

City of Key West, FL

City Hall 1300 White Street Key West FL 33040

Meeting Agenda Full Detail City Commission

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

Commissioner Sam Kaufman

Charter Officials

Brian L. Barroso, City Manager Mayanne Downs, City Attorney Keri O'Brien, City Clerk

Wednesday, November 5, 2025

9:00 AM

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.

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.

MORNING SESSION - 9:00 A.M.

CALL MEETING TO ORDER

ROLL CALL

INVOCATION - Reverend Daybree Thoms

PLEDGE OF ALLEGIANCE TO THE FLAG

CITIZEN COMMENTS

APPROVAL OF AGENDA

CONSENT AGENDA*

*Item is considered to be routine and enacted by one motion with no separate discussion, unless requested by a Commission Member. 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

1 *October 9, 2025

Attachments: Minutes

RESOLUTIONS

2

*Authorizing A Positive Step of Monroe County, Inc. to hold the "A Positive Step of Monroe County 5K Run/Walk" on Saturday, December 13, 2025 from 8:00 A.M. to 11:00 A.M. (setup at 6:00 A.M.) throughout the streets of Key West; Authorizing the closure of certain streets or portions thereof for said race from 8:00 A.M. to 11:00 A.M.

Sponsors: City Manager Barroso

Attachments: Resolution

Cover Memo (Events)

Application & Approvals

3

*Authorizing Bourbon Street Pub, Inc. to conduct a "New Year's Eve Shoe Drop" event located at 724 Duval Street from 2:00 P.M. to 2:00 A.M. on Wednesday, December 31, 2025; Pursuant to terms and conditions set forth by the City Manager; Granting an exemption from the Noise Control Ordinance pursuant to Section 6-86 of the Code of Ordinances.

Sponsors: City Manager Barroso

Attachments: Resolution

Cover Memo (Events)

Application & Approvals

*Authorizing Key West Art & Historical Society, Inc. to conduct a "Back in Time Fundraiser" at 281 Front Street on Thursday, January 22, 2026 from 6:00 P.M. to 9:00 P.M. (setup at 9:00 A.M.); Pursuant to terms and conditions set forth by the City Manager; Authorizing the sale and consumption of alcoholic beverages within the barricaded area.

Sponsors: City Manager Barroso

Attachments: Resolution

Cover Memo (Events)

Application & Approvals

5

*Authorizing the Bahama Village Music Program, Inc. to hold the 11th Crooks Annual Second Line Parade on Sunday, February 15, 2026, from 12:00 P.M. to 6:00 P.M. (setup at 11:00 A.M.) on Duval Street; Authorizing the closure of certain streets or portions thereof for said parade from 12:00 P.M. to 6:00 P.M.

Sponsors: City Manager Barroso

Attachments: Resolution

Cover Memo (Events)

Application & Approvals

6

*Adopting amended rules of procedure for City Commission meetings by amending Section 5(a) - Meeting Times and Dates - requiring meetings twelve (12) months per year.

Sponsors: City Manager Barroso

Attachments: Resolution

*Approving a Community Aesthetic Feature ("CAF")
Agreement with Florida Department of Transportation (FDOT)
for the design, installation and maintenance of Key West
"Welcome" and "Thank You for Visiting" signs to be installed
at the intersection of US-1 and North and South Roosevelt
Boulevard, also known as "The Triangle"; Authorizing the City
Manager to execute any necessary related documents and
budget transfers/amendments, which shall include future
renewals and extensions, upon consent of the City Attorney.

Sponsors: City Manager Barroso

Attachments: Resolution

Cover Memo (Engineering)

Agreement

Submittal-Approval Letter

2024-FDOT Design Manual CAF

Drawings

Resolution 24-254

8

*Authorizing the purchase of design and supply services for the Bathroom-Pro Shop-Maintenance Building at Bayview Park from Romtec, Inc., in the amount of \$365,550.00, utilizing the Sourcewell Contract pursuant to Section 2-797(3) of the Code of Ordinances; Authorizing the City Manager to execute any necessary budget transfers, adjustments or amendments; Authorizing the City Manager to execute documents upon consent of the City Attorney.

