



# City of Key West, FL

Old City Hall  
510 Greene Street  
Key West FL 33040

## Meeting Agenda Full Detail - Final City Commission

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Wednesday, February 18, 2015

6:00 PM

Old City Hall

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**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 305-809-3731 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** - Chaplain Steve Torrence, Key West Police Department

**PLEDGE OF ALLEGIANCE TO THE FLAG**

**APPROVAL OF AGENDA**

**COMMENDATIONS**

1 Recognizing Dan Probert for serving on the Key West Bight Management District Board.

**Sponsors:** Mayor Cates

**Attachments:** [Commendation](#)

**PROCLAMATIONS**

2 Water Quality Awareness Month

**Sponsors:** Mayor Cates

**Attachments:** [Proclamation](#)

3 Mick Kilgos Day

**Sponsors:** Commissioner Yaniz

**Attachments:** [Proclamation](#)

**PRESENTATIONS**

**4** State of the City - Mayor Cates

**Sponsors:** Mayor Cates

**Attachments:** [Summary](#)

**Legislative History**

2/3/15 City Commission Postponed

**5** Florida Keys National Marine Sanctuary - Sanctuary Superintendent Sean Morton

**Sponsors:** City Manager Scholl

**Attachments:** [Letter from Fla. Keys Nat'l Marine Sanctuary Presentation](#)

**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** \*January 28, 2015 (Special)

**Attachments:** [Minutes](#)

**7** \*February 3, 2015 (Regular)

**Attachments:** [Minutes](#)

**RESOLUTIONS****8** \*Re-appointing Frank Balbuena, Sr., Domingo Castellanos and Merrell F. Sands to the Key West Contractors Examining Board.

**Sponsors:** Mayor Cates

**Attachments:** [Resolution](#)  
[Frank Balbuena](#)  
[Domingo Castellanos](#)  
[Merrell F. Sands, III](#)



- 13 \*Authorizing A.H. of Monroe County, Inc. to conduct their annual Taste of Key West at the Truman Waterfront East Quay Wall on Monday, April 13, 2015 from 6:00 P.M. to 9:00 P.M.; (set up starting at 8:00 A.M.); Pursuant to terms and conditions set forth by the City Manager; Authorizing the sale and consumption of alcoholic beverages within an enclosed area; Granting an exemption from the Noise Control Ordinance pursuant to Section 6-86 of the Code of Ordinance from 5:00 P.M. to 10:00 P.M.

**Sponsors:** City Manager Scholl

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

[\\*Large File\\* Application](#)

[Advertisement](#)

- 14 \*Authorizing the City Manager to apply for and accept a 2014-2015 Florida Department of Transportation (FDOT) Highway Safety Grant in the amount of \$80,000.00 for the "Not One More: Police Traffic Services Enforcement Campaign" (Project No. PT-14-12-11) through the US Department of Transportation National Highway Traffic Safety Administration Grant to the Florida Department of Transportation.

**Sponsors:** City Manager Scholl

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

[Executive Summary](#)

[Letter from Florida Dept. of Transportation](#)

[Application](#)

- 15 \*Approving the attached Supplemental Number Four (4) to the Joint Participation Agreement (JPA) for Contract AQN20 between the Florida Department of Transportation (FDOT) and the City of Key West, to amend the maximum participation or grant award from FDOT from \$3,225,600.00 to \$3,825,600.00, reflecting an increased amount to be used for construction costs or related capital expenses of the New Transit Facility at 5701 College Road, Key West, Florida.

**Sponsors:** City Manager Scholl

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

[Executive Summary](#)

[Agreement #4](#)

[Resolution 12-209](#)

[Resolution 12-316](#)

[Resolution 13-171](#)

[Resolution 14-125](#)

- 16 \*Authorizing the approval of the attached agreement with Arcadis U.S., Inc. (formerly known as Malcolm Pirnie/Red Oak) in an amount not to exceed \$30,000.00 to provide a general fund cost allocation study update.
- Sponsors:** City Manager Scholl
- Attachments:** [Resolution](#)  
[Executive Summary](#)  
[Scope of Work](#)
- 17 \*Approving the attached "Agreement" between Enterprise Florida, Inc. (EFI) for the Florida Defense Support Task Force (FDSTF) and the City of Key West for funding to enhance access to U.S. Navy Facilities via Truman Waterfront Park in an amount not to exceed \$100,000.00; Authorizing the City Manager to execute the Agreement.
- Sponsors:** City Manager Scholl
- Attachments:** [Resolution](#)  
[Executive Summary](#)  
[Agreement](#)
- 18 \*Approving a one-year extension of the contract between the City and Douglas N. Higgins, Inc., for the Asphalt Paving Project (Project #GN-1202).
- Sponsors:** City Manager Scholl
- Attachments:** [Resolution](#)  
[Executive Summary](#)  
[Exhibit A - Resolution 13-057](#)  
[Exhibit B](#)  
[Exhibit C](#)  
[Exhibit D - Contract](#)

