



City of Key West, FL

City Hall
1300 White Street
Key West FL 33040

Action Minutes - Final

City Commission

Tuesday, October 20, 2020

5:00 PM

Virtual Meeting

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.

CALL MEETING TO ORDER - 5:00 P.M.

ROLL CALL

Absent 2 - Commissioner Davila and Commissioner Wardlow

Present 5 - Commissioner Hoover, Vice Mayor Kaufman, Commissioner Lopez, Commissioner Weekley and Mayor Johnston

PLEDGE OF ALLEGIANCE TO THE FLAG

APPROVAL OF AGENDA - The agenda was unanimously approved as amended.

PRESENTATIONS

1 75th Anniversary of Key West Council/Manager Form of Government - Sarah Spurlock.

Attachments: [Certificate of Recognition](#)

Postponed to November 4, 2020

2 Emerging Leader Award - Laura Estevez

Postponed to November 4, 2020.

3 2020 Florida Water Environment Association Wastewater Collection System of the Year Award.

Postponed to November 4, 2020.

- 4 COVID Recovery Plan - Elisa Levy
Attachments: [Key West Recovers Presentation](#)
[KEY WEST RECOVERS!](#)

Received and Filed

- 5 Energy Manager Presentation and Discussion of 10 Year Energy Plan for National Energy Month.
Attachments: [Energy Manager Annual Update](#)

Postponed to November 4, 2020.

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

- 6 *October 6, 2020 (Regular)
Attachments: [Minutes](#)

RESOLUTIONS

- 7 *Directing a 180-day extension of the moratorium declared in Resolution No. 20-032 on the issuance of any new permit, license, business tax receipt, franchise or similar authorization to motorized and non-motorized recreational rental vehicles in the City of Key West.
Attachments: [Resolution](#)
[Resolution 20-032](#)

Passed

Enactment No: Res 20-198

- 8 *Accepting the Arts and Culture Master Plan for Truman Waterfront Park; Directing City staff to work towards implementing "Step 1" recommendations contained therein.

Attachments: [Resolution](#)
[Executive Summary](#)
[TWP Master Arts Plan](#)
[Truman Waterfront Park Master Arts Plan](#)

Passed

Enactment No: Res 20-199

- 9 *Requesting that businesses who sell sunscreen voluntarily place signage advising consumers of the dangers that Octinoxate and Oxybenzone pose to the marine environment in and around the waters near the City of Key West.

Attachments: [Resolution](#)
[Executive Summary](#)
[Senate Bill No. 172](#)
[Sunscreen Poster](#)

Passed

Enactment No: Res 20-200

- 10 *Approving the attached 2021 meeting schedule for the Key West City Commission.

Attachments: [Resolution](#)
[2021 Meeting Dates](#)

Passed

Enactment No: Res 20-201

- 11 *Authorizing Key West Track & Field Club, Inc. conduct the Annual Pole Vault Competition on Saturday, January 9, 2021 from 8:00 to 8:00 P.M. (setting up on Thursday, January 7, 2021 and practice on Friday, January 8, 2021) at the Key West Truman Waterfront Green Fields next to Splash Pad; Pursuant to terms and conditions set forth by the City Manager; Authorizing the sale and consumption of alcohol beverages within an enclosed area.

Attachments: [Resolutions](#)
 [Application](#)

Passed

Enactment No: Res 20-202

- 12 *Authorizing the Key West Art Center to conduct an Art Show on Saturday, February 27, 2021 and Sunday, February 28, 2021 during the hours of 10:00 A.M. 5:00 P.M. (Set up 5:00 A.M.) at the Truman Waterfront Quay Wall; Pursuant to terms and conditions set forth by the City Manager.

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

Passed

Enactment No: Res 20-203

- 13 *Approving the attached Public Transportation Grant Agreement (PTGA) for SFY 2021 between the Florida Department of Transportation (FDOT) Commuter Assistance Grant Program and the City of Key West for State Commuter Operating Assistance Funding (Contract G1Q12) for the Lower Keys Shuttle in a reimbursement amount of up to \$616,340.00 (total project cost \$1,232,680.00).

Attachments: [Resolution](#)
[Executive Summary](#)
[Public Transportation Grant Agreement](#)
[Resolution 19-334 Designation of Authority](#)
[Resolution 19-332 \(Interlocal Agreement\)](#)

Passed

Enactment No: Res 20-204

- 14 *Approving the attached “Public Transportation Grant Agreement” (PTGA) between the Florida Department of Transportation (FDOT) and the City of Key West for State Transit Block Grant Program Funding Assistance for SFY (State Fiscal Year) 2021 for Operating Expenses of the Fixed Route Bus Transit System in Key West in an amount up to \$293,546.00 (50% of the total program cost of \$587,092.00) [FDOT Financial Project Number 436702-2-84-01, Contract #G1Q24]; Authorizing the City Manager to execute necessary documents; Authorizing any necessary budget adjustments or amendments.