Sponsors: City Manager Barroso

Attachments: Resolution

Cover Memo (Engineering)

Romtec Proposal
Price Information

Sourcewell Proposal Opening

Evaluation

Sourcewell Master Agreement - Romtec

*Authorizing Task Order 25-06 with Perez Engineering & Development, Inc. in the amount of \$192,550.00 for engineering design, bid, and construction phase services for renovations and improvements to the Martin Luther King Jr. Pool; Authorizing any necessary budget transfers or adjustments; Authorizing the City Manger or designee to execute any necessary documents, upon consent of the City Attorney.

Sponsors: City Manager Barroso

Attachments: Resolution

Cover Memo (Engineering)

Task Order

Resolution 23-029

Executed Agreement

August 2025 BVRAC Resolution

10

*Approving and authorizing staff to apply for grant funding from the Florida Department of Transportation, Transportation Alternatives Program for Crosstown Connector improvements east of 14th St. (Duck Ave).

Sponsors: City Manager Barroso

Attachments: Resolution

Cover Memo (Engineering)

SAB Resolution 25-03
Grant Evaluation Form

*Approving the attached "State of Florida Department of Environmental Protection Standard Grant Agreement No. L0231" in the amount of \$500,000.00 between the Florida Department of Environmental Protection (FDEP) and the City of Key West for construction of the Key West - Manhole Lining and Rehabilitation Project; Authorizing the City Manager to execute the necessary document and execution of subsequent amendments to this Grant Agreement which may adjust grant funding allocations to the City or modify the project scope and period of performance; Authorizing any necessary budget amendments and transfers to accept the funding.

Sponsors: City Manager Barroso

Attachments: Resolution

Cover Memo (Finance)

Agreement

Senate Funding Request

House Funding Request

12

*Rejecting all bids received in response to Invitation to Bid (ITB) #25-018 for the Navy Mole Pier Seawall Repair as all exceeded the project's current budget allocation, pursuant to Sec.2-834(4) of the City's Code of Ordinances; Directing the City Manager to designate City Staff to develop a revised project scope and updated cost estimate upon securing the necessary additional funding.

Sponsors: City Manager Barroso

Attachments: Resolution

Cover Memo (Finance/Procurement)

13

*Approving the attached Collective Bargaining Agreement between the City of Key West and the International Association of Firefighters Local 1424 from October 1, 2025 through September 30, 2028.

Sponsors: City Manager Barroso

Attachments: Resolution

Cover Memo (Human Resources)

Draft Agreement

*Authorizing a \$1,500.00 donation from the Law Enforcement Officers Trust Fund (State Forfeiture Funds) to A Positive Step, pursuant to Florida Statute Section 932.7055; Authorizing any necessary budget transfers or adjustments; Authorizing the City Manager or designee to execute necessary documents upon consent of the City Attorney.

Sponsors: City Manager Barroso

Attachments: Resolution

Cover Memo (Police)

Positive Step of Monroe County Request Letter

15

*Authorizing the purchase of four (4) 2024 Harley Davidson Police Road King motorcycles and associated equipment at a total amount not to exceed \$89,080.16, from Alligator Alley Harley Davidson, through the Hillsborough County Sheriff 2024-2025 Assorted Vehicle Procurement Contract, pursuant to Section 2-797(3) - Governmental Purchasing Contract of the City's Code of Ordinances for use by the Key West Police Department; Authorizing the trade-in of up to four (4) 2022 motorcycles currently in use by the Key West Police Department, upon receipt and acceptance of a fair and equitable offer; Authorizing the City Manager to execute and necessary related documents and/or budget transfers/adjustments, upon consent of the City Attorney.

