



City of Key West, FL

Old City Hall
510 Greene Street
Key West FL 33040

Meeting Agenda Full Detail - Final City Commission

Tuesday, August 18, 2015

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 1-800-955-8771 or for voice 1-800-955-8770 or the ADA Coordinator at 305-809-3731 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 Jonathan Carey, Glad Tidings Tabernacle

PLEDGE OF ALLEGIANCE TO THE FLAG

APPROVAL OF AGENDA

COMMENDATIONS

1 Mr. Gerald "Moe" Mosher

Sponsors: Mayor Cates

Attachments: [Commendation](#)

2 Sunset Key Cottages

Sponsors: Mayor Cates

Attachments: [Commendation](#)

3 Michael Larson

Sponsors: Commissioner Johnston

Attachments: [Commendation](#)

PROCLAMATIONS

4 Girls Softball League State Championship Day

Sponsors: Mayor Cates, Commissioner Johnston and City Attorney Smith

Attachments: [8-U Softball Proclamation](#)

[U-10 Softball Proclamation](#)

[U-14 Softball 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**5** *August 4, 2015 (Regular)

Attachments: [Minutes](#)

RESOLUTIONS**6** *Recognizing the life and accomplishments of Gerald "Moe" Mosher; Designating the alley between 609 Duval Street and 611 Duval Street "Moe's Way".

Sponsors: Mayor Cates

Attachments: [Resolution](#)

7 *Re-appointing James Robert Dean to the Housing Authority of the City of Key West, Florida Board of Commissioners.

Sponsors: Mayor Cates

Attachments: [Resolution](#)

[Letter from Executive Director Mr. Castillo](#)

[Resume](#)

[Certificate of Appointment](#)

- 8 *Appointing Billy Davis to the Key West Civil Service Board.
- Sponsors:** Mayor Cates
- Attachments:** [Resolution](#)
[Resume](#)
- 9 *Authorizing pursuant to Section 2-771(c) of the Code of Ordinances the disposal of one (1) surplus and obsolete City Bus; Authorizing the City Manager to execute any necessary documents.
- Sponsors:** City Manager Scholl
- Attachments:** [Resolution](#)
[Executive Summary](#)
[Letter from Florida Dept. of Transportation with Bus Title](#)
[Bus 804 Information](#)
- 10 *Approving the attached "Utility Agreement" between the City and Key West Resort Utilities Corp. (KWRU) and authorizing the City Manager to execute the agreement to connect the new Transportation Facility to the KWRU Sewer System; Authorizing the payment of associated fees in the amount of \$100,570.98.
- Sponsors:** City Manager Scholl
- Attachments:** [Resolution](#)
[Executive Summary](#)
[Resolution 13-080](#)
[KW Resort Utility Service Agreement](#)
- 11 *Approving the attached First Amendment to Lease, granting an Abatement of Rent in a total of \$19,944.28 for Simonton Beach Enterprises, LLC.
- Sponsors:** City Manager Scholl
- Attachments:** [Resolution](#)
[Executive Summary](#)
[First Amendment to Lease](#)
[Lease](#)
[Tenant Letter](#)

- 12 *Approving the attached Assignment of Lease and Consent of Lessor from Simonton Beach Enterprises, LLC. (Assignor) to Southernmost Deli, Inc. (Assignee/Guarantor) for the building located on Simonton Street, currently operated as Lagerhead's Beach Bar and Watersports.

Sponsors: City Manager Scholl

Attachments: [Resolution](#)

[Executive Summary](#)

[Assignee Corporate Documents](#)

[Simonton Beach Assignment and Consent of Lessor](#)

[Lease](#)

[Assignee Personal Guarantee](#)

- 13 **QUASI-JUDICIAL HEARING: Major Development Plan for 119-159 Simonton Street**

Approving a change to a condition of City Commission Resolution No. 08-131, which approved a Major Development Plan, to allow transient use of the 20 residential dwelling units on property located at 119-159 Simonton Street (RE #00000240-000000; AK #1000230) within the Historic Residential Commercial Core - Duval Street Gulfside (HRCC-1) Zoning District pursuant to Section 108-91.C.4, of the Land Development Regulations of the Code of Ordinances of the City of Key West, Florida; Providing conditions.

Sponsors: City Manager Scholl

Attachments: [Resolution](#)

[Executive Summary](#)

[Application Package](#)

[Prior City Approvals](#)

Legislative History

7/7/15	City Commission	Postponed
8/4/15	City Commission	Postponed

ORDINANCES – FIRST READING

- 14 An Ordinance of the City of Key West, Florida, Amending Chapter 42 of the Code of Ordinances, entitled "Miscellaneous Offenses" by amending Section 42-1, to provide for Civil Penalties for the possession of cannabis (Marijuana) for amounts under 20 grams and possession of drug paraphernalia; Setting forth penalties and enforcement responsibilities for a violation; Providing for severability; Providing for repeal of inconsistent provisions; Providing for an effective date.

Sponsors: Commissioner Rossi

Attachments: [Ordinance](#)

[Letter in opposition](#)

CITIZEN COMMENTS

COMMISSION COMMENTS

ADJOURNMENT