- 19**                    \*Awarding the Bid of Fullcover Roofing Systems, Inc. Police Station Roof Replacement of the Key West Police Station Roof in an amount not to exceed \$194,437.00 in accordance with the terms specified in ITB 15-001; Authorizing the City Manager to execute a Contract on behalf of the City of Key West.
- Sponsors: City Manager Scholl
- Attachments: [Resolution](#)
- [Executive Summary](#)
- [Architect Recommendation](#)
- [\\*Large File\\* City Bid ITB #15-001](#)
- [City Clerk Bid Tabulation memo](#)
- [\\*Large File\\* Fullcover Roofing Systems proposal](#)
- [\\*Large File\\* Crawford Roofing proposal](#)
- [\\*Large File\\* Gary the Carpenter proposal](#)
- [\\*Large File\\* Bob Hilson & Company proposal](#)
- [Roofing by Ruff proposal](#)
- [Service Works Commercial Roofing proposal](#)
- [\\*Large File\\* Triple M Roofing proposal](#)
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- 20**                    \*Authorizing pursuant to Section 2-771(c) of the Code of Ordinances the disposal of seven (7) City-owned vehicles.
- Sponsors: City Manager Scholl
- Attachments: [Resolution](#)
- [Executive Summary](#)
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- 21**                    \*Approving transfer of Mobile Vendor License (MVL) #12771 from Natasha Matazzo to Domenico Amarena due to hardship.
- Sponsors: City Manager Scholl
- Attachments: [Resolution](#)
- [Amended Transfer Request](#)
- [Transfer Request](#)

- 22                    \*Approving the attached Letter of Understanding between the City and the International Association of Firefighters (IAFF) Local 1424 for integrated Emergency Medical Services for the period of April 1, 2015 through September 30, 2015; Authorizing the City Manager to execute all documents consistent therewith.
- Sponsors:** City Manager Scholl
- Attachments:** [Resolution](#)
- [Executive Summary](#)
- [Letter of Understanding \(LOU\)](#)
- [Letter from IAFF Local 1424](#)
- [Article 9](#)
- [Article 16](#)
- [Article 17](#)
- [Article 25](#)
- [Article 35](#)
- 23                    \*Approving the attached "Submerged Land Lease" for City owned submerged lands in Garrison Bight adjacent to 801 Eisenhower Drive between the City and Strombus Corporation.
- Sponsors:** City Manager Scholl
- Attachments:** [Resolution](#)
- [Executive Summary](#)
- [Lease](#)
- [\\*Large File\\* Florida Dept. of Environmental Protection Audit](#)
- [Non-Compliance Notice](#)
- [Corrective Procedures](#)
- [Confirmation](#)
- 24                    \*Approving the attached "Board of Trustees of the Internal Improvement Trust Fund of the State of Florida - Sovereignty Submerged Lands Fee Waived Lease renewal" (BOT File No. 440769265) between the City and the Board of Trustees of the Internal Improvement Trust Fund of the State of Florida (BOT) for a portion of baybottom in the Mallory Square Area; Authorizing payment of the lease renewal fee in the amount of \$619.00.
- Sponsors:** City Manager Scholl
- Attachments:** [Resolution](#)
- [Executive Summary](#)
- [Lease Document](#)
- [Invoice](#)

- 25** \*Approving the attached Easement Agreement between the City and the Monroe County School District to allow construction of sidewalk improvements on a portion of May Sands School property located at 1400 United Street, Key West, Florida; Providing fees and conditions.
- Sponsors:** City Manager Scholl
- Attachments:** [Resolution](#)
- [Executive Summary](#)
- [Agreement](#)
- [Exhibit A](#)
- [Resolution 14-154](#)
- 26** \*Approving the attached mediation agreement in the case of Treavor Eimers, as personal representative of the Estate of Charles Eimers v. City of Key West et al. (Case 2015-CV-10028); Authorizing the City Manager and the City Attorney to execute necessary documents.
- Sponsors:** City Attorney Smith
- Attachments:** [Resolution](#)
- [Settlement Agreement](#)
- 27** Authorizing a waiver of Building Permit and associated Fees for the Michelle Keevan Halpern Center for learning located at 1908 Flagler Avenue, in an amount not to exceed \$24,000.00.
- Sponsors:** Commissioner Lopez and Commissioner Yaniz
- Attachments:** [Resolution](#)
- [Michelle's Foundation](#)
- [Plans](#)

28

**QUASI-JUDICIAL HEARING: Major Development Plan - 1315****Whitehead Street**

(RE # 00036180-000000; AK # 1037044) - A request for major development plan approval for the construction of seven permanent residential units on property located within the Historic High Density Residential (HHDR) Zoning District pursuant to Sections 108-91.A.2.(a) and 122-627 of the Land Development Regulations of the Code of Ordinances of the City of Key West, Florida

**Sponsors:** City Manager Scholl

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

[Executive Summary](#)

[\\*Large File\\* Revised Plans](#)

[\\*Large File\\* LOMR Letter](#)

[\\*Large File\\* Planning Board Resolution 2014-77](#)

[Final Tree Approval](#)

[HARC Approval](#)

**Legislative History**

8/28/14	Development Review Committee	Received and Filed
11/20/14	Planning Board	Passed

**ORDINANCES – FIRST READING**

29

An Ordinance of the City of Key West, Florida, amending Chapter 30 of the Code of Ordinances entitled "Fire and Fire Prevention" by adding Sections 30-36 through 30-39 to provide a uniform fee structure for Emergency Medical Services; Adding Section 30-36, to provide Definitions; Adding Section 30-37, to provide Emergency Medical Service Rates and Adjustments; Adding Section 30-38, to provide for collection of Emergency Medical Fees and Delinquency Fees; Adding Section 30-39, Resident Waiver of Emergency Medical Fees; Providing for severability; Providing for repeal of inconsistent provisions; Providing for an effective date.

**Sponsors:** City Manager Scholl

**Attachments:** [Ordinance](#)

[Executive Summary](#)

**CITIZEN COMMENTS****COMMISSION COMMENTS****ADJOURNMENT**

