



City of Key West, FL

City Hall
1300 White Street
Key West FL 33040

Action Minutes - Final - Final

City Commission

Tuesday, November 21, 2017

6:00 PM

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 305-809-3811 at least five business days in advance for sign language interpreters, assistive listening devices, or materials in accessible format.

ALL VISUAL PRESENTATIONS FOR AGENDA ITEMS MUST BE RECEIVED (24) TWENTY-FOUR HOURS PRIOR TO THE MEETING.

CALL MEETING TO ORDER - 6:00 P.M.

ROLL CALL

Present 7 - Commissioner Kaufman, Commissioner Lopez, Commissioner Payne, Commissioner Romero, Commissioner Wardlow, Commissioner Weekley and Mayor Cates

INVOCATION - Fr. John Baker, Basilica St. Mary's Star of the Sea

PLEDGE OF ALLEGIANCE TO THE FLAG

APPROVAL OF AGENDA

The Agenda was approved as amended unanimously

PROCLAMATIONS

1 National Hunger and Homelessness Awareness Week

Sponsors: Mayor Cates, Commissioner Kaufman and Commissioner Weekley

Attachments: [Proclamation](#)

Received and Filed

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

2 *November 8, 2017 (Regular)

Attachments: [Minutes](#)

Approved

RESOLUTIONS

3 *Appointing Billy Davis to the Tree Commission.

Sponsors: Mayor Cates

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

Passed

Enactment No: Res 17-285

4 *Approving the attached “Key West City Art in Public Places Administrative Agreement” between the City of Key West and the Monroe Council of the Arts Corporation (MCAC); Authorizing the City Manager to execute necessary documents on behalf of the City, upon consent of the City Attorney.

Sponsors: City Manager Scholl

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

Passed

Enactment No: Res 17-286

5 *Approving the attached 2018 meeting schedule for the Key West City Commission

Sponsors: City Manager Scholl

Attachments: [Resolution](#)
[Meeting Dates](#)

Passed

Enactment No: Res 17-287

6 *Approving the staff ranking for General Landscape Architectural Services in response to RFQ No. 17-003; Authorizing the City Manager to negotiate and execute contracts on a Task Order basis with the three top-ranked firms upon consent of the City Attorney.

Sponsors: City Manager Scholl

Attachments: [Resolution](#)
[Executive Summary](#)
[City's Request for Qualifications #17-003 General Landscape Architectural Services Ranking Summary](#)
[*Large File* Calvin Giordano](#)
[*Large File* Chen Moore](#)
[*Large File* CPH](#)
[*Large File* EDSA](#)
[*Large File* Fernandez-Beraud](#)
[*Large File* Keith & Schnars](#)
[*Large File* Landwise Design](#)
[*Large File* S&ME](#)

Passed

Enactment No: Res 17-288

- 7 *Ratifying an Emergency Procurement approved by the City Manager in excess of \$20,000.00 as allowed under Section 2-797 (2) of City's Code of Ordinances, for the procurement from H D Supply Waterworks, LTD of drainage system pipe, fittings and inlet basins in an amount not to exceed \$30,666.96.

Sponsors: City Manager Scholl

Attachments: [Resolution](#)
[Executive Summary](#)
[Emergency Declaration memo](#)
[Quote from HD Supply Waterworks](#)
[Quote from Fortiline Waterworks](#)
[Quote from Ferguson](#)

Passed

Enactment No: Res 17-289

- 8 *Ratifying an Emergency Procurement approved by the City Manager in excess of \$20,000.00 as allowed under Section 2-797 (2) of City's Code of Ordinances, for the procurement from PSI Technologies of Repair and Rebuild of a 60 HP submersible pump for Lift Station B in an amount not to exceed \$26,762.00.

Sponsors: City Manager Scholl

Attachments: [Resolution](#)
[Executive Summary](#)
[Emergency Declaration memo](#)
[Pump Repair Proposal](#)
[Justification Memo - OMI](#)

Passed

Enactment No: Res 17-290

- 9 *Ratifying an Emergency Procurement approved by the City Manager in excess of \$20,000.00 as allowed under Section 2-797 (2) of City's Code of Ordinances, for the procurement from Trojan Technologies of a programmable logics control unit and associated equipment for the ultraviolet disinfectant system at the Wastewater Treatment Plant in an amount not to exceed \$67,338.64.

