

RESOLUTION NO. _____

**A RESOLUTION OF THE PARKS AND RECREATION
ADVISORY BOARD OF THE CITY OF KEY WEST,
FLORIDA, RECOMMENDING THAT THE CITY
COMMISSION APPROVE/DENY THE ATTACHED
FIRST AMENDMENT TO THE "HAWK MISSILE
SITE/HIGGS BEACH INTERLOCAL AGREEMENT"
TO INCREASE COMPLIANCE TO FOUR YEARS WITH
REGARD TO THE CONSTRUCTION OF THE MULTI
PURPOSE FIELD; PROVIDING FOR AN EFFECTIVE
DATE**

WHEREAS, after recommending approval to the City Commission at its regular meeting of February 23, 2023, the Parks and Recreation Advisory Board approved an Interlocal Agreement with Monroe County to convey 2 parcels of vacant land at the "Hawk Missile site" to support the taxiway extension project, in exchange for Monroe County clearing the navigational directional beacon from a parcel at Higgs Beach owned by the U.S. Navy, acquire ownership of said parcel, and construct a multi-use athletic field for city use, as well as make all reasonable efforts to construct a bicycle/pedestrian path over the salt ponds to connect Government Road with South Roosevelt Boulevard, and;

WHEREAS, the Navigational Directional Beacon has been demolished, however the site remains to be conveyed to Monroe County from the U.S. Navy, along with prerequisite environmental testing that will require more time to

accomplish than the 2 years currently allocated to complete,
and;

WHEREAS, a liquidated damages clause in the 2023 ILA requires Monroe County to pay Two Million Dollars (\$2,000,000.00) if the field cannot be constructed, and;

WHEREAS, the City and County stipulate that to date, the County has been engaging in all reasonable efforts to deconstruct the Navigational Directional Beacon and acquire ownership of the parcel in order to comply with the terms of the ILA, and;

WHEREAS, The Parks and Recreational Advisory Board considered the attached First Amendment and Recommended approval/denial at its meeting on March 26, 2025.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, AS FOLLOWS:

Section 1: That the attached First Amendment to the "Hawk Missile Site/ Higgs Beach Interlocal Agreement" is recommended that the City Commission hereby: ___ approve ___ deny, the First Amendment extending compliance to four (4) years in line #12 of Exhibit B Schedule.

Section 2: That this Resolution shall go into effect immediately upon its passage and adoption and authentication

by the signature of the Presiding Officer and the Clerk of the Parks and Recreation Advisory Board.

Passed and adopted by the Parks and Recreation Advisory Board at a meeting held this _____ day of _____, 2025.

Authenticated by the Presiding Officer and Clerk of the Commission on _____ day of _____, 2025.

Filed with the Clerk on _____, 2025.

Chairperson Joy Nulisch _____

Member Manuel Castillo III _____

Member Harrison Esquinaldo _____

Member Tiffany Pellicier _____

Member Dana Ring _____

Member Heidi Roberts _____

Member Harry Russell _____

JOY NULISCH, CHAIRPERSON

ATTEST:

KERI O'BRIEN, CITY CLERK