCoy Indigenous park on July 4, 2024 from 5:00 P.M. to 10:00 P.M.

Sponsors: City Manager Childress

<u>Attachments:</u> Resolution

Cover Memo

Application & Supporting Documents

7

\*Authorizing Key West Promotions, Inc. to conduct a Seafood Lobster Festival on Saturday, August 10, 2024, from noon to 11:00 P.M. (street closure from 10:00 A.M. to midnight for set up & tear down); Pursuant to terms and conditions set forth by the City Manager; Authorizing the closure of the 100, 200, 300 & 400 & 500 blocks of Duval Street between Front and Southard Streets including the Greene Street intersection and Telegraph Lane & Ann Street from 10:00 A.M. to midnight; Authorizing the sale and consumption of alcoholic beverages within the enclosed area.

Sponsors: City Manager Childress

Attachments: Resolution

Cover Memo

**Application** 

8

\*Adopting Amended Rules of Procedure for City Commission Meetings, to include a provision which allows for the City Commission to designate that the City Commission will meet eleven (11) months per year

**Sponsors:** City Manager Childress

<u>Attachments:</u> Resolution

Cover Memo

23-112 Adopting Amended Rules of Procedure for City Commission Meetings

\*Approving the attached Safe-School Officer Agreement between the City of Key West and the School Board of Monroe County Florida (MCSD) for the Safe-School Officer Program at Key West High School (2), Gerald Adams Elementary, Horace O'Bryant School, Poinciana Elementary, Sigsbee Charter School and one rotating position for the 2024-2025 School Year, and at May Sands Montessori and Somerset Island Prep; Authorizing the City Manager to execute necessary documents upon consent of the City Attorney.

**Sponsors:** City Manager Childress

Attachments: Resolution

<u>Cover Memo - City Attorney</u> <u>Cover Memo - Chief of Police</u>

**SRO Agreement** 

10

\*Approving the transfer of Mobile Vendor License (MVL) #2019-000618 from Jesse Blackmer to Ryan Fitzsimmons, due to hardship.

**Sponsors:** City Manager Childress

Attachments: Resolution

Cover Memo
Application
Hardship Letter

**Check** 

\*Approving Change Order 3 to Keystar Inc. in a total amount not to exceed \$123,703.67 for the Frederick Douglass Community Center Project; Authorizing any necessary budget transfers and amendments; Authorizing the City Manager to execute documents upon advice and consent of the City Attorney.

**Sponsors:** City Manager Childress

**Attachments:** Resolution

Change Order 3
Change Order 2
Change Order 1
Res 23-193

Res 24-024

12

\*Approving Change Order 4 to KeyStar Inc. in a total amount not to exceed \$214,108.56 for the Frederick Douglass Community Center Project; Authorizing any necessary budget transfers and amendments; Authorizing the City Manager to execute documents upon advice and consent of the City Attorney.

**Sponsors:** City Manager Childress

Attachments: Resolution

Cover Memo
Change Order 4

Res 23-193 Notice of Award Keystar

\*Approving a Change Order (#5) in the amount of \$32,359.50 for unforeseen conditions that required additional work to relocate a large baffle box structure at Simonton and United Streets, under the Contract approved in Resolution 23-057 for United Street Improvements pursuant to ITB #23-003 (Project II41022302); Authorizing any necessary budget adjustments and amendments; Authorizing the City Manager to execute necessary documents, upon consent of the City Attorney.

Sponsors: City Manager Childress

**Attachments:** Resolution

<u>Cover Memo</u> <u>Change Order 5</u>

CO Proposal 11.2.23
CO Proposal 9.11.23
Resolution 23-057

14

\*Approving the Service Contract Proposal from Keys Energy for the Underground Primary Service Extension to the John Jones Navigation Center in the total amount not to exceed \$272,746.26; Authorizing any necessary budget transfers or adjustments; Authorizing the City Manager to execute documents upon consent of the City Attorney.

**Sponsors:** City Manager Childress

<u>Attachments:</u> Resolution

Cover Memo

**Keys Energy Service Contract** 

Resolution 24-021

\*Approving Change Order 2 in the total amount of \$7,500.00 for structural engineering design services for Spencer's Boat Yard Seawall Removal and Replacement, Pursuant to Section 2-834(4) of the Code of Ordinances; Directing the City Manager to work with staff to readvertise the project for public bid.