Sponsors: City Manager Scholl

Attachments: [Resolution](#)
 [Executive Summary](#)
 [Equipment Quote](#)
 [Emergency Declaration memo](#)
 [Sole source letter](#)

Passed

Enactment No: Res 17-291

ORDINANCES - SECOND READING (Public Hearing)

- 10 *An Ordinance of the City of Key West, Florida, amending Chapter 70 of the Code of Ordinances entitled "Traffic and Vehicles" by amending Section 70-121 to adjust certain penalties for violation of Parking Regulations; Providing for severability; Providing for repeal of inconsistent provisions; Providing for an effective date.

Sponsors: City Manager Scholl

Attachments: [Ordinance](#)
 [Executive Summary](#)

This Item was Postponed to December 5

Approval of the Consent Agenda

A motion was made by Commissioner Wardlow, seconded by Commissioner Lopez to Approve the Consent Agenda. The motion was carried unanimously.

- 11 Recognizing the importance of Breastfeeding; Urging employers to support and encourage Breastfeeding by providing accommodations for employees.

Sponsors: Commissioner Wardlow and Commissioner Lopez

Attachments: [Resolution](#)
[Latch On Event Photo](#)
[WIC Letter](#)
[Breastfeeding Information Sheet](#)

A motion was made by Commissioner Billy Wardlow, seconded by Commissioner Clayton Lopez, that the Resolution be Passed. The motion passed by an unanimous vote.

Enactment No: Res 17-292

- 12 Directing the City Manager to obtain a cost estimate for the construction of one artificial turf sports field at Little Hamaca Park and Hawk Missile Site.

Sponsors: Commissioner Payne

Attachments: [Resolution](#)

A motion was made by Commissioner Wardlow, seconded by Commissioner Payne, that the Resolution be Passed. The motion carried by the following vote:

Yes: 7 - Commissioner Kaufman, Commissioner Lopez, Commissioner Payne, Commissioner Romero, Commissioner Wardlow, Commissioner Weekley and Mayor Cates

Enactment No: Res 17-293

- 13 Authorizing the second of two extensions of the attached contract, for a term of six years, between the City and Waste Management, Inc. of Florida.

Sponsors: City Manager Scholl

Attachments: [Resolution](#)
[Executive Summary](#)
[Resolution 11-040](#)
[Resolution 04-082](#)

A motion was made by Commissioner Kaufman, seconded by Commissioner Lopez, that the Resolution be Postponed to December 5. The motion carried by the following vote:

Yes: 7 - Commissioner Kaufman, Commissioner Lopez, Commissioner Payne, Commissioner Romero, Commissioner Wardlow, Commissioner Weekley and Mayor Cates

DISCUSSION

14 City Meetings

Sponsors: Commissioner Romero

Discussed

ORDINANCES – FIRST READING

15 An Ordinance of the City of Key West, Florida, pursuant to Section 8.01 of the Key West Charter, to provide for a Referendum to increase the maximum height exclusively for Affordable Workforce Housing in the HDR-1 Zoning District to 40 feet; Setting March 13, 2018, as the date of the Election concerning the Referendum; Providing for severability; Providing for inconsistent provisions; Providing for an effective date.

Sponsors: Mayor Cates

Attachments: [Ordinance](#)

A motion was made by Commissioner Payne, seconded by Commissioner Wardlow, that language include in Section 2 "The maximum allowable height for habitable space on approximately 2.62 acres of City owned property on College Road in the HDR-1 zoning district shall be 40 feet for those projects that are devoted entirely to affordable workforce housing and the Ordinance be Passed to Second Reading as amended. The motion carried by the following vote:

No: 1 - Commissioner Romero

Yes: 6 - Commissioner Kaufman, Commissioner Lopez, Commissioner Payne, Commissioner Wardlow, Commissioner Weekley and Mayor Cates

CITIZEN COMMENTS

COMMISSION COMMENTS

ADJOURNMENT - 7:49 P.M.