



City of Key West, FL

Old City Hall
510 Greene Street
Key West FL 33040

Meeting Agenda Full Detail City Commission

Tuesday, June 21, 2011

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 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 - Key West Police Chaplin Steve Torrence

PLEDGE OF ALLEGIANCE TO THE FLAG

APPROVAL OF AGENDA

PROCLAMATIONS

- 1 Leadership Monroe County 20th Anniversary

Sponsors: Mayor Cates

Attachments: [Proclamation](#)

PRESENTATIONS

- 2 20 Year Service Award
Lieutenant David Smith

Sponsors: City Manager Scholl

- 3 25 Year Service Award
Tony Michelle Gage

Sponsors: City Manager Scholl

- 4 25 Year Service Award
 Pearlline Lewis
Sponsors: City Manager Scholl
- 5 Florida Keys Assisted Care Coalition Facility Update
Sponsors: Commissioner Weekley
- 6 Lower East Coast Water Supply Plan Update by Tom Genovese from
 the South Florida Water Management District (SFWMD)

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.

RESOLUTIONS

- 7 *Appointing Thomas D. Mack Sr., to the Key West Civil Service Board.
- Sponsors:** Mayor Cates
- Attachments:** [Resolution](#)
 [Resume](#)
- 8 *Appointing David A. Jackson to the Tree Commission.
- Sponsors:** Mayor Cates
- Attachments:** [Resolution](#)
 [Resume](#)

9

*Authorizing execution of the attached settlement agreement (revised) between M&I Regional Properties, LLC (as successor in title to Caroline Street Partners, LLC), Harborside, LLC and the City of Key West.

Sponsors: Commissioner Weekley

Attachments: [Resolution](#)
[Settlement Agreement](#)
[Boundary Survey, Legal Description & layout sketch of Property](#)
[Resolution 03-279](#)
[Resolution 04-093](#)
[March 2004 \(Revised\) Settlement Agreement](#)
[May 2004 Agreement between the City, DCA and Caroline Street Partners. LLC](#)

10

*Authorizing Mel Fisher Maritime Heritage Society, Inc. to conduct the 26th Anniversary Celebration of the finding of the Atocha on Friday, July 15, 2011 during the hours of 3:00 P.M. to 9:00 P.M. authorizing the closure of the 200 block of Duval Street from 10:00 A.M. to 10:00 P.M.; Granting a Special Event Permit pursuant to Section 6-86 of the Code of Ordinances from 1:00 P.M. to 10:00 P.M.; Authorizing the sale and consumption of alcoholic beverages within the enclosed area.

Sponsors: City Manager Scholl

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

11

*Authorizing Helpline, Inc. and the Key West Shrine Club to conduct its Annual Hemingway Days Street Fair on Saturday, July 23, 2011 from 8:00 A.M. to 9:00 P.M.; Pursuant to terms and conditions set forth by the City Manager; Authorizing the closure of Duval Street between Front and Fleming Streets between the hours of 8:00 A.M. to 9:00 P.M.; Authorizing the sale and consumption of alcoholic beverages within the enclosed area.

Sponsors: City Manager Scholl

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

12

*Authorizing execution of the attached partnership agreement for South Florida Regional Partnership Consortium - HUD Sustainable Communities Regional Planning Grant Program.

Sponsors: City Manager Scholl

Attachments: [Resolution](#)
[Executive Summary](#)
[Consortium Agreement Grant](#)
[Letter from City Manager Scholl](#)
[Resolution 10-230](#)
[Narrative from Southeast Florida Regional Partnership](#)
[Attachment A](#)
[Attachment B](#)
[Match Form](#)
[Workplan Matrix](#)
[FAQ sheet from U.S. HUD](#)

13

*Awarding the bid of Imperial Electric, Inc. to retrofit local park ball field lighting in accordance with the terms specified in ITB #11-015 in an amount not to exceed \$707,677.00; Authorizing necessary budget allocations; Authorizing the City Manager to negotiate and enter into a contract in substantial conformance with the contract documents contained in the bid package on behalf of the City of Key West.

Sponsors: City Manager Scholl

Attachments: [Resolution](#)
[Executive Summary](#)
[Resolution 09-268](#)
[Resolution 10-303](#)
[City's Invitation to Bid documents](#)
[Addendum 1](#)
[Addendum 2](#)
[Addendum 3](#)
[Bid Tabulation](#)
[Imperial Electric Proposal](#)
[Canseco Electrical Contractors Inc proposal](#)
[Davco proposal](#)
[*Large File* Electrical Contracting Service Inc proposal](#)
[Key West Submittal](#)

14

*Authorizing the purchase of 15 electronic ticketing systems from Advanced Public Safety Inc. pursuant to City of Key West Code of Ordinances Sections 2-797 (1) (3) and 2-844 (a) in an amount not to exceed \$27,187.00.