**Sponsors:** City Manager Childress

**Attachments:** Resolution

Cover Memo
Change Order 2
Change Order 1
Resolution 23-079

Resolution 23-328

16

\*Rejecting the bids received in response to Invitation to Bid ITB #24-004 for Spencer's Board Yard Seawall Removal and Replacement, pursuant to Section 2-834(4) of the Code of Ordinances; Directing the City Manager to work with staff to readvertise the project for public bid.

**Sponsors:** City Manager Childress

Attachments: Resolution

**Cover Memo** 

CHC Marine Services Bid Tab

Kelly Brothers Bid Tab Large File

ITB No. 24-004 Bid Documents

Resolution 23-079
Resolution 23-328

\*Accepting and approving the response to Request for Proposals (RFP) No. 24-004 for Bahama Village Goombay Festival Production Services, authorizing the City Manager to negotiate and execute a Contract in conformance with the RFP documents with the Bahama Village Community Coalition, all documents consistent therewith upon the advice and consent of the City Attorney; Authorizing budget transfers and adjustments, if necessary.

Sponsors: City Manager Childress

<u>Attachments:</u> Resolution

**Cover Memo** 

RFP 24-004 Bahama Village Goombay Festival Production Services

RFP 24-004 Addendum 1
RFP 24-004 Bid Memo

RFP 24-004 Final Ranking and Score Sheets

Bahama Village Community Coalition Proposal

Soundskilz Proposal

18

\*Accepting and approving the ranking by the evaluation committee of proposals received in response to RFP 24-012 for "Professional and Related Services As-Needed for Emergency Management Debris Staging Area"; Authorizing the City Manager to negotiate and execute an Agreement with Charley Toppino and Sons, Inc. in response to its Request for Proposals No. 24-012, for "Professional and Related Staging Area" upon consent of the City Attorney; Authorizing necessary budget transfers or adjustments.

**Sponsors:** City Manager Childress

Attachments: Resolution

**Cover Memo** 

RFP 24-012 - Emergency Management Debris Staging Area

**Bid Memo** 

Charley Toppino & Sons, Inc. Proposal

\*Approving the attached "Florida Defense Infrastructure Grant Agreement" Number S0230 with the State of Florida Department of Commerce for the construction of the Bahama Village Community Center Resilience Hub in the amount of \$500,000.00 State/\$150,000.00 City match; Authorizing the City Manager to execute the Grant Agreement and related documents, upon advice and consent of the City Attorney; Authorizing the City Manager to approve and execute subsequent amendments to the Grant Agreement which may adjust to increase funding allocation to the City or modify the project scope or period of performance, upon advice and consent of the City Attorney; Authorizing any necessary budget amendments.

Sponsors: City Manager Childress

**Attachments:** Resolution

Cover Memo

**Grant Agreement** 

**Application** 

20

\*Accepting the negotiated and executed Contract between the City of Key West and Langton Associates, Inc. for CDBG Grant Administration Services in an amount not to exceed \$550,500.00 over a period of three (3) years from the effective date of the Contract with the option of a two (2) year renewal for a total of five (5) years; Approving any necessary budget amendment and transfers.

**Sponsors:** City Manager Childress

Attachments: Resolution

**Cover Memo** 

**Langton Associates Executed Contract** 

Resolution 23-153

Langton Associates RFP 22-007 proposal

\*Accepting the negotiated and executed Contract between the City of Key West and Langton Associates, Inc. for Grant Writing and Grant Administration Services in an amount not to exceed \$1,086,106.00 over a period of three (3) years from the effective date of the Contract with the option of a two (2) year renewal for a total of five (5) years; Approving any necessary budget amendments and transfers.

Sponsors: City Manager Childress

**Attachments:** Resolution

Cover Memo

**Langton Associates Executed Contract** 

Resolution 23-011

Langton Associates RFP 22-005 proposal

22

\*Approving the award of Bid to All in One Fire, Inc. in response to Invitation to Bid (ITB) #24-009 Fire Pumps Replacement City Marina at Garrison Bight in the amount of \$211,879.81; Authorizing the City Manager to execute necessary documents in conformance with the contract documents, upon consent of the City Attorney.