Attachments: [Resolution](#)
[Executive Summary](#)
[Public Transportation Grant Agreement](#)
[Resolution 19-334 Designation of Authority](#)

Passed

Enactment No: Res 20-205

15 *Approving support for funding request for Beach Management by the Florida Department of Environmental Protection for Smathers Beach sand nourishment and monitoring upon consent of the City Attorney.

Attachments: [Resolution](#)
[Executive Summary](#)
[Application](#)

Passed

Enactment No: Res 20-206

16 *Suspending the \$1.00 fare on the Duval Loop for six months; Authorizing staff to report to the Commission in six months.

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

Passed

Enactment No: Res 20-207

17 *Authorizing cumulative expenditures during FY 20-21 to entities listed in the Executive Summary in excess of \$50,000.00.

Attachments: [Resolution](#)
[Executive Summary](#)
[Departmental Blanket Purchase Order Certification](#)

Passed

Enactment No: Res 20-208

- 18 *Approving certain temporary initiatives, including reduced rent and parking accommodations, to support the Sunset Celebration at Mallory Square, presented by the Key West Cultural Preservation Society, Inc. (CPS) pursuant to an agreement with the City of Key West; Authorizing necessary budget adjustments.

Attachments: [Resolution](#)
 [Sunset Celebration Letter](#)
 [Sunset Celebration Executive Summary](#)
 [Resolution 19-367 Sunset Celebration Agreement](#)

Passed

Enactment No: Res 20-209

- 19 *Approving the attached City Manager Goals and Objectives.

Attachments: [Resolution](#)
 [Goals and Objectives. for City Manager](#)

Postponed to November 4, 2020.

Approval of the Consent Agenda

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

20

QUASI JUDICIAL HEARING:**Major Development Plan - 727 Fort Street (RE# 00013990-000000)**

Requesting approval of a Major Development Plan for the reconstruction of a 3,693 square foot one-story building to create a community health center containing primary care offices, dental offices, laboratory testing, and clerical office space on property located within the Historic Medium Density Residential (HMDR) Zoning District and a landscape waiver pursuant to Sections 108-91.A.2 (b) and 108-517 of the Land Development Regulations of the Code of Ordinances of the City of Key West, Florida.

Attachments: [Executive Summary](#)
[Staff Report](#)
[Resolution](#)
[Resolution City Commission](#)
[*Large File* Planning Package](#)
[Site Plans](#)
[Utilities Comments](#)
[Floodplain Comments](#)
[Engineering Comments](#)
[Noticing Package](#)

A motion was made by Vice Mayor Kaufman, seconded by Commissioner Hoover, that the Resolution be Postponed to November 4, 2020. The motion carried by the following vote:

No: 2 - Commissioner Lopez and Commissioner Weekley

Absent: 2 - Commissioner Davila and Commissioner Wardlow

Yes: 3 - Commissioner Hoover, Vice Mayor Kaufman and Mayor Johnston

ORDINANCES - SECOND READING (Public Hearing)

21

Proposed to be postponed:

Future Land Use Map (FLUM) Amendment - 918 Fort Street (RE # 00001630-000801), 727 Fort Street (RE # 00013990-000000), 101 Geraldine Street (RE # 00013970-000000), 709 Fort Street (RE # 00013960-000000), 100 Angela Street (RE # 00013950-000000), 105 Geraldine Street (RE # 00013910-000000), 110 Angela Street (RE # 00013900-000000), 111 Geraldine Street (RE # 00013870-000000), 112 Angela Street (RE # 00013860-000000), 109 Geraldine Street (RE # 00013830-000000), and 114 Angela Street (RE # 00013820-000000).

An Ordinance by the City Commission to amend The Future Land Use Map Legend from Historic Public / Semi-Public, Historic Commercial, and Historic Residential to Historic Commercial; and to add a new Future Land Use Map Zoning Subdistrict designation of "Historic Neighborhood Commercial Bahama Village Truman Waterfront" (HNC-4) and applying such designation to said properties; Pursuant to Chapter 90, Article VI, Division 3 of the Land Development Regulations of the Code Of Ordinances of the City Of Key West, Florida; Providing for severability; providing for the repeal of inconsistent provisions; Providing for transmittal to the State Land Planning Agency; Providing for the filing with the Secretary Of State and for an effective date; and Providing for the inclusion into The City Of Key West Comprehensive Plan.