Sponsors: City Manager Barroso

Attachments: Resolution

Cover Memo (Police)
Alligator Alley Quote

Letter of Intent to Purchase

*Authorizing the purchase of (6) 2026 Ford Interceptor Patrol Vehicles, (1) 2026 Ford F-250 Pick-Up Truck, and (1) 2026 Ford Transit Prisoner Transport Van at a total amount not to exceed \$527,519.34, from Bartow Ford, under the Pasco County Purchasing Contract No. IFB-RR-21-042, pursuant to Section 2-797(3) - Purchases Under Government Contract, and 2-797(4)(b) - Best Interests, of the Code of Ordinances for use by the Key West Police Department; Authorizing any necessary budget transfers or adjustments; Authorizing the City Manager or designee to execute necessary documents upon consent of the City Attorney.

Sponsors: City Manager Barroso

Attachments: Resolution

Cover Memo (Police)

2026 Ford Marked Pursuit Vehicles
2026 F250 Crew Cab 4x4 Quote
2026 Transit Prisoner Van Quote

Pasco County Contract

17

*Authorizing the Key West Police Department to enter a 10-year Contract with Axon that replaces the current piecemeal purchasing contracts with an integrated fixed-price program, pursuant to Key West Code of Ordinances, Sec. 2-844(a), 2-797(1)(b),and 2-797 (4)(b) for a total amount of \$3,739,205.05 over a period of 10 years; Authorizing the City Manager or designee to execute any necessary documents, upon consent of the City Attorney; Authorizing any necessary budget transfers or adjustments.

Sponsors: City Manager Barroso

Attachments: Resolution

Cover Memo (Police)

Axon Quote

Master Agreement
Sole Source Letter

*Adopting the 2025 Update of the Local Mitigation Strategy as required by State and Federal regulations to qualify for certain mitigation grant funding.

Sponsors: City Manager Barroso

Attachments: Resolution

Cover Memo (Resiliency)

Monroe County Local Mitigation Strategy

19

*Approving under the General Architectural Services Contract with Bender & Associates, P.A., a Task Order for condition assessments of two Key West historic structures provided through RFQ #22-010; Authorizing the City Manager to execute any necessary documents, budget transfers and adjustments upon consent of the City Attorney.

Sponsors: City Manager Barroso

Attachments: Resolution

Cover Memo (Resiliency)

Task Order

General Services Agreement
Res 22-236 - GSA Rankings

20

*Approving the attached "Public Transportation Grant Agreement" (PTGA) between the Florida Department of Transportation (FDOT) and the City of Key West for SFY2026 FTA Section 5339 Rural Bus and Bus Facility Capital Funds in an amount not to exceed \$228,000.00.

Sponsors: City Manager Barroso

Attachments: Resolution

Cover Memo (Transit)

<u>Agreement</u>

Resolution 25-138

*Approving the attached "Public Transportation Grant Agreement" (PTGA) between the Florida Department of Transportation (FDOT) and the City of Key West for State Fiscal Year (SFY) 2026 FTA Section 5311 Rural Operating Grant to provide bus services in the City of Key West, PTGA #G3H47/Financial Project #434896-7-84-01 FTA Section 5311 Rural Operating Grant in an amount not to exceed \$757,566.00.

Sponsors: City Manager Barroso

Attachments: Resolution

Cover Memo (Transit)
Grant Agreement
Resolution 25-138

22

*Approving the attached Amendment 1, changing the project scope from one replacement van to up to two support vehicles, and Amendment 2, extending the expiration date to October 1, 2026, of the "Public Transportation Grant Agreement" (PTGA) #G2X82, between the Florida Department of Transportation (FDOT) and the City of Key West for SFY2024 FTA Section 5339 Rural Bus and Bus Facility Capital Funds; Authorizing the City Manager to execute necessary documents, budget transfer, adjustments or amendments, upon consent of the City Attorney.

Sponsors: City Manager Barroso

Attachments: Resolution

Cover Memo (Transit)

Amendment 1

Amendment 2

Resolution 24-129

*Approving the procurement of Public Transit Web-Based Planning Software from Remix Software, Inc. ("Remix"), as described in the attached proposal, with a one-year commitment term, in an amount not to exceed \$60,000.00, on a sole source basis and in the best interest of the City, pursuant to Section 2-797(1) and Section 2-797(4)(b) of the Code of Ordinances; Authorizing the City Manager to execute any necessary documents, budget transfers, adjustments or amendments, upon consent of the City Attorney.