Sponsors: City Manager Childress

**Attachments:** Resolution

Cover Memo

**Bid Memo** 

All In One Proposal

Keys Fire Proposal

Gary's Proposal

All In One Email Clarification

**Keys Fire Email Clarification** 

**Gary's Email Clarification** 

\*Approving the attached First Amendment to the Submerged Lands Lease Agreement between Old Town Trolley of Washington DC, a District of Columbia Corporation, and the City, extending the current lease term for an additional one-year term.

Sponsors: City Manager Childress

Attachments: Resolution

Cover Memo

<u>First Amendment to Lease</u> 19-308 Lease and Exhibit A

24

\*Approving the attached First Amendment to the Submerged Lands Lease Agreement between Harbor Lodge Condominium Owners Association, Inc., and the City, extending the current lease term for an additional one-year term.

**Sponsors:** City Manager Childress

Attachments: Resolution

Cover Memo

First Amendment to Lease
19-307 Lease and Exhibit A

25

\*Approving the attached First Amendment to the Submerged Lands Lease Agreement between the Paradise Harbor Condominium Association, Inc., and the City, extending the current lease term for an additional one-year term.

**Sponsors:** City Manager Childress

**Attachments:** Resolution

**Cover Memo** 

First Amendment to Lease

\*Large File\* 19-309 Lease and Exhibit A

\*Approving the attached "Public Transportation Grant Agreement" (PTGA) between the Florida Department of Transportation (FDOT) and the City of Key West for SFY2024 FTA Section 5339 Rural Bus and Bus Facility Capital Funds in an amount not to exceed \$70,000.00; Authorizing the City Manager to execute necessary documents and necessary budget amendments.

**Sponsors:** City Manager Childress

Attachments: Resolution

**Cover Memo** 

**Public Transportation Grant Agreement** 

Resolution 23-113

27

\*Approving the attached "Public Transportation Grant Agreement" (PTGA) between the Florida Department of Transportation (FDOT) and the City of Key West for SFY2024 FTA Section 5311 Grant Program Funding Assistance for Capital funding to refurbish/renovate the Park and Ride Garage in an amount not to exceed \$2,164,444; Authorizing the City Manager to execute necessary documents and necessary budget amendments.

**Sponsors:** City Manager Childress

**Attachments:** Resolution

Cover Memo Agreement

Resolution 23-113

\*Approving the attached "Public Transportation Grant Agreement" (PTGA) between the Florida Department Transportation (FDOT) and the City of Key West for State Fiscal Year (SFY) 2024 FTA Section 5311 Rural Operating Grant to provide bus services in the City of Key West, PTGA G2X63/Financial **Project** #454703-1-84-23. 454703-2-84-23. not 454703-3-84-23 in and an amount to exceed \$1,600,000.00; Authorizing the City Manager to execute necessary documents and necessary budget amendments.

**Sponsors:** City Manager Childress

Attachments: Resolution

**Cover Memo** 

**Public Transportation Grant Agreement** 

Resolution 23-113

29

\*Approving the attached "Public Transportation Grant Agreement" (PTGA) between the Florida Department of Transportation (FDOT) and the City of Key West for SFY 2024 FTA Section 5311 Grant Program Funding Assistance for Capital funding to purchase replacement buses and equipment in an amount not to exceed \$5,541,584.00; Authorizing the City Manager to execute necessary documents and necessary budget amendments.

**Sponsors:** City Manager Childress

Attachments: Resolution

Cover Memo

<u>Agreement</u>

Resolution 23-113

\*Approving a Task Order to Charley Toppino & Sons, Inc. in an amount not to exceed \$95,146.63 for the repair and replacement of damaged 8 inch potable water service main at the Richard A. Heyman Environmental Protection Facility; Authorizing any necessary budget transfers or adjustments; Authorizing the City Manager to execute documents upon consent of the City Attorney.

Sponsors: City Manager Childress

**Attachments:** Resolution

Cover Memo
Resolution 21-125
Resolution 24-027

CKW General Services - Task Order Proposal - Richard Heyman WWTP Repair

31

\*Renewing the General Utilities and Infrastructure Services Contract Agreement with Charley Toppino and Sons, Inc. for a period of two years; Authorizing the City Manager to execute any necessary documents upon consent of the City Attorney.

**Sponsors:** City Manager Childress

Attachments: Resolution

**Cover Memo** 

\*Large File\* GU&IS Agreement

Resolution 21-125
Contract Amendment

\*Authorizing the procurement and installation of an Automated Vehicle Transaction and Data Management System at the Scale House from Mettler Toledo, LLC in an amount not to exceed \$123,780.50, as itemized in the attached price quote 323137097 dated 5/15/2025 on a Sole Source Basis, and in the Best Interests of the City, pursuant to Section 2-797(1) and 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.

