



# City of Key West, FL

Old City Hall  
510 Greene Street  
Key West FL 33040

## Meeting Agenda Full Detail City Commission

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Tuesday, February 5, 2013

6:00 PM

Old City Hall

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Revised January 31, 2013

**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 305-809-3951 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** - Ellen Booth Church, Yeshe of Key West Tara Mandala Buddhist Sangha

**PLEDGE OF ALLEGIANCE TO THE FLAG**

**APPROVAL OF AGENDA**

**PROCLAMATIONS**

1 Wesley House Valentine's Day

**PROPOSED ADD ON**

**Sponsors:** Mayor Cates

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

**PRESENTATIONS**

**City Attorney's Report**

**City Manager's Report**

- Update on Advertising on City Right-of-Way

- Right-of-Way Clean Up

**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**

2 \*January 8, 2013 (Regular)

Attachments: [Minutes](#)

**RESOLUTIONS**

3 \*Recommending to the Board of County Commissioners of Monroe County that the Airport in Key West be named "The Key West Fred Cabanas International Airport".

Sponsors: Commissioner Wardlow

Attachments: [Resolution](#)

4 \*Authorizing the Wesley House Family Services, Inc. to conduct its Annual "Valentine's Day Fundraiser" at the Curry Mansion located at 511 Caroline Street on Thursday, February 14, 2013 from 9:00 A.M. to 11:30 P.M; Pursuant to terms and conditions set forth by the City Manager; Authorizing the closure of Caroline Street from Duval Street to Simonton Street and Ann Street from Greene Street to Caroline Street from 9:00 A.M. to 11:30 P.M; Granting a Special Event Permit pursuant to Section 6-86 of the Code of Ordinances from 9:00 A.M. to 11:30 P.M; Authorizing the sale and consumption of alcoholic beverages within the barricaded area.

Sponsors: City Manager Vitas

Attachments: [Resolution](#)

[Application](#)

[Advertisement](#)

- 5 \*Authorizing Finnegan's Wake Irish Pub & Eatery to conduct the Annual St. Patrick's Day Celebration on March 17, 2013 from 10:00 A.M. to Midnight; Pursuant to terms & conditions set forth by the City Manager; Authorizing the closure of James Street between Grinnell and Margaret Streets from 10:00 A.M. to Midnight; Granting a Special Event Permit pursuant to Section 6-86 of the Code of Ordinances from 10:00 A.M. to Midnight; Authorizing the sale and consumption of alcoholic beverages within the enclosed area.

**Sponsors:** City Manager Vitas

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

[Application](#)

[Advertisement](#)

- 6 \*Authorizing AIDS Help to conduct their Annual Taste of Key West at the Truman Waterfront along the East Quay Wall on Monday, April 29, 2013 from 6:00 P.M. to 9:00 P.M. (set up starting at 8:00 A.M.); 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 Ordinances pursuant to Section 6-86 of the Code of Ordinances from 5:00 P.M. to 11:00 P.M.

**Sponsors:** City Manager Vitas

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

[Application](#)

[Insurance](#)

[Advertisement](#)

- 7 \*Authorizing Karen Bowers d/b/a Shoot for the Moon permission to conduct a Battle in the Bay Dragon Boat Festival at the Truman Waterfront on Saturday, May 11, 2013 from 6:00 A.M. to 7:00 P.M. (practice session May 10, 2013); 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 Ordinances pursuant to Section 6-86 of the Code of Ordinances from 6:00 A.M. to 7:00 P.M.

**Sponsors:** City Manager Vitas

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

[Application](#)

[Advertisement](#)

- 8                    \*Authorizing the City Manager to accept a 2012 Florida Department of Highway Safety and Motor Vehicles (FDHSMV) Law Enforcement E-Crash Hardware Grant via the Federal Motor Carrier Safety Administration Grant to the State of Florida in the amount of \$25,000.00.
- Sponsors:**     City Manager Vitas
- Attachments:**   [Resolution](#)  
[Executive Summary](#)  
[E-Crash Award Letter](#)  
[E-Crash Application](#)  
[Executed MOA](#)
- 9                    \*Ratifying a Budget Transfer from Stormwater Fund Reserves, and payment to Florida Keys Community College (FKCC) in the amount of \$214,630.08 in compliance with the Amended Final Judgment in the 16th Judicial Circuit Case 2009-CA-729-K.
- Sponsors:**     City Manager Vitas
- Attachments:**   [Resolution](#)  
[Executive Summary](#)  
[Court Judgment - FKCC](#)
- 10                   \*Approving a one-year extension to the “Master Agreement to Furnish Financial Consulting Services” between the City and Camp, Dresser & McKee, Inc., now known as CDM Smith, Inc.
- Sponsors:**     City Manager Vitas
- Attachments:**   [Resolution](#)  
[Executive Summary](#)  
[Resolutions 12-007 and 09-183 \(Includes Contract\)](#)  
[CDM Smith Letter to Request Contract Extension](#)
- 11                   \*Approving a three-year extension to the Agreement to furnish Disaster Response Services to the City of Key West between the City and CrowderGulf Joint Venture, Inc.
- Sponsors:**     City Manager Vitas
- Attachments:**   [Resolution](#)  
[Executive Summary](#)  
[Resolution 09-184](#)  
[Resolution 10-069](#)  
[CrowderGulf Joint Venture Proposal](#)

