



City of Key West, FL

Old City Hall
510 Greene Street
Key West FL 33040

Action Minutes - Final City Commission

Tuesday, October 2, 2012

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 305-809-3951 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

Absent 1 - Commissioner Rossi

Present 6 - Commissioner Johnston, Commissioner Lopez, Commissioner Wardlow, Commissioner Weekley, Commissioner Yaniz and Mayor Cates

INVOCATION - NASKW Command Chaplin David Martin

PLEDGE OF ALLEGIANCE TO THE FLAG

APPROVAL OF AGENDA

PROCLAMATIONS

1 National Energy Awareness Month

Sponsors: Commissioner Weekley and Mayor Cates

Attachments: [Proclamation](#)

Received and Filed

2 Fire Prevention Week

Sponsors: Mayor Cates

Attachments: [Proclamation](#)

Received and Filed

City Attorney's Report

City Manager's Report

Key West Police Department Promotions:

**Lieutenant JR Torres to Captain
Sergeant Sean Brandenburg to Lieutenant
Officer Eric Biskup to Sergeant**

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** *August 7, 2012 (Regular)

Attachments: [Minutes](#)

Passed

- 4** *August 15, 2012 (Special)

Attachments: [Minutes](#)

Passed

- 5** *August 20, 2012 (Workshop)

Attachments: [Minutes](#)

Passed

- 6** *August 21, 2012 (Regular)

Attachments: [Minutes](#)

Passed

- 7** *August 29, 2012 (Special)

Attachments: [Minutes](#)

Passed

8 *September 5, 2012 (Regular)

Attachments: [Minutes](#)

Passed

9 *September 6, 2012 (Special)

Attachments: [Minutes](#)

Passed

10 *September 18, 2012 (Regular)

Attachments: [Minutes](#)

Passed

RESOLUTIONS

11 *Appointing Domingo Castellanos to the Key West Contractors Examining Board.

Sponsors: Mayor Cates

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

Passed

Enactment No: Res 12-272

12 *Authorizing the United States Coast Guard to hold the Annual Veterans Day Parade on Duval Street from 4:00 p.m. to 8:00 p.m. Sunday, November 11, 2012; Authorizing the closure of certain streets or portions thereof for said parade from 4:00 p.m. to 8:00 p.m.; Waiving all fees for required city services.

Sponsors: City Manager Vitas

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

Passed

Enactment No: Res 12-273

13 *Granting a Special Event Permit pursuant to Section 6-86 of the Code of Ordinances to the Studios of Key West for an event to take place at the Armory Building 600 White Street during the hours of 8:00 p.m. to 12:00 midnight on Saturday, December 1, 2012.

Sponsors: City Manager Vitas

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

Passed

Enactment No: Res 12-274

- 14** *Authorizing Premier Racing the use of the Truman Waterfront for the staging, launching and hauling of racing sailboats and support boats from January 1, 2013 to February 1, 2013 from 6:00 a.m. to 8:00 p.m.; Pursuant to terms and conditions set forth by the City Manager.

Sponsors: City Manager Vitas

Attachments: [Resolution](#)
[*Large File* Application](#)
[Advertisement](#)

Passed

Enactment No: Res 12-275

- 15** *Authorizing Kelly's Caribbean and Premier Racing to conduct a street closure during Premier Racing on Friday, January 18, 2013 through Friday, January 25, 2013 from 8:00 a.m. to 8:00 p.m.; Pursuant to terms and conditions set forth by the City Manager; Authorizing the closure of Caroline Street between Whitehead Street and Telegraph Lane between the hours of 8:00 a.m. to 8:00 p.m.

Sponsors: City Manager Vitas

Attachments: [Resolution](#)
[*Large File* Application](#)
[Advertisement](#)

Passed

Enactment No: Res 12-276

- 16** *Authorizing the Monroe County Commercial Fishermen, Inc. to conduct their Annual Florida Keys Seafood Festival at Bayview Park including the Softball Fields on Saturday, January 19, 2013 from 11:00 a.m. to 8:00 p.m. pursuant to terms and conditions set forth by the City Manager; Authorizing the sale and consumption of alcoholic beverages within the enclosed area; Granting a Special Event Permit pursuant to Section 6-86 of the Code of Ordinances from 11:00 a.m. to 8:00 p.m.