Sponsors: City Manager Childress

Attachments: Resolution

Cover Memo

Quote with Bollards
Sole Source Letter

33

\*Relating to the collection and disposal of solid waste in Key West, Florida; Describing the method of assessing solid waste costs against assessed property located within the City of Key West; Determining the solid waste cost and the solid waste service assessments; Directing the preparation of an assessment roll; Authorizing a public hearing and directing the provision of notice thereof.

**Sponsors:** City Manager Childress

<u>Attachments:</u> Resolution

<u>Cover Memo</u>

#### **PROCLAMATIONS**

34 Juneteenth Independence Day

Sponsors: Commissioner Lopez and City Commission

**Attachments:** Proclamation

35 Florida Scleroderma Awareness Month

<u>Sponsors:</u> City Commission

<u>Attachments:</u> <u>Proclamation</u>

36	Florida Small Business Development Center at FIU - Restaurant of the Year <u>Sponsors:</u> City Commission <u>Attachments:</u> Proclamation
37	Florida Small Business Development Center at FIU - Woman-Owned Business of the Year <u>Sponsors:</u> City Commission <u>Attachments:</u> Proclamation
38	Florida Small Business Development Center at FIU - Community Partner of the Year <u>Sponsors:</u> City Commission <u>Attachments:</u> Proclamation
PRESENTATIONS	
39	Keep Key West Beautiful Award
	<u>Sponsors:</u> City Manager Childress <u>Attachments:</u> Cover Memo
40	Employee Service Awards - Alice Parker, Human Resources <u>Sponsors:</u> City Manager Childress <u>Attachments:</u> Cover Memo
41	North Roosevelt Holiday Decorating Contest Winners
	Sponsors: Commissioner Hoover  Attachments: Cover Memo Contest Flyer Contest Results
42	Long Term Recovery after Hurricane Ian - Tiffany Pellicier of United Way of Collier County and the Keys <u>Sponsors:</u> Commissioner Carey <u>Attachments:</u> Presentation <u>Cover Memo</u>

Sustainability Advisory Board: Annual Report - Shelley

Krueger, Board Chair

**Sponsors:** City Manager Childress

Attachments: Cover Memo

FY24 Annual Report

44 Coffee Butler Amphitheater Enhancements Presentation

Sponsors: City Manager Childress

Attachments: Presentation

**Cover Memo** 

**Programming Costs** 

The Lofts of Bahama Village Updates - Tina Burns, Housing

and Community Development Director

Sponsors: City Manager Childress

Attachments: Cover Memo

Finance Department Update - Christina Bervaldi, Director of

**Finance** 

Sponsors: City Manager Childress

Attachments: Cover Memo

DISCUSSION

47 Development Process and Procedures Review by The

Corradino Group Presentation

**Sponsors:** City Manager Childress

Attachments: Cover Memo

**Key West Process Report** 

**RESOLUTIONS - Cont'd** 

## 48 Proposed to be Postponed to August 8, 2024:

Approving the partial rescission of Resolution 23-241 City Marina Liveaboard Pricing Structure; Rescind the questionnaire; Rescind the Revised Lease Agreement and provide new Lease Agreement; Rescind the date of enactment and provide new date; Rescind approved pricing structure and approve a new single-rate pricing structure; Authorizing the City Manager to execute documents upon consent of the City Attorney.

Sponsors: Vice Mayor Kaufman

**Attachments:** Resolution

**Cover Memo** 

2024 Liveaboard Lease Agreement

Resolution #23-241 LAB Pricing Structure

49

Waiving Building Permit Fees in an amount not to exceed \$25,000.00 for improvement/construction of the Aviary at the Key West Wildlife Center located at 1801 White Street; Authorizing any necessary budget transfers or adjustments; Authorizing the City Manager to execute documents upon consent of the City Attorney.