Sponsors: City Manager Scholl

Attachments: [Resolution](#)
[Executive Summary](#)
[Brand Name Certification by Finance](#)
[Resolution 09-035](#)

15

*Approving the attached fourth amendment to the City's bus shelter agreement with Anderson Outdoor Advertising, Inc.

Sponsors: City Manager Scholl

Attachments: [Resolution](#)
[Executive Summary](#)
[Fourth Amendment to Agreement](#)
[Resolution 92-283](#)
[Resolution 94-318](#)
[Resolution 95-466](#)
[Resolution 99-119](#)
[Resolution 03-330](#)
[Resolution 06-179](#)

16

*Amending the contract for General and Utility Engineering Services with CH2M Hill, Inc. by consenting to novate the contract to CH2M Hill Engineers, Inc.

Sponsors: City Manager Scholl

Attachments: [Resolution](#)
[Executive Summary](#)
[Letter from CH2M Hill](#)
[Resolution 07-331](#)
[Resolution 10-287](#)

- 17 *Awarding the Bid of Charley Toppino & Sons, Inc., for the construction of College Road Enhancements (Project GN-0711) in an amount not to exceed \$279,841.99.

Sponsors: City Manager Scholl

Attachments: [Resolution](#)
 [Executive Summary](#)
 [Resolution 08-102](#)
 [Resolution 10-234](#)
 [Clerks Bid memo](#)
 [Charley Toppino & Sons proposal](#)
 [Douglas N Higgins proposal](#)
 [City of Key West bid documents](#)
 [Bid check sheet](#)

- 18 *Approving a Task Order under the General Services Contract with Douglas N. Higgins, Inc. in an amount not to exceed \$306,843.13 for repair of sewer lateral trenches on Eaton Street; Authorizing a budget transfer from sewer fund reserves.

Sponsors: City Manager Scholl

Attachments: [Resolution](#)
 [Executive Summary](#)
 [Resolution 10-319](#)
 [DN Higgins Proposal](#)
 [Charley Toppino and Sons proposal](#)
 [Eaton Street Bid comparison](#)

- 19 *Ranking proposals received in response to RFP #011-08, for monitoring of debris removal and related services; Authorizing the negotiation of contracts with two of the ranked proposers.

Sponsors: City Manager Scholl

Attachments: [Resolution](#)
 [Executive Summary](#)
 [Review and Ranking](#)
 [*Large File* Science Applications Int'l Corp. proposal](#)
 [True North proposal](#)
 [*Large File* GRD Solutions proposal](#)

- 20 Determining that the continued deterioration of the Sunrise Canal may constitute a nuisance affecting the public's health and welfare; Directing staff to seek grant funding and obtain permits for maintenance dredging to restore the canal and abate the nuisance.

Sponsors: Commissioner Gibson and Commissioner Wardlow

Attachments: [Resolution](#)

- 21 Authorizing Rick's & Durty Harry's Entertainment Complex to conduct a Seafood Lobster Festival on Saturday, August 13, 2011 from 10:00 A.M. to 12:00 Midnight, pursuant to terms and conditions set forth by the City Manager; Authorizing the closure of the 100, 200, 300 & 400 & 500 blocks of Duval Street between Front and Fleming Streets including the Greene Street intersection and Telegraph Lane from 10:00 A.M. to 12:00 Midnight.; Granting a Special Event Permit pursuant to Section 6-86 of the Code of Ordinances from 12:00 Noon to 11:00 P.M.; Authorizing the sale and consumption of alcoholic beverages within the enclosed area.

Sponsors: City Manager Scholl

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

- 22 Approving an Easement of approximately 307.26 square feet at the end of Caraballo Lane to address the encroachment of a proposed security gate at the rear of property located at 327 William Street, Key West, Florida (RE #00003270-000000); Providing fees and conditions.

Sponsors: City Manager Scholl

Attachments: [Resolution](#)
[Easement Agreement](#)
[Executive Summary](#)
[Application](#)
[Deed](#)
[Survey](#)
[Noticing](#)
[Mailing list - June 2011](#)

Legislative History

3/15/11	City Commission	Postponed
4/5/11	City Commission	Postponed
5/3/11	City Commission	Postponed

ORDINANCES – FIRST READING

23

An Ordinance of the City of Key West, Florida, Amending Chapter 18 of the Code of Ordinances entitled "Businesses" by amending Section 18-27(a) to allow consumption of alcoholic beverages between the hours of 7 A.M. and 4 A.M.; Repealing section 18-27(b), which prohibited alcohol sales between 4 A.M. and 12 Noon on Sundays; Providing for severability; Providing for repeal of inconsistent provisions; Providing for an effective date.

Sponsors: Mayor Cates

Attachments: [Ordinance](#)

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