Sponsors: City Manager Vitas

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

Passed

Enactment No: Res 12-277

- 17 *Authorizing pursuant to Sections 2-797 (1) and 2-844 (A) and (B) of the Code of Ordinances the purchase of twenty (20) Coban "Edge" in-car video recording systems from Coban Technologies in the amount of \$115,990.00.

Sponsors: City Manager Vitas

Attachments: [Resolution](#)
[Executive Summary](#)
[In-Car Video Recording System Info.](#)
[Quote 20 Units revised](#)
[Evaluation, Ofc. Young](#)
[Evaluation, Ofc. Stevens](#)
[Brand Name Sole Source Memo signed](#)

Passed

Enactment No: Res 12-278

- 18 *Authorizing the authority to execute and submit grant documentation through the Transportation Electronic Award Management System (TEAM) to the Federal Transit Administration (FTA) and Federal Highway Administration (FHWA), and to the Florida Department of Transportation (FDOT) and U.S. Department of Transportation (USDOT) to City Manager Bogdan Vitas, Key West Department of Transportation Manager Myra H. Wittenberg, and alternate Designees Port and Transit Director Jim Fitton, Project and Grants Manager Carolyn Haia, and Assistant City Manager David Fernandez; Authorizing City Attorney Shawn Smith and Chief Assistant City Attorney Larry Erskine to affirm the authority of the City and its designees to apply for and accept grant funding.

Sponsors: City Manager Vitas

- Attachments:** [Resolution](#)
[Executive Summary](#)
[Resolution 11-303](#)
[User Access Request FTA TEAM](#)
[Designation of Signature Authority FTA TEAM](#)
[User Access Request FTA TEAM](#)
[Designation of Signature Authority FTA TEAM](#)

Passed

Enactment No: Res 12-279

19

*Approving staff ranking of awarding contracts on a task order basis to eight bidders in response to Request for Qualifications No. 12-005 for General Engineering Services.

Sponsors: City Manager Vitas

Attachments: [Resolution](#)
[Executive Summary](#)
[City Clerk RFQ results memo](#)
[Overall Scores](#)
[Required Responses](#)
[City's RFQ #12-005 Document](#)
[Addendum #1](#)
[RFQ AMEC Engineering & Infrastructure](#)
[RFQ Bermello, Ajamil & Partners, Inc.](#)
[RFQ Black & Veatch Corporation](#)
[RFQ Building Technology Associates, Inc.](#)
[RFQ Corzo, Castella, Carballo, Thompson, Salman, P.A. \(C3TS\)](#)
[RFQ Calvin, Giordano & Associates, Inc.](#)
[RFQ CDM Smith, Inc.](#)
[RFQ CH2M Hill Engineers, Inc.](#)
[RFQ Chen, Moore and Associates](#)
[RFQ The Corridino Group, Inc.](#)
[RFQ Hans Wilson & Associates, Inc.](#)
[RFQ Kissinger Camp & Associates](#)
[RFQ Langan Engineering & Environmental Services](#)
[RFQ Meridian Engineering, LLC](#)
[RFQ Metric Engineering, Inc.](#)
[RFQ Perez Engineering & Development](#)
[RFQ Preble-Rish, Inc.](#)
[RFQ Shaw Environmental & Infrastructure](#)
[RFQ URS Corporation Southern](#)
[RFQ Weiler Engineering Corporation](#)

Passed

Enactment No: Res 12-280

20

*Approving an extension of the time limitations of the Sound Control Ordinance pursuant to Section 26-193 (3) (b) of the Code of Ordinances for The Demoya Group, for the construction of North Roosevelt Boulevard; Providing conditions.