**Sponsors:** Vice Mayor Kaufman

Attachments: Resolution

Res 22-075 KW WIldlife Center Concession Agreement

**Concession Agreement** 

**Prior Concession Agreement** 

**Corporate Documents** 

**Cover Memo** 

#### Legislative History

4/11/24 City Commission Postponed 5/9/24 City Commission Postponed

#### CITY MANAGER'S REPORT

# May Department Reports

Attachments: Cover Memo

Building May 2024

Code May 2024

Community Services May 2024

Fire May 2024
HR May 2024
IT May 2024

Parking May 2024
Planning May 2024
Police May 2024

Property Manager May 2024

Public Information May 2024

Transit May 2024
Utilities May 2024
Housing May 2024
Engineering May 2024

**CITY ATTORNEY'S REPORT** 

**CITY CLERK'S REPORT** 

**COMMISSION COMMENTS** 

**RECESS** 

**EVENING SESSION - 5:00 P.M.** 

**RECONVENE - CALL TO ORDER** 

**ROLL CALL** 

INVOCATION - Rev. Mario Avila - Basilica Mary Star of the Sea

PLEDGE OF ALLEGIANCE - Chief of Police, Sean Brandenburg

CITIZEN COMMENTS

**APPROVAL OF AGENDA** 

**ORDINANCES - FIRST READING** 

51

An Ordinance of the City of Key West, Florida, amending Chapter 46, Section 113 of the Code of Ordinances to extend the DROP participation period from five years to eight years for members of the General Employees' Retirement Plan; Providing for severability; Providing for repeal of inconsistent provisions; Providing for an effective date.

 $\underline{\textit{Sponsors:}} \ \ \text{Commissioner Wardlow, Commissioner Carey, Commissioner Lopez and}$ 

Commissioner Hoover

Attachments: Ordinance

Cover Memo - City Attorney

Cover Memo - Finance Director

**Teamsters Letter** 

BIE

<u>Actuary</u>

Letter from Pension Board Chair

An Ordinance of the City of Key West, Florida, amending Chapter 78 of the Code of Ordinances, entitled "Vehicles for Hire" by amending Section 78-1 titled "Definitions" to include live, recorded or GPS enabled to the definition of sightseeing vehicles; By amending Section 78-232 to delete reference to the Chief of Police and City Manager making recommendations to amend sightseeing provisions; Providing for repeal of inconsistent provisions; Providing for an effective date.

Sponsors: Commissioner Weekley

**Attachments:** Ordinance

**Cover Memo** 

**BIE** 

53

An Ordinance of the City of Key West, Florida, pursuant to Section 8.01 of the Key West Charter proposing that Section 1.08 of the Key West Charter be amended to permit acquisition of any real property by any means via super majority vote of the City Commission for parks, affordable housing of the City of Key West; Providing for severability; Providing for repeal of inconsistent provisions; Providing for an effective date.

**Sponsors:** City Attorney Ramsingh

<u>Attachments:</u> Ordinance
Cover Memo

54

An Ordinance of the City of Key West, Florida, amending Chapter 14 of the Code of Ordinances, entitled "Buildings and Building Regulations", by amending Article I entitled "In General", amending Section 14-1 to add person or business, special event and off duty details by City personnel, providing for enforcement, fees and penalties; Providing for severability; Providing for repeal of inconsistent provisions; Providing for an effective date.

**Sponsors:** City Manager Childress

<u>Attachments:</u> Ordinance
Cover Memo

#### 55 Text Amendment of the Historic Architectural

Guidelines- An Ordinance of the City of Key West, Florida, to amend the Historic Architectural Review Commission Guidelines for fences, specifically Section VI (v.) Fences and Walls, Subsection (9), as referenced in Chapter 90 (Administration), Article II, Division 4 - Historic Architectural Review Commission of the City of Key West Land Development Regulations; Providing for severability; Providing for repeal of inconsistent provisions; Providing for an effective date.

**Sponsors:** City Manager Childress

Attachments: Ordinance

**Cover Memo** 

PB RES 2024-023 HARC Text Amendment - Fences

Staff Report

March 26, 2024 HARC Meeting Minutes

#### Legislative History

3/26/24 Historic Architectural Approved

Review Commission

5/16/24 Planning Board Approved

#### ORDINANCES - SECOND READING (Public Hearing and Proposed Adoption)

56

An Ordinance of the City of Key West, Florida, pursuant to Section 1.08 of the Key West Charter ordering and providing for the holding of a Referendum Election to determine if the electors of the City of Key West, Florida, approve the acquisition of real property from the Monroe County Comprehensive Plan Land Authority located at 306 Catherine Street, and 307 Louisa Street in Key West (Parcel ID 00026460-000000 and 00026490-0000), for recreation purposes; Providing for severability; Providing for repeal of inconsistent provisions; Providing for an effective date.