Attachments: [Ordinance](#)
[Staff Report](#)
[Executive Summary](#)
[Planning Board Resolution 2019-85](#)
[Planning Board Resolution 2020-28](#)
[Presentation](#)
[* Large File * Noticing Package](#)

A motion was made by Commissioner Weekley, seconded by Commissioner Lopez, that the Ordinance be Postponed to November 4, 2020. The motion

passed by unanimous vote.

22

Proposed to be postponed:

Official Zoning Map Amendment - 918 Fort Street (RE # 00001630-000801), 727 Fort Street (RE # 00013990-000000), 101 Geraldine Street (RE # 00013970-000000), 709 Fort Street (RE # 00013960-000000), 100 Angela Street (RE # 00013950-000000), 105 Geraldine Street (RE # 00013910-000000), 110 Angela Street (RE # 00013900-000000), 111 Geraldine Street (RE # 00013870-000000), 112 Angela Street (RE # 00013860-000000), 109 Geraldine Street (RE # 00013830-000000), and 114 Angela Street (RE # 00013820-000000).

An Ordinance by the City Commission to amend the Official Zoning Map and the Official Zoning Map Legend to create a new zoning sub-section to be named the Historic Neighborhood Commercial District Bahama Village Truman Waterfront (HNC-4), Pursuant to Chapter 90, Article VI, Division 2 of the Land Development Regulations of the Code Of Ordinances of the City Of Key West, Florida; Providing for concurrent and conditional adoption upon adoption of Comprehensive Plan Future Land Use Map (FLUM) Amendments; providing for severability; Providing for repeal of inconsistent provisions; Providing for an effective date.

Attachments: [Ordinance](#)
[Staff Report](#)
[Executive Summary](#)
[Planning Board Resolution 2019-86](#)
[Planning Board Resolution 2020-29](#)
[Presentation](#)
[Noticing Package](#)

A motion was made by Commissioner Weekley, seconded by Commissioner Lopez, that the Ordinance be Postponed to November 4, 2020. The motion passed by unanimous vote.

23

Proposed to be postponed:

An Ordinance by the City Commission amending Comprehensive Plan Policy 1-1.1.4, entitled "Affordable Housing and Compact Development Incentives," to add a revised FLUM, amending Comprehensive Plan Table 1-1.1.5, to add an additional subdistrict under Historic and Commercial Future Land Use District, and amending Comprehensive Plan Policy 1-1.1.9, entitled "Allowed Uses in Historic Neighborhood Commercial," to add a fifth corridor and a fourth HNC subdistrict to allow for up to 40 dwelling units per acre; Pursuant to Chapter 90, Article VI, Division 3; Providing for repeal of inconsistent provisions; Providing for an effective date; and Providing for the inclusion in the City of Key West Comprehensive Plan.

Attachments: [Ordinance](#)
[Staff Report](#)
[Executive Summary](#)
[Planning Board Resolution 2019-87](#)
[Planning Board Resolution 2020-30](#)
[Presentation](#)

A motion was made by Commissioner Weekley, seconded by Vice Mayor Kaufman, that the Ordinance be Postponed to November 4, 2020. The motion passed by unanimous vote.

24

Proposed to be postponed:

An Ordinance by the City Commission amending Chapter 122 of the Land Development Regulations, entitled "Zoning," Article IV, entitled "Districts," Division 8 entitled "Historic Neighborhood Commercial Districts," to create a new zoning district entitled the "Historic Neighborhood Commercial District Bahama Village Truman Waterfront" (HNC-4), providing amendments to Section 122-92, entitled "Future Land Use Map Designations and Zoning Districts," Section 122-1111, entitled "Table of Land Use by Districts," Section 122-1112, entitled "Table of Permitted and Conditional Commercial Retail Uses by Districts," and Section 122-1151, entitled "Size and Dimension," Providing for intent, permitted uses, conditional uses, prohibited uses, and dimensional requirements; Providing for residential density of up to 40 units per acre; Pursuant to Chapter 90, Article VI, Division 2; Providing for severability; Providing for repeal of inconsistent provisions; Providing for an effective date.

Attachments: [Ordinance](#)
 [Staff Report](#)
 [Executive Summary](#)
 [Planning Board Resolution 2020-31](#)
 [*Large File* Planning Board Resolution 2019-88](#)
 [Presentation](#)

A motion was made by Commissioner Weekley, seconded by Vice Mayor Kaufman, that the Ordinance be Postponed to November 4, 2020. The motion passed by unanimous vote.

CITIZEN COMMENTS**COMMISSION COMMENTS****ADJOURNMENT - 6:29 P.M.**