

City of Key West, FL

Old City Hall 510 Greene Street Key West FL 33040

Meeting Agenda Full Detail City Commission

Tuesday, July 6, 2010 6:00 PM Commission Chambers

ADA ASSISTANCE: If you are a person with a disability who needs special accommodations in order to participate in this proceeding, please contact the ADA Coordinator at 305-809-3951 between the hours of 8:00 a.m. and 5:00 p.m. To request materials in accessible format, a sign language interpreter or other assistance (5 days advance notice required), or information on access available to individuals with disabilities.

CALL MEETING TO ORDER

ROLL CALL

INVOCATION - Pastor Sandra Key, Church of God of Prophecy

PLEDGE OF ALLEGIANCE TO THE FLAG

APPROVAL OF AGENDA

PRESENTATIONS

1 Good Neighbor Award Brenda Kee Johnson

Sponsors: Mayor Cates and Commissioner Lopez

Attachments: Good Neighbor Award

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

2 *April 20, 2010 (Workshop)

Attachments: Minutes

*May 4, 2010 (Regular)

Attachments: Minutes

RESOLUTIONS

*Re-appointing Nils Muench to the Historic Architectural Review Commission (HARC).

Sponsors:Mayor CatesAttachments:Resolution

Nils Muench Resume
Resolution 06-193

*Appointing Daniel A. Metzler to the Historic Architectural Review Commission (HARC)

as an alternate member.

<u>Sponsors:</u> Mayor Cates <u>Attachments:</u> <u>Resolution</u>

Daniel Metzler Resume

*Appointing Mary Sanchez to the Housing Authority.

<u>Sponsors:</u> Mayor Cates
<u>Attachments:</u> <u>Resolution</u>

Letter of recommendation from the Housing Authority

Certification of Appointment form

*Limiting infill development in the Poiniciana special needs area in the Poinciana

Housing Complex.

Sponsors: Commissioner Wardlow

Attachments: Resolution

*Authorizing Mel Fisher Maritime Heritage Society, Inc to conduct the 25th Anniversary

Celebration of the finding of the Atocha on Friday, July 16, 2010 during the hours of

6:00 p.m. to 9:00 p.m. on the 200 block of Duval Street.

Sponsors: City Manager Scholl

Attachments: Resolution

Special Event Application

Advertisement

*Authorizing cumulative expenditures during FY 09-10 to Pitney Bowes for postage in a

total amount not to exceed \$32,000.00.

Sponsors: City Manager Scholl

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Attachments: Resolution

Executive Summary

*Ratifying the reversal of traffic flow on Angela Street to a westbound directon (between

Frances Street and Margaret Street).

Sponsors: City Manager Scholl

<u>Attachments:</u> Resolution

Executive Summary

Code of Ordinance Section 70-31

Site Map of Angela Street

*Exercising the second of two one-year options for Federal Government consultant services with Alcalde & Fay originally approved in response to Request for Proposals

No. 005-06.

Sponsors: City Manager Scholl

Attachments: Resolution

Resolution 09-187
Resolution 06-233

Request for Proposal #005-06 General description of services

2006 Finance Director Memo

RFP#005-06 Results

2006 Alcalde and Fay Ltd. agreement

12 Supporting the Florida Keys Environmental Coalition and its efforts in connection with

the Deepwater Horizon Oil Spill.

Sponsors: Commissioner Weekley

Attachments: Resolution

Board of County Commissioners Resolution

<u>Addresses</u>

13 Approving a change in scope pursuant to Key West Code of Ordinances Section 2-797

(4) (B) to contract for bid # ST 0902 to Charley Toppino and Sons for construction of Stormwater Gravity Wells Phase V, incorporating the construction of eight inlets and piping within the United Street Mill and Pave Project in the total amount of \$100,671.03;

Authorizing the use of project contingency funds.

Sponsors: City Manager Scholl

Attachments: Resolution

Executive Summary

Gravity Well V Contingency

Resolution 09-335 and supporting documents

Charley Toppino & Sons Quote

Approving a Release of Liens against Eloy Lopez & Stacy O'Keefe recorded in OR Book 2154 page 2453 related to Code Compliance

16

17

Cases 04-2061 and 04-2062.

Sponsors: City Attorney Smith

Attachments: Resolution

Executive Summary

Release of Lien for Case #04-2061 Release of Lien for Case #04-2062

15 Approving the first amendment to employment agreement between the City of Key

West and Shawn D. Smith for the position of City Attorney.

Sponsors: City Attorney Smith

Attachments: Resolution

1st amendment to Employment Agreement

Approving a Major Modification to the Major Development Plan; Approving modification to required aisle width and parking stall size per Section 122-699 (9) and Section 108-91(A) (2) (b) of the Land Development Regulations of the Code of Ordinances of the City of Key West, Florida; for the property located at 512 Greene Street (RE

#00001170-000000).

Sponsors: City Manager Scholl

Attachments: Resolution

Executive Summary

Planning Board Resolution 2010-024

Staff Report

Application

Prior Approvals

Prior Modification to Site Plans

Proposed Site Plan

Parking Lot Maneuverability Analysis

Solid Waste Management plan

Concurrency Analysis

DRC Minutes and Updated Member Comments

Public Comments

Property Appraiser & Public Noticing

Allowing a Variance to Section 18-28 of the Code of Ordinances of Key West, Florida, regarding the sale of alcohol within 300 feet of a Church, School, Cemetery or Funeral

Home for Property located at 512 Eaton Street (RE#00006500-000000).

Sponsors: City Manager Scholl

Attachments: Resolution

Executive Summary

Legal Opinion from the City Attorney's office

Application

Resolution 09-043
Resolution 07-042

Property Appraiser information

ORDINANCES - FIRST READING

18 An Ordinance of the City of Key West, Florida, creating Chapter 109 of the Code of

Ordinances entitled "Dogs in Public Food Service Establishments"; Providing for severability; Providing for repeal of inconsistent provisions; Providing for an effective

date.

Sponsors: Commissioner Weekley

Attachments: Ordinance

Planning Board Resolution 2010-023

Legislative History

5/18/10 City Commission Referred to the Planning Board

19 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

CITIZEN COMMENTS

COMMISSION COMMENTS

ADJOURNMENT