**Sponsors:** Commissioner Lopez

**Attachments:** Ordinance

Cover Memo

**Parcels** 

Legislative History

5/9/24 City Commission Passed to Second Reading

An Ordinance of the City of Key West, Florida, pursuant to Section 8.03 of the City Charter ordering and providing for the holding of a Referendum Election to determine if the electors of the City of Key West, Florida, approve the issuance of not exceeding \$68,000,000 General Obligation Bonds maturing in 30 years or less, to be issued in one or more Series, to be secured by and payable from the full faith, credit and unlimited ad valorem taxing power of the City in order to finance the cost of acquiring, constructing, improving, and equipping parks, recreation and cultural facilities; Providing for a Bond Referendum to be held on November 5, 2024, or as soon thereafter as practicable; Establishing its intent to reimburse such capital expenditures incurred with proceeds of such General Obligation Bonds; Providing certain other matters in connection therewith; And providing an effective date.

**Sponsors:** City Manager Childress

Attachments: Ordinance

**Cover Memo** 

Res. 24-060 Authorizing Bond Process

**Bond Project Descriptions** 

#### Legislative History

5/9/24 City Commission

Passed to Second Reading

An Ordinance of the City of Key West, Florida, pursuant to Section 8.03 of the City Charter ordering and providing for the holding of a Referendum Election to determine if the electors of the City of Key West, Florida, approve the issuance of not exceeding \$82,000,000 General Obligation Bonds maturing in 30 years or less, to be issued in one or more Series, to be secured by and payable from the full faith, credit and unlimited ad valorem taxing power of the City in order to finance the cost of acquiring, constructing, improving and equipping of police and fire infrastructure; Providing for a Bond Referendum to be held on November 5, 2024, or as soon thereafter as practicable; Establishing its intent to reimburse such capital expenditures incurred with proceeds of such General Obligation Bonds; Providing certain other matters in connection therewith; And providing an effective date.

**Sponsors:** City Manager Childress

Attachments: Ordinance

**Cover Memo** 

24-060 Authorizing Bond Process

**Bond Project Descriptions** 

#### Legislative History

5/9/24 City Commission

Passed to Second Reading

An Ordinance of the City of Key West, Florida, pursuant to Section 8.03 of the City Charter ordering and providing for the holding of a Referendum Election to determine if the electors of the City of Key West, Florida, approve the issuance of not exceeding \$51,000,000 General Obligation Bonds maturing in 30 years or less, to be issued in one or more Series, to be secured by and payable from the full faith, credit and unlimited ad valorem taxing power of the City in order to finance the cost of acquiring and constructing transportation, roadway and parking improvements; Providing for a Bond Referendum to be held on November 5, 2024, or as soon thereafter as practicable; Establishing its intent to reimburse such capital expenditures incurred with proceeds of such General Obligation Bonds; Providing certain other matters in connection therewith; And providing an effective date.

**Sponsors:** City Manager Childress

**Attachments:** Ordinance

**Cover Memo** 

**Bond Project Descriptions** 

Resolution 24-060

Legislative History

5/9/24 City Commission

Passed to Second Reading

An Ordinance of the City of Key West, Florida, pursuant to Section 8.03 of the City Charter ordering and providing for the holding of a Referendum Election to determine if the electors of the City of Key West, Florida, approve the issuance of not exceeding \$99,000,000 General Obligation Bonds maturing in 30 years or less, to be issued in one or more Series, to be secured by and payable from the full faith, credit and unlimited ad valorem taxing power of the City in order to finance the cost of acquiring and constructing improvements related to Public Infrastructure and Adaptations for Weather Resistance and Storm and Flooding Mitigation; Providing for a Bond Referendum to be held on November 5, 2024, or as soon thereafter as practicable; Establishing its intent to reimburse such capital expenditures incurred with proceeds of such General Obligation Bonds; Providing certain other matters in connection therewith; And providing an effective date.

Sponsors: City Manager Childress

Attachments: Ordinance

**Cover Memo** 

24-060 Authorizing The City Manager And the City Attorney to engage proffess

**Bond Project Descriptions** 

#### Legislative History

5/9/24 City Commission Passed to Second Reading

#### **ADJOURNMENT**