



City of Key West, FL

Old City Hall
510 Greene Street
Key West FL 33040

Meeting Agenda Full Detail City Commission

Tuesday, January 7, 2014

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

INVOCATION - Ellen Booth Church, Yeshe of Key West Tara Mandala Buddhist Sangha

PLEDGE OF ALLEGIANCE TO THE FLAG

APPROVAL OF AGENDA

PROCLAMATIONS

- 1 Freewheelin' Fridays
- Sponsors: Commissioner Yaniz
- Attachments: [Proclamation](#)

PRESENTATIONS

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 *November 19, 2013 (Regular)

Attachments: [Minutes](#)

3 *December 3, 2013 (Regular)

Attachments: [Minutes](#)

4 *December 18, 2013 (Workshop)

Attachments: [Minutes](#)

RESOLUTIONS

5 *Creating the Historic Architecture Review Commission (HARC) - Fair Insurance Rates Monroe County (FIRM) Task Force (HARC-FIRM Task Force); Providing for recommendations to HARC concerning methods to harmonize the goals of historic preservation and flood/windstorm insurance providers regarding hazard mitigation and insurance rates in the Historic District of Key West; Providing for membership; Providing for its composition, staffing and duties; Providing for a sunset date.

Sponsors: Commissioner Johnston

Attachments: [Resolution](#)

[Tennyson Resume January 2014](#)

[Resume Patricia D'Avanza Cummings](#)

6 *Appointing Adam Russell to the Art in Public Places Board.

Sponsors: Commissioner Rossi

Attachments: [Resolution](#)

[Resume](#)

[Letter](#)

7 *Sponsoring a Martin Luther King, Jr. Children's Festival and March celebration on Monday, January 20, 2014, between 1:00 P.M. to 5:00 P.M.; Authorizing the closure of certain streets for the march.

Sponsors: City Manager Vitas

Attachments: [Resolution](#)

[March route](#)

[Advertisement](#)

- 8 *Authorizing the 23rd Annual Kelly McGillis Classic International Women's Flag Football Championship and World Challenge Games to hold a parade on Thursday, January 23, 2014 from 5:00 P.M. to 6:00 P.M.; Authorizing the closure of said streets for the parade on Duval Street and ending at United Street from 5:00 P.M. to 6:00 P.M.; Authorizing the Key West Women's Flag Football League the use of Wickers Field Complex for their tournament.

Sponsors: City Manager Vitas

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

- 9 *Authorizing the Key West Art Center to conduct a craft festival show on Saturday, January 25, 2014 and Sunday, January 26, 2014 during the hours of 10:00 A.M. to 5:00 P.M.; Pursuant to terms and conditions set forth by the City Manager; Authorizing the closure of Whitehead Street between Greene Street and Eaton Streets including Caroline Street from Telegraph to Whitehead Street on January 25, 2014 and January 26, 2014 from 6:00 A.M. to 8:00 P.M.

Sponsors: City Manager Vitas

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

- 10 *Authorizing the Key West Art Center to conduct an Art Show on Saturday, February 22, 2014 and Sunday, February 23, 2014 (street closed from February 22, 2014 6:00 A.M. through Sunday, February 23, 2014 8:00 P.M.) during the hours of 10:00 A.M. to 5:00 P.M.; Pursuant to terms and conditions set forth by the City Manager; Authorizing the closure of Whitehead Street between Greene Street and Eaton Street including Caroline on February 22, 2014 and February 23, 2014 from 10:00 A.M. to 5:00 P.M.