Sponsors: City Manager Barroso

Attachments: Resolution

Cover Memo (Transit)

Quote

Sole Source Letter
Resolution 19-157

24

*Authorizing the procurement, installation and configuration of Fast Fare equipment and accessories from SPX Technologies Inc., d/b/a Genfare LLC, as described in the attached proposal, in an amount not to exceed \$370,000.00 on a sole source basis and in the best interest of the City, pursuant to Section 2-797(1) and 2-797(4)(b) of the Code of Ordinances; Authorizing the City Manager to execute any necessary documents and budget transfers.

Sponsors: City Manager Barroso

Attachments: Resolution

Cover Memo (Transit)

Quote

Genfare Sole Source Letter

Product Discontinuation Notification

Resolution 25-193

*Authorizing a Change Order to Southeast Truck Specialist for additional repairs to the 2015 Gillig Low Floor Bus (Unit 818) in an amount not to exceed \$18,499.11, bringing the total project cost to \$64,804.15; Providing for reimbursement from the other party's insurance company; Providing for compliance with Federal Transit Administration (FTA) and Florida Department of Transportation (FDOT) requirements.

Sponsors: City Manager Barroso

Attachments: Resolution

Cover Memo (Transit)
Change Order Invoice
Purchase Order Exception

26

*Approving Change Order No. 1 to Charley Toppino & Sons, Inc. in the amount of \$27,149.53 to install the odor control unit at Pump Station F and repair the connected discharge manhole in Flagler Avenue during the installation of the grinder at Pump Station F; Authorizing the City Manager to execute any necessary related documents and budget transfers/adjustments, upon consent of the City Attorney.

Sponsors: City Manager Barroso

Attachments: Resolution

Cover Memo (Utilities)

Change Order

CT&S Task Order

Resolution 25-060 & Contract

27

*Approving a Task Order from Charley Toppino and Sons, Inc. to rehabilitate eight (8) stormwater wells in the amount of \$224,400.00 (\$28,050.00 each) under the General Utilities Contract approved by Resolution No. 25-103; Authorizing the City Manager to execute all necessary documents and budget transfers or adjustments, upon consent of the City Attorney.

Sponsors: City Manager Barroso

Attachments: Resolution

Cover Memo (Utilities)

Task Order

Contract

Resolution 25-103

*Authorizing the purchase of six (6) MWI SEA316 Stainless Steel Submersible Electric Pumps to be installed in stormwater pump stations in the amount of \$797,376.00 from PSI Technologies, Inc. pursuant to Section 2-797(1) of the City's Code of Ordinances; Authorizing the City Manager, or designee, to execute necessary related documents and budget transfers/adjustments, upon consent of the City Attorney.

Sponsors: City Manager Barroso

Attachments: Resolution

Cover Memo (Utilities)

Quote

Sole Source Letter

29

*Ratifying approval of the Emergency Task Order for Charley Toppino & Sons, Inc. in an amount not to exceed \$110,622.00 to adjust utility rings and covers on City owned utilities in support of the FDOT North Roosevelt Boulevard Mill and Pave Project; Authorizing the City Manager to execute any necessary documents, budget transfers or amendments, upon consent of the City Attorney's office.

