



City of Key West, FL

Old City Hall
510 Greene Street
Key West FL 33040

Meeting Agenda Full Detail - Final

City Commission

Tuesday, October 18, 2016

6:00 PM

Old City Hall

Revised on October 18, 2016

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 - Sergeant Kevin Bickford, Salvation Army

PLEDGE OF ALLEGIANCE TO THE FLAG

APPROVAL OF AGENDA

PROCLAMATIONS

1 SMART Ride Day

Sponsors: Mayor Cates

Attachments: [Proclamation](#)

2 Lights On After School Day

Sponsors: Mayor Cates

Attachments: [Proclamation](#)

PRESENTATIONS

3 SHAL - Teri Johnston and John Miller

Sponsors: City Manager Scholl

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

4 *October 5, 2016 (Regular)

Attachments: [Minutes](#)

RESOLUTIONS

5 *Authorizing an adjustment to the Senior Reduced Fare One Way Bus Fare for Seniors using the Lower Keys Shuttle; Establishing a Free Senior Transportation Day on the second Saturday of each month on Key West and Lower Keys Bus Routes.

Sponsors: Commissioner Payne

Attachments: [Resolution](#)

[Executive Summary](#)

[Reduction of One Way Fare Seniors Analysis](#)

[2nd Saturday Monthly Analysis](#)

[Resolution 11-054 LKS Fare Increase](#)

[Resolution 11-232 - One-Way Senior Rate Reduction](#)

6 *Authorizing the United States Navy to hold the Annual Veterans Day Parade on Duval Street from 4:00 P.M. to 8:00 P.M. Friday, November 11, 2016; Authorizing the closure of certain streets or portions thereof for said parade from 4:00 P.M. to 8:00 P.M.; Waiving all fees for required City services.

Sponsors: City Manager Scholl

Attachments: [Resolution](#)

[Application](#)

[Advertisement](#)

- 7 *Granting a Special Event Permit pursuant to Section 6-86 of the Code of Ordinances to Florida Powerboat Club of the Key West Offshore Poker Run at the Conch Republic Seafood Company, 631 Greene Street, between the hours of 8:00 P.M. to 11:00 P.M. on November 10, 11 and 12, 2016.
- Sponsors:** City Manager Scholl
- Attachments:** [Resolution](#)
[Application](#)
[Advertisement](#)
- 8 *Sponsoring a Martin Luther King Celebration and March on Monday, January 16, 2017 between the hours of Noon and 6:00 P.M.; Authorizing the closure of certain streets for the march.
- Sponsors:** Commissioner Lopez and City Manager Scholl
- Attachments:** [Resolution](#)
[Application](#)
[Advertisement](#)
- 9 *Authorizing the Key West Art Center to conduct a Craft Festival Show on Saturday, January 28, 2017 and Sunday, January 29, 2017 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 from Telegraph to Whitehead Street on January 28, 2017 and January 29, 2017 from 6:00 A.M. to 8:00 P.M.
- Sponsors:** City Manager Scholl
- Attachments:** [Resolution](#)
[Application](#)
[Advertisement](#)
- 10 *Authorizing the Key West Art Center to conduct an Art Show on Saturday, February 25, 2017 and Sunday, February 26, 2017 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 Street between Telegraph and Whitehead Streets on February 25, 2017 and Sunday, February 26, 2017 from 6:00 A.M. to 8:00 P.M.
- Sponsors:** City Manager Scholl
- Attachments:** [Resolution](#)
[Application](#)
[Advertisement](#)

- 11 *Authorizing the purchase of one (1) seven passenger with two wheelchair position 2017 Ford Transit MRT350, 148" WB WGN/5.4 L V8 Diesel Engine with six speed automatic transmission Transit ADA Accessible Support Van in a total amount not to exceed \$57,680.00 from Creative Bus Sales pursuant to State Contract, pursuant to Section 2-797(3) of the Code of Ordinances.

Sponsors: City Manager Scholl

Attachments: [Resolution](#)

[Executive Summary](#)

[KWT Third Party Concurrence](#)

[*Large File* Ford-Transit Van](#)

[*Large File* TRIPS-15-MB-CB Contract](#)

[Email - FDOT Van Purchasing](#)

[Creative Bus Sales Quote \(FDOT\)](#)

[Atlantic Bus Sales Quote](#)

[Sunset Vans Quote](#)

- 12 *Authorizing the purchase of two (2) clean diesel (low sulfur) Gillig 29' low floor BRT Buses in a total amount not to exceed \$897,462.00 pursuant to State Contract, pursuant to Sections 2-797(3)(a)(b)(c) of the Code of Ordinances.

Sponsors: City Manager Scholl

Attachments: [Resolution](#)

[Executive Summary](#)

[Gillig Quote](#)

[Gillig Quote Extension Via E-mail](#)

[29' LF BRT Diesel Price Summary](#)

[*Large File* LYNX Contract](#)

[Joint Participation Agreement](#)

[Supplemental Joint Participation Agreement](#)