Sponsors: City Manager Vitas

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

- 15 *Approving the Third Amendment to Lease Agreement between the City and RL BB-FL Hillsborough, LLC, (successor in interest to Hillsborough Center Associates, LLC) for the property located at 3100 - 3140 Flagler Avenue.
- Sponsors:** City Manager Vitas
- Attachments:** [Resolution](#)
[Executive Summary](#)
[3rd Amendment to Commercial Lease](#)
[2nd Amendment to Commercial Lease](#)
[1st Amendment to Commercial Lease](#)
[Habana Plaza Lease](#)
- 16 *Awarding the Bid of Douglas N. Higgins, Inc. for Construction of the Fort Street Parking Lot (Project #TR-1201) in the amount of \$347,924.00.
- Sponsors:** City Manager Vitas
- Attachments:** [Resolution](#)
[Executive Summary](#)
[City Clerks Bid Tabulation](#)
[DN Higgins Bid Proposal](#)
[Charley Toppino & Sons, Inc. Bid proposal](#)
[Planning Board Resolution 2013-12](#)
[ITB Documents](#)
[Construction Plans](#)
[Letter Agreement](#)
- 17 *Approving a Five-year Agreement with Syncromatics Corporation for Real Time Passenger Information System (RTPI) Management/Hosting for use in Key West Department of Transportation buses on a Sole Source Basis, pursuant to Section 2-797(1) of the Code of Ordinances.
- Sponsors:** City Manager Vitas
- Attachments:** [Resolution](#)
[Executive Summary](#)
[Syncromatics Sole Source Memo](#)
[Syncromatics Renewal Agreement 12-1-2013](#)

- 18 *Approving the attached Joint Participation Agreement (JPA) between the Florida Department of Transportation (FDOT) and the City of Key West for Annual Block Grant Program Funding Assistance in an amount not to exceed 50% of the total project cost at \$439,170.00, or reimbursement of up to \$219,585.00, in operating assistance; Providing for a budget amendment.
- Sponsors:** City Manager Vitas
- Attachments:** [Resolution](#)
[Executive Summary](#)
[JPA - FM #42573018401 \(AR549\) Block Grant](#)
[Resolution 13-260 Designation of Authority](#)
- 19 *Approving the attached Supplemental Joint Participation Agreement (SJPA) #3 between the Florida Department of Transportation (FDOT) Commuter Assistance Grant Program and the City of Key West for Operating Assistance Funding (Contract AQ173) for the Lower Keys Shuttle in the amount of \$345,863.00.
- Sponsors:** City Manager Vitas
- Attachments:** [Resolution](#)
[Executive Summary](#)
[SJP Agreement #3 - FM #41517348401 \(AQ173\)](#)
[Resolution 10-085 LKS Interlocal Agreement](#)
[Resolution 13-260 Designation of Authority](#)
- 20 *Authorizing the purchase of a Chevrolet Tahoe CSI Specialty Vehicle from the SIRCHIE Acquisition Company, LLC - Vehicle Division under GSA Contract #GS07F946G in an amount not to exceed \$65,748.00 for the Key West Police Department; Authorizing a budget transfer of forfeiture funds.
- Sponsors:** City Manager Vitas
- Attachments:** [Resolution](#)
[General Services Administration Contract](#)
[City Staff Memo](#)
[Serchie CSI Vehicle Sole Source Letter](#)
[SIRCHIE CSI Vehicle Display Page](#)
[SIRCHIE CSI Vehicle Specifications](#)
[SIRCHIE GSA Quotation Letter](#)
[SIRCHIE Vehicle Division Page](#)
[SIRCHIE CSI Vehicle Quote](#)

- 21 *Authorizing the purchase of six (6) marked Ford Interceptor SUV's from Garber Fleet Sales, three (3) unmarked Ford Interceptor SUVs from Duval Ford Fleet Sales, and two (2) Ford F-250XL 4WD Diesel Crew Cab Pickup Trucks from Alan Jay Ford, pursuant to Section 2-797(3) of the Code of Ordinances in the total amount of \$340,782.00 for use by the Key West Police Department.
- Sponsors:** City Manager Vitas
- Attachments:** [Executive Summary](#)
[City of Jacksonville Awards Committee](#)
[2012 City of Jacksonville Bid Proposal](#)
[Resolution](#)
[Garber Ford Quote](#)
[Don Reid Quote](#)
[2014 Ford Interceptor Information](#)
[Don Reid Ford Florida Sheriffs Contract Quote](#)
[Duval Ford Unmarked Sheriff Contract Quote](#)
[Garber Quote Unmarked Interceptor SUV](#)
[2014 Vehicle Purchase Duncan Decline to Bid](#)
[Don Reid Ford State Contract Quote](#)
[Alan Jay Ford F-250 NJPA Contract Quote](#)
[Alan Jay Ford F-250 Florida Sheriffs Contract Quote](#)
[Duval Ford F-250 Florida Sheriffs Contract Quote](#)
[Florida State Contract Effective Dates and Awarded Dealers for Interceptors and](#)
[Florida Sheriffs Contract Effective Dates and Awarded Dealers for Interceptors and](#)
[2014 Vehicle Purchase E-mail From Alison Higgins](#)
- 22 *Approving an adjustment to City of Key West Planning Department Fees.
- Sponsors:** City Manager Vitas
- Attachments:** [Resolution](#)
[Executive Summary](#)
[Attachment 1 - Proposed Fee Schedule 2014](#)
[Ordinance 13-18 - Administrative Variances](#)
[Resolution 13-056 Planning Fees](#)
- 23 *Approving the attached Stipulated Settlement Agreement in the Cases of James Young V. City of Key West.
- Sponsors:** City Attorney Smith
- Attachments:** [Resolution](#)
[Stipulated Settlement Agreement](#)