Sponsors: City Manager Barroso

Attachments: Resolution

<u>Cover Memo (Utilities)</u> <u>CM Authorization Request</u>

Task Order

PROCLAMATIONS

30 College of the Florida Keys Month

<u>Sponsors:</u> Mayor Henriquez

<u>Attachments:</u> Proclamation

31 Celebrating Tourism In The City Of Key West

<u>Sponsors:</u> Mayor Henriquez

<u>Attachments:</u> Proclamation

<u>Sponsors:</u> Commissioner Kaufman

Attachments: Proclamation

PRESENTATIONS

Employee Service Awards, November 2025- Bridget Flores,

Human Resources Director

Sponsors: City Manager Barroso

Attachments: Cover Memo (Human Resources)

City of Key West Employee of the 4th Quarter (FY2025)

Sponsors: City Manager Barroso

Attachments: Cover Memo (Human Resources)

35 City of Key West General Liability Insurance Presentation -

Laura Bringle, Risk Manager

Sponsors: City Manager Barroso

Attachments: Cover Memo (Risk Management)

DISCUSSION

36 Fire Non-Ad Valorem Assessment

Sponsors: City Manager Barroso

CITY MANAGER'S REPORT

37 Department Reports

<u>Sponsors:</u> City Manager Barroso

<u>Attachments:</u> September 2025 Building

September 2025 Code Enforcement
September 2025 Community Services

September 2025 Engineering
September 2025 Finance
September 2025 Fire

September 2025 Growth Management

September 2025 Housing and Community Development

September 2025 Human Resources
September 2025 Information Technology

September 2025 Parking
September 2025 Police

September 2025 Port Marine Services
September 2025 Property Management
September 2025 Public Information

September 2025 Transit
September 2025 Utilities

CITY ATTORNEY'S REPORT

CITY CLERK'S REPORT

COMMISSION COMMENTS

RECESS

EVENING SESSION - 5:00 P.M.

RECONVENE - CALL TO ORDER

ROLL CALL

INVOCATION - Pastor Arturo Ramirez

PLEDGE OF ALLEGIANCE

CITIZEN COMMENTS

APPROVAL OF AGENDA

PROCLAMATIONS

38 Zonta - 16 Days of Activism

<u>Sponsors:</u> Mayor Henriquez

<u>Attachments:</u> <u>Proclamation</u>

RESOLUTIONS

39

Approving the Revocable License Agreement for Use of City Property between the City of Key West, Florida and the Key West Film Society d/b/a the Tropic Cinema to present "Movies Under the Stars on Eaton Street" from 5:00 P.M. - 10:30 P.M. one Saturday per month beginning November 8, 2025 through April 18, 2026 on one City block of the City roadway immediately adjacent to, and owned by, the Tropic Cinema, located at 416 Eaton Street, Key West, Florida; Authorizing the City Manager to execute the Revocable License Agreement for Use of City Property and any necessary related documents and/or budget transfers/amendments, upon consent of the City Attorney.

Sponsors: City Manager Barroso

Attachments: Resolution

Cover Memo (Property Management)

License Agreement

Exhibit A

Exhibit B 2025-26

Major Development Plan & Landscape Waiver - 3101 N.

Roosevelt Blvd (00002360-000000) - Granting Major Development Plan approval and a Landscape Waiver to allow the redevelopment of an existing 81-unit hotel into an 80-unit transient condominium, while maintaining the one-site restaurant, retail seafood market, marina, and recreational rental vehicle uses for property located at 3101 N. Roosevelt Blvd (RE# 00002360-000000) pursuant to sections 108-91 and 108-517 of the Land Development Regulations of the Code of Ordinances of the City of Key West, Florida.

Sponsors: City Manager Barroso

Attachments: Resolution

Cover Memo (Planning)

PB Res 2025-018

Staff Report

Planning Package

Revised Plans

Legislative History

10/24/24 Development Review

Discussed

Committee

3/27/25 Planning Board Approved

41

Proposed to be Postponed by Applicant to December 2,

2025: Denying/Granting the Appeal by Owen Trepanier, on behalf of the property owner, Conch Republic PR, LLC, Upholding/Amending/Denying the Planning Board's Decision to approve Resolution No. 2025-031, filed July 24, 2025, effectively denying the BPAS allocation for 510 Southard Street, Key West, Florida; Finding that the Planning Board's decision was/was not made in accordance with procedural and substantive Land Development Regulations as well as the Comprehensive Plan.