- 12** \*Approving a three-year extension to the Agreement to furnish Disaster Response Services to the City of Key West between the City and Omni Pinnacle, LLC.
- Sponsors:** City Manager Vitas
- Attachments:** [Resolution](#)  
[Executive Summary](#)  
[Omni Pinnacle Proposal](#)  
[Resolution 10-058](#)
- 13** \*Approving a three-year extension to the Agreement to furnish Disaster Response Service to the City of Key West between the City and AshBritt Environmental, Inc.
- Sponsors:** City Manager Vitas
- Attachments:** [Resolution](#)  
[Executive Summary](#)  
[Unit Pricing](#)  
[Audit](#)  
[AshBritt Proposal](#)  
[Resolution 10-059](#)
- 14** \*Authorizing an additional thirty (30) day contract time extension for Douglas N. Higgins, Inc., to complete construction of the Glynn Archer/14th Street Roadway Reconstruction (Project No. EN-1004) at no additional cost.
- Sponsors:** City Manager Vitas
- Attachments:** [Resolution](#)  
[Executive Summary](#)  
[Extension Request](#)
- 15** \*Authorizing an expenditure of State Police Forfeiture Funds in an amount not to exceed \$21,170.00 for enrollment, housing and per diem costs for two KWPD Officers to attend the Southern Police Institute Officers Development Course (SPI-CODC) between March and July, 2013.
- Sponsors:** City Manager Vitas
- Attachments:** [Resolution](#)  
[Executive Summary](#)

- 16 \*Authorizing the attached Worker's Compensation Settlement Agreement between Wilmer Bringle and the City of Key West in the amount of \$30,000.00; Authorizing the City Manager to execute Settlement documents.

**Sponsors:** City Attorney Smith

**Attachments:** [Resolution](#)  
[Bringle Settlement Summary from Helm](#)  
[Bringle Settlement Agreement 12-3703](#)

- 17 Approving the Committee Ranking of firms submitting responses to Request for Qualifications (RFQ) No. 13-001: Architectural Services Key West City Hall; Authorizing Staff to negotiate a contract for approval by the City Commission.

**Sponsors:** City Manager Vitas

**Attachments:** [Resolution](#)  
[Executive Summary](#)  
[RFQ 13-001 List of Firms](#)  
[Add No 1 RFQ#13-001](#)  
[RFQ # 13-001 Architecture Services-Key West City Hall](#)  
[Ranking overall](#)  
[Bender Ranking/Review](#)  
[ba Ranking/Review](#)  
[mbi-k2m Ranking/Review](#)  
[RJHA Ranking/Review](#)  
[Rick Smith Ranking/Review](#)  
[Horn Ranking/Review](#)  
[Rodriguez Ranking/Review](#)  
[Solaria Ranking/Review](#)  
[Solaria full proposal](#)  
[Horn full proposal](#)  
[Rodriguez full proposal](#)  
[Rick Z Smith Assoc Architects full proposal](#)  
[mbi-k2m full proposal](#)  
[ba full proposal](#)  
[Heisenbottle Miller full proposal](#)  
[Bender full proposal](#)

18

**Quasi-Judicial Hearing:**

Approving an Easement of approximately 30 square feet to address the encroachment of existing front steps, an awning, landscaped area and an eave that encroach on City right of way abutting the property located at 1114 Watson Street, Key West, Florida (RE#00031790-000000); Providing fees and conditions.

**Sponsors:** City Manager Vitas

**Attachments:** [Resolution](#)  
[Easement Agreement](#)  
[Executive Summary](#)  
[Survey](#)  
[Photos](#)  
[Application](#)

**Legislative History**

11/16/12	Development Review Committee	Received and Filed
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19

**Quasi-Judicial Hearing:**

Approving a Minor Development Plan and Conditional Use for real property located at 701 Passover Lane (RE# 000020620-000000) in the Historic Public and Semipublic Service (HPS) Zoning District; Providing for conditions.

**Sponsors:** City Manager Vitas

**Attachments:** [Resolution](#)  
[Executive Summary](#)  
[Planning Board Resolution 2012-57](#)  
[Planning Board Resolution 2012-58](#)  
[Site Plan & Photos](#)  
[Planning Board Package](#)

**Legislative History**

11/16/12	Development Review Committee	Received and Filed
12/20/12	Planning Board	Passed

**ORDINANCES – FIRST READING**

20

An Ordinance of the City of Key West amending Chapters 14, 34 and 108 of the Code of Ordinances and amendments to local Sections 104, 107, 117, 202, 1612 of the 2010 Florida Building Codes for the purpose of updating the City's Flood Damage Protection Ordinances and related building codes; Providing for severability; Providing for repeal of inconsistent provisions; Providing for an effective date.

### PROPOSED TO BE POSTPONED

**Sponsors:** City Manager Vitas

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

[Planning Board Resolution 2012-24](#)

[2012 Building Codes](#)

[Florida Model Floodplain Ordinance](#)

[Frequently Asked Questions on New Model Ordinance & Code Amendments](#)

#### **Legislative History**

4/23/12	Planning Board	Postponed
5/17/12	Planning Board	Postponed
5/31/12	Planning Board	Passed
6/19/12	City Commission	Postponed
7/17/12	City Commission	Postponed
1/23/13	City Commission	Postponed

### ORDINANCES - SECOND READING (Public Hearing)

21

An Ordinance of the City of Key West granting an Amendment to Section 9, and adding a related Exhibit A-1 to the Franchise Agreement between the City and CityView Trolley Tours of Key West, Inc. to amend the type of Sightseeing Vehicle(s) permitted by the Franchise Agreement; Providing for severability; Providing for an effective date.

**Sponsors:** City Attorney Smith

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

[Ordinance 10-01](#)

[Exhibit A-1](#)

[Supporting Documents](#)

#### **Legislative History**

1/23/13	City Commission	Passed to Second Reading
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### CITIZEN COMMENTS

### COMMISSION COMMENTS

### ADJOURNMENT