- 24 Approving the waving of formal bid procedures for critical path components in order to facilitate development of Phase 1A of the Truman Waterfront: Multi-use Field/Horse Stables, in accordance with City Code Section 2-797(4)(b).

Sponsors: City Manager Vitas

Attachments: [Resolution](#)

[Executive Summary](#)

[Truman Waterfront Phase 1](#)

[Final Master Plan](#)

[Phase 1 Overall](#)

[Phase 1A](#)

[Phase 1B](#)

[Phase 1C](#)

[Phase 1D](#)

ORDINANCES – FIRST READING

- 25 An Ordinance of the City of Key West, Florida, amending Chapter 26 of the Code of Ordinances entitled “Environment,” Article IV entitled “Sound Control” by adding Section 26-189, Purpose; Adding Section 26-190, Findings of Fact; Amending Section 26-191, Definitions; Amending Section 26-192 to amend and clarify unreasonably excessive noise prohibitions; Amending Section 26-193 to clarify and amend exceptions to the Sound Control Ordinance; Amending Section 26-194 to clarify citation procedure and penalties; Adding Section 16-199, to provide for temporary waivers; Providing for severability; Providing for repeal of inconsistent provisions; Providing for an effective date.

Sponsors: Commissioner Weekley and Mayor Cates

Attachments: [Ordinance](#)

[Letters of Support - 16](#)

[Letter From Maureen Johnson in Opposition](#)

- 26 An Ordinance of the City of Key West, Florida, amending Chapter 6 of the Code of Ordinances entitled “Amusements and Entertainment,” Division 3 entitled “Noise Control” by amending Section 6-86 to amend the permit application process; Providing for severability; Providing for repeal of inconsistent provisions; Providing for an effective date.

Sponsors: Commissioner Weekley and Mayor Cates

Attachments: [Ordinance](#)

- 27** An Ordinance of the City of Key West, Florida, Amending Chapter 62, Article V of the Code of Ordinances entitled "Newsracks" by adjusting the spelling to 'News Racks' throughout the Ordinance; by amending Section 62-151 to amend Definitions; Adding Section 62-152 to state Purpose and Criteria; Amending Section 62-177 to set July 15 as the Application for Locations Deadline; Amending Section 62-179 to establish and adjust Certain Fees; Amending Section 62-181, Denial; Amending Section 62-182 to Amend the Replacement Procedure; Amending Section 62-183, to Amend Location Requirements; Providing for severability, Providing for repeal of inconsistent provisions; Providing for an effective date.

Sponsors: Commissioner Yaniz

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

RESCINDING VOTE ON ORDINANCE

- 28** An Ordinance of the City of Key West, Florida, Amending Chapter 78 of the Code of Ordinances entitled "Vehicles For Hire" by adding Sections 78-65, 78-66 78-67 and Amending 78-198 to provide for the conversion of Contract Vehicle for Hire Licenses to Wheelchair Accessible Passenger Vehicle for Hire Licenses, Operations Requirements for such Vehicles and a Revocation Process; Providing for severability; Providing for repeal of inconsistent provisions; Providing for an effective date.

Sponsors: Commissioner Lopez

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

CITIZEN COMMENTS

COMMISSION COMMENTS

ADJOURNMENT