



City of Key West, FL

Old City Hall
510 Greene Street
Key West FL 33040

Meeting Agenda Full Detail City Commission

Tuesday, March 1, 2011

6:00 PM

Old City Hall

Revised

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 - Pastor Ruben Velasco, Key West United Methodist Church

PLEDGE OF ALLEGIANCE TO THE FLAG

APPROVAL OF AGENDA

PROCLAMATIONS

1 Motorcycle Awareness Safety Month

Sponsors: Mayor Cates

Attachments: [Proclamation](#)

2 Red Cross Month

Sponsors: Mayor Cates

Attachments: [Proclamation](#)

PRESENTATIONS

3 Emigdio Gill Contractors Examining Board Since 1983

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.

RESOLUTIONS

- 4 *Urging Governor Scott and the Florida Legislature to implement Amendment 5 and Amendment 6 to ensure a fair voter redistricting process for residents of Key West, Monroe County and the State of Florida.

Sponsors: Commissioner Weekley

Attachments: [Resolution](#)

- 5 *Authorizing the disposal of surplus city property known as “Old Fire Engine #5” as a donation to the “Guardians of the Ribbon-Pink Fire Truck Cancer Awareness Program” pursuant to Section 2-771(3)(c) of the Code of Ordinances; providing conditions.

Sponsors: City Manager Scholl

Attachments: [Resolution](#)
[Executive Summary](#)
[Pink Heals Tour 2010 flyer](#)
[Guardians of the Ribbon letter](#)
[Resolution 10-096](#)
[Letter from Dave Graybill](#)

- 6 *Authorizing the purchase and installation of 218 stormwater inlet filters from Suntree Technologies, Inc., via sole source purchase in accordance with City Code Section 2-797(1), in the total amount of \$236,099.00, in order to complete a FEMA Disaster Recovery Project for stormwater cleaning and future hazard mitigation; Approving budget transfers; Waiving competitive bidding for the installation cost of the project.

Sponsors: City Manager Scholl

Attachments: [Resolution](#)
[Executive Summary](#)
[FEMA Project Worksheet](#)
[Suntree Cost Proposal](#)
[Locations for Placement of Stormwater Inlets](#)
[Suntree Product Information and Warranty](#)

- 7 *Approving the purchase of \$150,000.00 of Flexi-Pave material from K. B. Industries, inc. on a sole source basis pursuant to Section 2-797(1) for brand name items in accordance with 2-844 of the Code of Ordinances for paving around tree and flora planter areas bordering streets within certain areas of the historic district.

Sponsors: City Manager Scholl

Attachments: [Resolution](#)
[Executive Summary](#)
[Resolution 09-220](#)
[Resolution 09-263](#)
[Quote](#)

- 8 *Awarding the bid of Layne Christensen Company for a City of Key West three-year contract for rehabilitation of stormwater drainage wells in response to invitation to bid (ITB) #10-017; Authorizing the City Manager to enter into a contract in accordance with the solicitation documents.

Sponsors: City Manager Scholl

Attachments: [Resolution](#)
[Executive Summary](#)
[Agreement](#)
[City Clerk's Bid Tab](#)
[Engineer's Award Recommendation Letter](#)
[Layne Christensen Bid](#)

- 9 *Accepting pursuant to Section 2-797(3)(b) and 7-798 of the Code of Ordinances the attached proposal of Niles Sales & Service, Inc. in the total amount of \$64,605.00 for two Chevy Tahoe E-85 Flex Fuel compliant Police K-9 specialty vehicles (one marked and one unmarked) for use by the Key West Police Department; Approving budget transfers.

Sponsors: City Manager Scholl

Attachments: [Resolution](#)
[Executive Summary](#)
[Marked](#)
[Unmarked](#)
[Study](#)
[Vendor Certification](#)

- 10 *Authorizing the purchase of Microsoft and Adobe Software licenses from SHI International Corp in the amount of \$23,757.73 pursuant to Key West Code of Ordinances Section 2-797(4)(b).

Sponsors: City Manager Scholl

Attachments: [Resolution](#)
[Executive Summary](#)
[Software House International Quote](#)
[ModComp Systems Quote](#)
[PCMall Quote](#)

- 11 *Approving the attached First Amendment to Concession Agreement between the City and Sunset Watersports, Inc.

Sponsors: City Manager Scholl

Attachments: [Resolution](#)
[Executive Summary](#)
[First Amendment to Concession Agreement 2.11](#)
[Resolution 08-274](#)

- 12 Approving a Sound Control Ordinance waiver for Coastal Construction for the construction of the Horace O'Bryant School.

Sponsors: City Manager Scholl

Attachments: [Resolution](#)
[Letter Dr. Joseph Burke](#)

- 13 Requesting the Housing Authority of the City of Key West, Florida to acquire the Bahama Conch Community Land Trust Real Estate assets; Identify funding sources for the acquisition and rehabilitation; Modify existing disaster recovery set-asides for the Bahama Conch acquisitions; Rent or sell the properties subject to the existing Public Purposes Affordable Housing Restrictions.

Sponsors: Mayor Cates

Attachments: [Resolution](#)
[Resolution 10-130](#)
[2008 CDBG Plan](#)

- 14 Approving the Federal Legislative Priorities as illustrated by the content of the attached correspondence.

Sponsors: City Manager Scholl

Attachments: [Resolution](#)
[Executive Summary](#)
[Federal Lobbyist letter](#)

- 15 Approving the City Manager performance evaluation.

Sponsors: City Manager Scholl

Attachments: [Resolution](#)
[City Managers Evaluation Form](#)
[Tabulation of Performance Evaluations](#)
[Commissioner Gibson's Evaluation](#)
[Commissioner Johnston's Evaluation](#)
[Commissioner Lopez's Evaluation](#)
[Commissioner Rossi's Evaluation](#)
[Commissioner Wardlow's Evaluation](#)
[Commissioner Weekley's Evaluation](#)
[Mayor Cates's Evaluation](#)

Legislative History

2/15/11 City Commission Postponed

ORDINANCES – FIRST READING

- 16 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](#)
[Map](#)

Legislative History

2/1/11 City Commission Postponed

- 17 An Ordinance of the City of Key West, Florida, amending Chapter 122 of the Code of Ordinances entitled "Zoning" by amending Section 122-1338, and 122-1346 to provide for clarification to the Transfer of Transient Units Ordinance; Providing for severability; Providing for repeal of inconsistent provisions; Providing for an effective date.

Sponsors: City Manager Scholl

Attachments: [Ordinance](#)
[Executive Summary](#)
[PB Resolution 2011-005](#)
[PB Staff Report](#)
[CC Workshop Minutes 4.20.10](#)
[PB Workshop Minutes 7.14.10](#)

ORDINANCES - SECOND READING (Public Hearing)

- 18 An Ordinance of the City of Key West, Florida, Amending Chapter 22 of the Code of Ordinances entitled "Cemeteries" by amending Section 22-16, "Use of thoroughfares", to define bona fide visit; defining exceptions; Providing for severability; Providing for repeal of inconsistent provisions; Providing for an effective date.

Sponsors: Commissioner Weekley

Attachments: [Ordinance](#)

Legislative History

1/18/11 City Commission Postponed

2/15/11

City Commission

Passed to Second Reading

CITIZEN COMMENTS

COMMISSION COMMENTS

ADJOURNMENT