

City of Key West, FL

Old City Hall 510 Greene Street Key West FL 33040

Meeting Agenda Full Detail City Commission

Tuesday, July 2, 2013 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 - Lt. David Martin, Command Chaplain Naval Air Station Key West

PLEDGE OF ALLEGIANCE TO THE FLAG

APPROVAL OF AGENDA

PROCLAMATIONS

1 Visiting Nurse Association & Hospice of the Florida Keys Awareness

Week

<u>Sponsors:</u> Mayor Cates <u>Attachments:</u> <u>Proclamation</u>

2 Mel Fisher Days

<u>Sponsors:</u> Mayor Cates <u>Attachments:</u> <u>Proclamation</u>

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

3 *June 4, 2013 (Regular)

Attachments: Minutes

RESOLUTIONS

4 *Appointing Michael Brockner to the Civil Service Board.

<u>Sponsors:</u> Mayor Cates

<u>Attachments:</u> Resolution

Resume

*Supporting the Vietnam Living Memorial Proposal; Directing the City

Manager to work with the organizers to review plans for Commission

approval.

Sponsors: Commissioner Lopez, Commissioner Wardlow and Mayor Cates

Attachments: Resolution

Vietnam Living Memorial Proposal

Proposed Memorial Pictures

*Extending an invitation to Chief of the Cuban Interests Section Ambassador Jose R. Cabañas and First Secretary Raul Sanchez Cordovi and to visit the City of Key West for an exchange of ideas on the present and future relations between the City and the Island of

Cuba.

Sponsors: Commissioner Yaniz

Attachments: Resolution

*Authorizing a Change Order to the Contract for Replacement of Tarpon 7 Pier with Ebsary Foundation Company adjusting the Contract price and extending the Contact for a period of 21 days. City Manager Vitas Sponsors: Attachments: Resolution **Executive Summary** Work Change Directive 1 Work Change Directive 2 Resolution 12-340 to award reduced 8 *Approving the issuance of a Task Order to Avirom & Associates, Inc. for work on United Street (\$25,920.00)and Virginia Street survey (\$24,792.00) in a total amount not to exceed \$50,712.00. City Manager Vitas Sponsors: Attachments: Resolution **Executive Summary Request for Quote United United Street Quote Avirom** Request for Quote Virginia Virginia Street Quote Avirom Res 13-008 (RFQ 12-004) Professional Surveying Services Signed Contract Avirom

ORDINANCES - SECOND READING (Public Hearing)

9

10

An Ordinance of the City of Key West, Florida amending Chapter 6 of the Code of Ordinances entitled "Amusements and Entertainment" adding Definitions to Section 6-116; Amending Chapter 18 of the Code of Ordinances entitled "Businesses" by deleting "Moped and Scooter Rentals," and adding "Recreational Rental Vehicles"; By adding Section 18-354 establishing that Permits Required, Application, Franchise Fees; By adding Section 18-355 establishing Recreational Rental Vehicles deemed a Conditional Use; By adding Section 18-356 establishing a 30-day period to establish numbers of Recreational Rental Vehicles; By 18-357 establishing adding Section Restrictions on Bicycle Companies: By adding Section 18-358 establishing Requirement of Concurrency Traffic Analysis for the Establishment of New or Relocated Recreational Rental Businesses; By adding Section 18-359 establishing Identification by Decal of all Recreational Rental Vehicles; By adding Section 18-360 establishing an Annual Inspection of Each Recreational Rental Vehicle Facility; By adding Section 18-361 establishing Penalties Providing for severability; Providing for inconsistent provisions; and Providing for an effective date.

Sponsors: City Manager Vitas

<u>Attachments:</u> Ordinnace

Executive Summary

Planning Board Resolution 2013-21

Planning Board Package

Public Comment

Legislative History

4/18/13 Planning Board Passed

6/18/13 City Commission Passed to Second Reading

An Ordinance of the City of Key West, Florida, Repealing the Zoning in Progress Adopted by Ordinance No. 12-35; Amending Chapter 122 of the Code of Ordinances Entitled "Zoning" by Amending Section 122-418 "Conditional Uses" in the General Commercial (CG) Zoning District to provide for Pain Management Clinics as a conditional use; By creating Division 14 Entitled "Pain Management Clinics"; By adding Sections 122-1547 through and including 122-1553, to allow and register Pain Management Clinics as defined; Providing for repeal of inconsistent provisions; Providing for an effective date.

Sponsors: City Manager Vitas

<u>Attachments:</u> <u>Ordinance</u>

Executive Summary

Planning Board Resolution 2013-20

Planning Board Package

Legislative History

4/18/13 Planning Board Passed

6/18/13

City Commission

Passed to Second Reading

CITIZEN COMMENTS

COMMISSION COMMENTS

ADJOURNMENT