Sponsors: City Manager Vitas

Attachments: [Resolution](#)
[Noise Waiver Request](#)
[Ordinance 12-30](#)

Passed

Enactment No: Res 12-281

Approval of the Consent Agenda

A motion was made by Commissioner Weekley, seconded by Commissioner Lopez to Approve the Consent Agenda. The motion was carried unanimously.

ADMINISTRATIVE APPEALS

The Applicant has requested the Appeal to be postponed to the November 7th meeting.

- 21** An Administrative Appeal of a decision by the City Planner made on August 21, 2012 regarding the calculation of back fees associated with the Douglas House Guesthouse located at 417, 419 and 423 Amelia and 418 Virginia Streets.

Sponsors: City Manager Vitas

Attachments: [Appeal](#)
[Supplement to Record on Appeal](#)

A motion was made by Commissioner Clayton Lopez, seconded by Commissioner Jimmy Weekley, that the Administrative Appeals be Postponed to November 7, 2012. The motion passed by an unanimous vote.

ORDINANCES – FIRST READING

- 22** An Ordinance of the City of Key West, Florida, amending the Key West Comprehensive Plan by adopting a new Future Land Use Map in its entirety; by amending the Goals, Objectives and Policies of the Land Use Element, the Historic Preservation Element, the Traffic Circulation Element, the Housing Element, the Public Facilities Element, the Coastal Management Element, the Port Master Plan Sub Element, the Conservation Element, the Recreation and Open Space Element, the Intergovernmental Coordination Element, the Capital Improvements Element, and the General Monitoring and Review Criteria; by updating the Appendices; by amending the Data and Analysis supportive of the Plan but not a part of the Comprehensive Plan; by inserting the City's Strategic Plan in the Introduction to the Comprehensive Plan; by adopting a Water Supply Facilities Work Plan, as provided for in Chapter 90, Article VI, Amendments, Division 3, Comprehensive Plan Amendments, based upon recommendations from the City adopted 2005 and 2007 Evaluation and Appraisal reports; Providing for transmittal to the State Land Planning Agency; Providing for the filing with Secretary of State; Providing for Severability; Providing for Repeal of Inconsistent Provisions; Providing for an Effective Date.

Sponsors: City Manager Vitas

Attachments: [Ordinance](#)
[Executive Summary](#)
[Planning Board Resolution 2012-39](#)
[Planning Board Staff Report and Package](#)
[*Large File* 2012 Comprehensive Plan Intro](#)
[2012 Data and Analysis](#)
[Chapter 1 Land Use Element](#)
[Chapter 2 - Transportation](#)
[Chapter 3 - Housing Element](#)
[Chapter 4 - Public Facilities Element](#)
[Chapter 5 - Coastal Management Element](#)
[Chapter 6 - Conservation Element](#)
[Chapter 7 - Recreation and Open Space](#)
[Chapter 8 - Intergovernmental Coordination Element](#)
[Chapter 9 - Capital Improvements Element](#)
[Capital Improvements Five Year Schedule](#)
[Water Supply Plan](#)
[Amendments Water Supply Plan](#)
[2005 EAR Report](#)
[2007 EAR](#)
[EAR Notification Letter and Table of Statutory Changes](#)
[Project Timeline and state Coordinated Review Process](#)
[Florida Statutes ASCS and FAC Rule Principals for Guiding Development](#)
[Storm Surge Zones Map](#)
[Parks & Recreation Radius Map - Existing LOS](#)
[Transportation Maps - Existing LOS](#)
[Draft Historic District Map](#)
[Future Land Use Map](#)
[Parks & Recreation Radius Map](#)
[Storm Surge Zones Map](#)

A motion was made by Commissioner Weekley, seconded by Commissioner Lopez, that the Ordinance be Passed to Second Reading as amended. The motion carried by the following vote:

Absent: 1 - Commissioner Rossi

Yes: 6 - Commissioner Johnston, Commissioner Lopez, Commissioner Wardlow, Commissioner Weekley, Commissioner Yaniz and Mayor Cates

CITIZEN COMMENTS

COMMISSION COMMENTS

ADJOURNMENT

7:18 P.M.