- 13 *Authorizing the Key West Police Department to accept a 2016-2017 High Visibility Pedestrian and Bicycle Safety Enforcement (HVE) Funding Grant from the Florida Department of Transportation (FDOT) via a contract administered by the University of South Florida's Center for Urban Transportation Research in the amount of \$28,852.36.
- Sponsors: City Manager Scholl
- Attachments: [Resolution](#)
- [Executive Summary](#)
- [Grant Info Letter](#)
- [Grant Application](#)
- [Letter of Agreement and Contract](#)
- [State and Federal Requirements](#)
- 14 *Authorizing a \$500.00 donation from the Law Enforcement Officers Trust Fund (State Forfeiture Funds), pursuant to Florida Statutes Section 932.7055, to the Bethel African Methodist Episcopal Church to be used for facilitating the Success Through Empowerment Program (STEP).
- Sponsors: City Manager Scholl
- Attachments: [Resolution](#)
- [Executive Summary](#)
- [Letter from Bethel AME Church](#)
- 15 *Authorizing cumulative expenditures during FY 16-17 to entities listed in Attachment "A" in excess of \$20,000.00.
- Sponsors: City Manager Scholl
- Attachments: [Resolution](#)
- [Executive Summary](#)
- [Departmental Blanket Purchase Order Certification](#)
- 16 *Ratifying an Emergency Procurement approved by the City Manager in excess of \$20,000.00 as allowed under Section 2-797(2) of the City's Code of Ordinances, for the procurement of repairs to concrete spalling at the Community Services Building in an amount not to exceed \$27,130.00.
- Sponsors: City Manager Scholl
- Attachments: [Resolution](#)
- [Executive Summary](#)
- [Emergency Declaration](#)
- [Change Order with Quote](#)

- 17 *Rescinding City Commission Resolution 16-213; Approving the attached "Agreement for the Conveyance of Real Property" between the City of Key West and the School Board of Monroe County for the remaining school district owned structures at the former Glynn Archer School.
- Sponsors:** City Manager Scholl
- Attachments:** [Resolution Agreement for Conveyance of Real Property](#)
[*Large File* Lease Agreement](#)
[Resolution 16-213](#)
[Resolution 16-160](#)
- 18 Directing the City Manager and City Attorney to negotiate with SHAL regarding their plan for the transition of KOTS to the City owned property formerly occupied by Easter Seals.
- Sponsors:** Mayor Cates
- Attachments:** [Resolution SHAL Plan](#)
[SHAL 2015-2018 Strategy](#)
- 19 Directing the return of the tiger sculpture to the new City Hall at 1300 White Street.
- Sponsors:** Mayor Cates
- Attachments:** [Resolution](#)
- 20 Authorizing the submittal of an application to People for Bikes for the Big Jump Project; Encouraging the use of bicycles for transportation and recreation and supporting infrastructure improvements and public awareness to enhance bicycle safety; Authorizing the City Manager to execute any necessary documents.
- Sponsors:** Commissioner Kaufman
- Attachments:** [Resolution Big Jump Project](#)
- 21 Urging FDOT to remove crosswalks on North Roosevelt Boulevard that are unsafe and deemed unnecessary; Requesting the installation of High-intensity Activated Cross Walk Signals (HAWK) at crosswalks on North Roosevelt Boulevard.
- Sponsors:** Commissioner Kaufman
- Attachments:** [Resolution HAWK Beacon Information](#)

- 22 Ranking the respondents to City of Key West Request for Proposals (RFP) No. 16-006 for Bicycle and Pedestrian Master Transportation Plan; Directing the City Manager to negotiate a contract with the highest ranked firm for City Commission approval.

Sponsors: City Manager Scholl

Attachments: [Resolution](#)

[Executive Summary](#)

[RFP Selection Committee Scoring and Ranking RFP 16-006](#)

["Large File" Signed Scoring Sheets from Members of Selection Committee RFP](#)

["Large File" Proposal from Toole-Design-Group RFP 16-006](#)

["Large File" Proposal from AltaPlanning+Design RFP 16-006](#)

["Large File" Proposal from Calvin Giordano RFP 16-006](#)

["Large File" Proposal from DRMP RFP 16-006](#)

[City's Request for Proposal #16-006 Bicycle and Pedestrian Master Transportat](#)

- 23 **QUASI-JUDICIAL HEARING: EASEMENT - 1121 MARGARET STREET**

Approving an easement of 18 square feet along the Margaret Street Right-of-Way, to address an area to maintain and renovate a concrete façade on the property located at 1121 Margaret Street (RE #00029990-000000, AK #1030741), Key West, Florida; Providing fees and conditions.

Attachments: [Resolution](#)

[Easement Agreement](#)

[Executive Summary](#)

[Application Package](#)

[Specific Purpose Survey](#)

[Surrounding Property Mailing Labels](#)

ORDINANCES – FIRST READING

- 24 An Ordinance of the City of Key West, Florida, amending Chapter 102 entitled "Historic Preservation" by amending Section 102-217 "Required Public Meetings", relaxing the requirements to obtain staff approval to demolish certain non-historic, non-contributing buildings or structures in the Historic District; Providing for severability; Providing for repeal of inconsistent provisions; Providing for an effective date.

Sponsors: City Manager Scholl

Attachments: [Ordinance](#)

[Executive Summary](#)

[Planning Board Resolution 2016-46](#)

Legislative History

8/18/16 Planning Board Passed

25

Public Hearing

Issuance of New Passenger Vehicle For Hire Licenses

Attachments: [Request from Marko Petkovic](#)

[Request from Margaret Scholl](#)

[Request from Eurys Gamez](#)

PROPOSED ADD ON PROCLAMATION:

26

2016 National Breast Cancer Awareness Month

Sponsors: Mayor Cates

Attachments: [Proclamation](#)

PROPOSED ADD ON RESOLUTION:

27

Authorizing Key West Business Guild, Inc. to conduct the 34th Annual Headdress Ball at the Truman Waterfront East Quay Wall on Thursday, October 27, 2016 from 6:00 P.M. to 11:00 P.M.; (set up Wednesday, October 26, 2016 and tear down Friday, October 28, 2016); 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 Ordinances from 6:00 P.M. to 11:00 P.M.

Sponsors: City Manager Scholl

Attachments: [Resolution](#)

[Application](#)

CITIZEN COMMENTS

COMMISSION COMMENTS

ADJOURNMENT