



City of Key West, FL

Old City Hall
510 Greene Street
Key West FL 33040

Action Minutes - Final - Final City Commission

Tuesday, September 15, 2015

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 1-800-955-8771 or for voice 1-800-955-8770 or the ADA Coordinator at 305-809-3731 at least five business days in advance for sign language interpreters, assistive listening devices, or materials in accessible format.

CALL MEETING TO ORDER

6:01 P.M.

ROLL CALL

Absent 1 - Commissioner Rossi

Present 6 - Commissioner Johnston, Commissioner Lopez, Commissioner Wardlow, Commissioner Weekley, Commissioner Yaniz and Mayor Cates

INVOCATION - Pastor Bernard Lane, AME Church

PLEDGE OF ALLEGIANCE TO THE FLAG

APPROVAL OF AGENDA

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

1 *September 1, 2015 (Regular)

Attachments: [Minutes](#)

RESOLUTIONS

2 *Authorizing the Key West Gator Club as an Affiliate of the University of Florida Alumni Association to conduct a full and 1/2 Marathon on Saturday, October 10, 2015 from 5:30 A.M. to 2:00 P.M. authorizing the closure of Front Street from Duval Street to Simonton Street including Simonton Street Beach Area; Authorizing certain Street closures thereof during the event; Granting an exemption from the Noise Control Ordinances from 5:30 A.M. to 2:00 P.M.; Authorizing the sale and consumption of alcoholic beverages within the enclosed area; Pursuant to terms and conditions set forth by the City Manager.

Sponsors: City Manager Scholl

Attachments: [Resolution](#)
[Application *Large File*](#)
[Advertisement](#)

Passed

Enactment No: Res 15-272

3 *Authorizing Exclusive Sports Marketing, Inc. of Florida to conduct a Key West Halloween Half Marathon & 5K run on Saturday, October 17, 2015 from 12:00 Noon to 6:00 P.M. and Sunday, October 18, 2015 from 6:00 A.M. to 12:00 Noon at Schooner Wharf Land between William & Margaret Streets by the Waterfront Brewery; Authorizing certain street closures thereof during the event; Authorizing the consumption of alcoholic beverages within the enclosed area; Pursuant to terms and conditions set forth by the City Manager.

Sponsors: City Manager Scholl

Attachments: [Resolution](#)
[Application *Large File*](#)
[Advertisement](#)

Passed

Enactment No: Res 15-273

- 4 *Sponsoring a Holiday Season Parade on Saturday, December 5, 2015 between 7:00 P.M. and 10:00 P.M.; Authorizing the closure of certain streets for the parade.

Sponsors: City Manager Scholl

Attachments: [Resolution](#)
 [*Large File* Application](#)
 [Advertisement](#)

Passed

Enactment No: Res 15-274

- 5 *Sponsoring a Martin Luther King March Celebration on Monday, January 18, 2016 from 4:00 P.M. to 6:00 P.M.; Authorizing the closure of certain streets for the March.

Sponsors: City Manager Scholl

Attachments: [Resolution](#)
 [*Large File* Application](#)
 [Advertisement](#)

Passed

Enactment No: Res 15-275

- 6 *Authorizing the City of Key West to enter into a Revocable License Agreement for nonpermanent use of City property with Visualize Entertainment, Inc. DBA Key West Outdoor Movies, for the presentation of an outdoor movie twice per month at Bayview Park from October 2015 through May 2016, upon terms and conditions in the Agreement.

Sponsors: City Manager Scholl

Attachments: [Resolution](#)
 [Executive Summary](#)
 [License Agreement for Commercial Use](#)
 [Organizational Documents](#)

Passed

Enactment No: Res 15-276

- 7 *Designating the signatures of certain City personnel for the withdrawal of City funds from First State Bank and other authorized depositories of City funds.

Sponsors: City Manager Scholl

Attachments: [Resolution](#)
 [Executive Summary](#)
 [Resolution 14-185](#)

Passed

Enactment No: Res 15-277

- 8 *Approving the attached "Utility Agreement" between the City and Key West Resort Utilities Corp. (KWRU) and authorizing the City Manager to execute the agreement to connect the new Transportation Facility to the KWRU Sewer System; Authorizing the payment of associated fees in the amount of \$100,570.98.

Sponsors: City Manager Scholl

Attachments: [Resolution](#)
 [Executive Summary](#)
 [Resolution 13-080](#)
 [Agreement](#)

Passed

Enactment No: Res 15-278

Approval of the Consent Agenda

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

- 9 Directing the use of Settlement proceeds from the BP Deepwater Horizon Oil Spill for Youth and Recreational Activities in the City of Key West.

Sponsors: Commissioner Yaniz

Attachments: [Resolution](#)

A motion was made by Commissioner Yaniz, seconded by Commissioner Lopez, that the Resolution be Passed as Amended by changing the word exclusively to primarily in Section 1. The motion carried by the following vote:

Absent: 1 - Commissioner Rossi

Yes: 6 - Commissioner Johnston, Commissioner Lopez, Commissioner Wardlow,
 Commissioner Weekley, Commissioner Yaniz and Mayor Cates

Enactment No: Res 15-279

- 10** Authorizing the City Manager to review the current and future needs of the Boys & Girls Club of the Keys and the ability of the City to expand facilities at Bayview Park for their use for the benefit of the youth of the Community.

Sponsors: City Manager Scholl

Attachments: [Resolution](#)

A motion was made by Commissioner Johnston, seconded by Commissioner Wardlow, that the Resolution be Passed with direction to Staff to work with the Boys and Girls Club of the Keys Executive Director on Drawings and Budget. The motion carried by the following vote:

Absent: 1 - Commissioner Rossi

Yes: 6 - Commissioner Johnston, Commissioner Lopez, Commissioner Wardlow, Commissioner Weekley, Commissioner Yaniz and Mayor Cates

Enactment No: Res 15-280

- 11** Requesting that the Monroe County School Board consider entering into negotiations with the City of Key West for a no cost transfer of the remaining School District owned structures at the former Glynn Archer School.

Sponsors: City Manager Scholl

Attachments: [Resolution](#)
[Resolution 12-127](#)

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

No: 1 - Commissioner Wardlow

Absent: 1 - Commissioner Rossi

Yes: 5 - Commissioner Johnston, Commissioner Lopez, Commissioner Weekley, Commissioner Yaniz and Mayor Cates

Enactment No: Res 15-281

CITIZEN COMMENTS

COMMISSION COMMENTS

ADJOURNMENT

6:50 P.M.