



City of Key West, FL

City Hall
1300 White Street
Key West FL 33040

Action Minutes - Final

City Commission

Mayor Danise Henriquez
Vice-Mayor Lissette Carey
Commissioner Aaron Castillo
Commissioner Monica Haskell
Commissioner Mary Lou Hoover
Commissioner Sam Kaufman
Commissioner Donald "Donie" Lee

Charter Officials

Brian L. Barroso, City Manager
Kendal Harden, Interim City Attorney
Keri O'Brien, City Clerk

Wednesday, July 23, 2025

5:00 PM

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

FOR VISUAL PRESENTATIONS: For City Commission meetings the City Clerk's Office will need a copy of the presentation for the agenda at least 7 days before the meeting.

CALL MEETING TO ORDER - 5:00 P.M.

ROLL CALL

Absent 1 - Commissioner Hoover

Present 6 - Vice Mayor Carey, Commissioner Castillo, Commissioner Haskell, Commissioner Kaufman, Commissioner Lee and Mayor Henriquez

PLEDGE OF ALLEGIANCE TO THE FLAG

APPROVAL OF AGENDA

The agenda was unanimously approved as amended

RESOLUTIONS

- 1 Estimating the cost of Stormwater Management Services provided by the City's stormwater utility; Describing the method of charging the stormwater service cost of Stormwater Management Services against assessed property; Directing the City Manager to prepare or direct the preparation of a Stormwater Assessment Roll; Authorizing a public hearing for the proposed Stormwater Service Assessments and directing the provision of notice thereof; Providing for collection.

Sponsors: City Manager Barroso

Attachments: [Resolution](#)
 [Cover Memo](#)

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

Absent: 1 - Commissioner Hoover

Yes: 6 - Vice Mayor Carey, Commissioner Castillo, Commissioner Haskell,
 Commissioner Kaufman, Commissioner Lee and Mayor Henriquez

Enactment No: Res 25-164

ORDINANCES - SECOND READING (Public Hearing and Proposed Adoption)

2

An Ordinance of the City Commission of Key West, Florida, pursuant to Section 8.01 of the Key West Charter, amending Ordinance No. 25-11 changing the election date for the proposed amendments to Section 3.01(a) and (b) of the City Charter to be placed for Referendum on the November 3, 2026 General Election Ballot; Clarifying the proposed amending language in Section 3.01(a) changing the term of future mayors from two (2) years to four (4) years; Clarifying the proposed amending language in Section 3.01(b) changing the term limits for future mayors from eight (8) to twelve (12) years; Providing for severability; Providing for repeal of inconsistent provisions; Providing for an effective date.

Sponsors: Mayor Henriquez

Attachments: [Ordinance](#)

A motion was made by Commissioner Lee, seconded by Commissioner Castillo, that the Ordinance be Adopted. The motion carried by the following vote:

No: 1 - Commissioner Kaufman

Absent: 1 - Commissioner Hoover

Yes: 5 - Vice Mayor Carey, Commissioner Castillo, Commissioner Haskell, Commissioner Lee and Mayor Henriquez

Enactment No: Ord 25-13

RESOLUTIONS - Cont'd

3

Rejecting all bids received in response to RFP #25-004 for implementation of the City's Water Quality Monitoring Program; Directing the City Manager to make the requested changes to the request for proposal; Directing the City Manager to solicit the request for proposal with the requested changes; Directing the City Manager to review and assess the processes for scoring calculations; Directing the City Manager and City Attorney to determine compliance with the Cone of Silence.

Sponsors: Commissioner Kaufman

Attachments: [Resolution](#)

A motion was made by Commissioner Kaufman, seconded by Commissioner Haskell, that in the best interest of the City, the Resolution should be Passed. The motion carried by the following vote:

Absent: 1 - Commissioner Hoover

Yes: 6 - Vice Mayor Carey, Commissioner Castillo, Commissioner Haskell, Commissioner Kaufman, Commissioner Lee and Mayor Henriquez

Enactment No: Res 25-165

4

Awarding Request for Proposal #25-004: Water Quality Monitoring Program to _____ after presentations and public interviews were made by RES Florida Consulting, LLC. and Mote Marine Laboratory, Inc. to the City Commission at a special meeting held July 23, 2025; Directing the City Manager, or designee, to negotiate a contract for Commission approval upon legal review and consent of the City Attorney.

Sponsors: City Manager Barroso

Attachments: [Resolution](#)
[Cover Memo](#)
[Bid Documents](#)
[Ranking Committee Scoring](#)
[Mote Marine Proposal](#)
[RES Proposal](#)
[Staff and Respondents Email](#)
[Public Comment](#)
[Bio-Tech Consulting Letter July 2025](#)
[Caribe Nautical Letter July 2025](#)
[Safer Cleaner Ships Letter - July 2025](#)
[Last Stand Letter - June 2025](#)
[RES Presentation](#)

Withdrawn

5

Withdrawn: Approving staff's recommendation to award a contract to RES Florida Consulting, Inc. for implementation of the City's Water Quality Monitoring Program (in response to RFP #25-004) in an amount not to exceed \$126,664.00 for an initial term of one (1) year from effective date; Authorizing the City Manager, or their designee, to negotiate and execute the Agreement and all associated documents, upon consent of the City Attorney.

Sponsors: City Manager Barroso

Attachments: [Resolution](#)
[Cover Memo](#)
[Ranking Committee Scoring](#)
[RES Proposal](#)
[EAI Ecological Associates, Inc. Proposal](#)
[Mote Marine Proposal](#)
[PSI Proposal](#)
[Stantec Proposal](#)
[Last Stand Letter on Water Quality Monitoring](#)
[Mote Marine Email](#)
[Safer Cleaner Ships Comment - June 3](#)
[SCS Additional Comments](#)
[Email - Staff and Respondents](#)
[Public Comment](#)
[RES Presentation](#)
[Safer Cleaner Ships - July 15](#)

Withdrawn

ADJOURNMENT - 6:13 P.M.