



City of Key West, FL

Old City Hall
510 Greene Street
Key West FL 33040

Meeting Agenda Full Detail City Commission

Tuesday, September 22, 2015

6:00 PM

Old City Hall

SPECIAL

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

PLEDGE OF ALLEGIANCE TO THE FLAG

APPROVAL OF AGENDA

ORDINANCES - SECOND READING (Public Hearing)

- 1** An Ordinance of the City of Key West, Florida, adopting an Ad Valorem Tax General Municipal Millage Rate for FY 2015-2016; Providing for severability; Providing for repeal of inconsistent provisions; Providing for an effective date.

Sponsors: City Manager Scholl

Attachments: [Ordinance](#)

Legislative History

9/8/15 City Commission Passed to Second Reading

RESOLUTIONS

- 2** **PUBLIC HEARING:**
Adopting the Final Budget for FY 2015-2016 and providing appropriations in accordance therewith.

Sponsors: City Manager Scholl

Attachments: [Resolution](#)
[Budget Summary Final](#)
[Budget Summary-Workshop](#)
[General Fund - Revenues](#)
[City Commission](#)
[City Manager](#)
[City Clerk](#)
[Citizen Review Board](#)
[Parking](#)
[Finance](#)
[Human Resources](#)
[Information Technology / Channel 77](#)
[City Attorney](#)
[City Planner](#)
[Non Departmental](#)
[Fleet Service Management](#)
[Public Works](#)
[Engineering](#)
[Facilities Maintenance](#)
[Disaster Recovery](#)
[Police](#)
[Fire](#)
[Building](#)
[Code Compliance](#)
[Emergency Preparedness](#)
[Emergency Medical Services \(EMS\)](#)
[Tree Commission](#)
[Port Operations](#)
[Homeless Services](#)
[Parks & Recreation](#)
[Cultural Preservation Society \(CPS\)](#)
[Infrastructure Surtax Fund](#)
[Gas Tax Fund](#)
[Fort Taylor Surcharge Fund](#)
[Affordable Housing Fund](#)
[Community Fund \(AIPP\)](#)
[Law Enforcement Trust Fund](#)
[Capital Projects](#)

[Sewer Fund](#)
[Stormwater Utility Fund](#)
[Solid Waste Fund](#)
[Key West Bight Fund](#)
[Transit System Fund](#)
[Garrison Bight Fund](#)
[Insurance Fund](#)
[Bahama Village TIF](#)
[Navy Outer Mole Payments](#)
[Caroline Street TIF](#)
[CIP General Fund](#)
[CIP Infrastructure Surtax](#)
[CIP Gas Tax](#)
[CIP Sewer](#)
[CIP Stormwater](#)
[CIP Solid Waste](#)
[CIP Key West Bight](#)
[CIP Transit](#)
[CIP Garrison Bight](#)
[CIP Other Capital Projects](#)
[One-Time Costs General Fund](#)
[Proposed Reclassifications](#)
[Evergreen Study](#)

- 3 Authorizing acceptance of the proposal from the Public Risk Management of Florida (PRM) submitted by Arthur J. Gallagher & Company in the amount of \$404,955.00 for the City's Casualty Insurance Program for policy year 2015/2016; Authorizing acceptance of Arthur J. Gallagher & Company as the Agent/Broker for the City's Casualty Insurance Program for policy year 2015/2016; Accepting proposals from Great American for Outer Mole Excess Liability Coverage (\$10,000), Marine Operators Legal Liability Coverage (\$14,861), Wharfingers Liability Coverage (\$24,208), Hull Coverage (\$11,475), Vessel Pollution Coverage (\$4,425), and proposal from Commerce & Industry for Tank Storage Coverage (\$2,423); Authorizing the placement of Marine Liability, Hull and Storage Tank Coverages as proposed by Great American and Commerce & Industry with Arthur J. Gallagher & Company for policy year 2015/2016 via Broker of Record Process; Authorizing the City Manager to execute all documents consistent therewith with the consent and advice of City Attorney.

Sponsors: City Manager Scholl

Attachments: [Resolution](#)
[Executive Summary](#)
[Casualty Ancillary Renewal Summary 9-9-15](#)
[Key West PROSPECT PROPOSAL - FINAL Revised 9-04-15](#)
[Arthur J Gallagher Proposal 9-11-15](#)

- 4 Appointing Commissioners Clayton Lopez and Jimmy Weekley as well as City Clerk Cheryl Smith to serve on the Canvassing Board for the Municipal Election of October 6, 2015 and the Run-off Election, if any, November 3, 2015.

Sponsors: City Manager Scholl

Attachments: [Resolution](#)

ORDINANCES - SECOND READING (Public Hearing)

- 5 An Ordinance of the City of Key West, Florida, Amending Chapter 78 of the Code of Ordinances by Amending Article V, entitled "Sightseeing Vehicles Pursuant to Franchise" to include additions to Section 78-251 entitled "Franchise Application Process"; and Amending Section 78-252 entitled "City Commission Consideration of Duly-Submitted Application" governing the process and requirements for applying for, granting and renewing Sightseeing Vehicle Franchises; Providing for severability; Providing for repeal of inconsistent provisions; Providing for an effective date.

Sponsors: City Manager Scholl

Attachments: [City Attorney Memo](#)

[Ordinance](#)

[Cityview / HTA Comments](#)

Legislative History

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|----------|-----------------|--------------------------|
| 12/15/14 | City Commission | Passed to Second Reading |
| 1/28/15 | City Commission | Postponed |
| 2/3/15 | City Commission | Postponed |

ORDINANCES – FIRST READING

- 6 An Ordinance of the City of Key West, Florida, amending Chapter 78 of the Code of Ordinances by amending Article V, entitled "Sightseeing Vehicles Pursuant to Franchise" by adding Section 78-253 to provide for temporary extension of existing Franchise Agreement during pendency of consideration of application for new or renewal of Franchise Agreement; Providing for severability; Providing for repeal of inconsistent provisions; Providing for an effective date.

Sponsors: City Attorney Smith

Attachments: [Ordinance](#)

ADJOURNMENT