Attachments: Resolution

Appeal

Large File - Supporting Documents A

Large File - Supporting Documents B

Trepanier Removal Letter

Legislative History

9/3/25 City Commission Postponed

ORDINANCES - FIRST READING

42

An Ordinance of the City Commission of the City of Key West, Florida amending Section 78-233 - Number Authorized, Article IV - Sightseeing Vehicles, Chapter 78 - Vehicles for Hire, of the Code of Ordinances of the City of Key West, Florida increasing the number of sightseeing vehicles authorizing and declared as a public convenience and necessity under Article IV, from seven (7) to nine (9); Adding language requiring the issuance of any additional sightseeing licenses by the City Commission be issued in the same manner set forth in Sec. 78.64(b) of the City's Code of Ordinances; Providing for severability; Providing for repeal of inconsistent provisions; Providing for an effective date.

Sponsors: Commissioner Castillo

Attachments: Ordinance

43

An Ordinance of the City Commission of the City of Key West, Florida amending Chapter 14 of the Code of Ordinances, entitled "Buildings and Building Regulations," to provide for the waiver of permit fees for public rental housing projects on properties owned or controlled by the Housing Authority of the City of Key West, Florida; Providing for severability; Providing for repeal of inconsistent provisions; Providing for an effective date.

Sponsors: City Manager Barroso

Attachments: Ordinance

Cover Memo (Growth Management)

An Ordinance of the City Commission of the City of Key West, Florida amending Section 70-121 - Penalty for Violation, Article IV - Parking, Stopping, and Standing, Chapter 70 - Traffic and Vehicles, of the Code of Ordinances of the City of Key West, Florida increasing the current fine for violations of Sections 70-121(a)(1), (a)(2), (a)(3) and (a)(4) by ten dollars (\$10.00) per citation; Providing for severability; Providing for repeal of inconsistent provisions; Providing for an effective date.

Sponsors: City Manager Barroso

Attachments: Ordinance

<u>Cover Memo (Parking)</u> Business Impact Estimate

45

An Ordinance of the City Commission of the City of Key West, Florida amending Chapter 90 of the Land Development Regulations, entitled Administration, by amending Article IV entitled Administrative Official, amending Section 90-301 of the Code of Ordinances of the City of Key West, Florida to clarify the enforcement authority of the Chief Building Official, pursuant to F.S. 468.604, amending the enforcement authority of the City Planner and adding enforcement authority for the City Code Official; Providing for severability; Providing for repeal of inconsistent provisions; Providing for an effective date.

Sponsors: City Manager Barroso

Attachments: Ordinance

Cover Memo (Planning)

PB Res 2025-051

Legislative History

8/21/25 Planning Board Postponed 9/18/25 Planning Board Postponed 10/16/25 Planning Board Approved

ORDINANCES - SECOND READING (Public Hearing and Proposed Adoption)

An Ordinance of the City Commission of the City of Key West, Florida amending Chapter 50 of the Code of Ordinances of the City of Key West, Florida creating Article III - *Employee Protection Whistleblower Act* - Secs. 50-100 - 50-120 to establish and codify an Employee Whistleblower Protection Act for the City of Key West, Florida; Providing for severability; Providing for repeal of inconsistent provisions; Providing for an effective date.

Sponsors: Interim City Attorney Harden

Attachments: Ordinance

Legislative History

10/9/25 City Commission

Passed to Second Reading

47

Text Amendment of the Land Development Regulations -

An Ordinance of the City of Key West, Florida, to amend the Land Development Regulations Chapter 122, entitled "Zoning", Article V, entitled "Supplementary District Regulations", Division 13, entitled "Tattoo Establishments," Section 122-1543, entitled "Separation Requirements,"; Providing for severability; Providing for repeal of inconsistent provisions; Providing for an effective date.

Sponsors: City Manager Barroso

Attachments: Ordinance

Cover Memo (Planning)
PB Resolution 2025-050

Staff Report

Legislative History

9/18/25 Planning Board Approved

10/9/25 City Commission Passed to Second Reading

COMMISSION COMMENTS

ADJOURNMENT