



# City of Key West, FL

Old City Hall  
510 Greene Street  
Key West FL 33040

## Meeting Agenda Full Detail - Final City Commission

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Tuesday, November 15, 2016

6:00 PM

Old City Hall

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**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**

**ROLL CALL**

**INVOCATION** - Chaplain Scott Mason, NAS Key West

**PLEDGE OF ALLEGIANCE TO THE FLAG**

**APPROVAL OF AGENDA**

**PROCLAMATIONS**

1 National Hospice Palliative Care Month

**Sponsors:** Mayor Cates

**Attachments:** [Proclamation](#)

**PRESENTATIONS**

2 Key West Youth Ambassador Graduation

**Sponsors:** Commissioner Kaufman

**Legislative History**

11/1/16 City Commission Postponed

3 Key West Wild Bird Center by Director Tom Sweets

**Sponsors:** City Manager Scholl

**Attachments:** [\\*Large File\\* Presentation](#)

**City Attorney's Report**

- Affordable Workforce Housing Compliance Update

**City Manager's Report**

- 30 Year Service Award, Fire Department Chief Michael Davila

**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**

4 \*November 1, 2016 (Regular)

Attachments: [Minutes](#)

**RESOLUTIONS**

5 \*Re-appointing Harry Bowman to the Key West Bight Management District Board.

Sponsors: Mayor Cates

Attachments: [Resolution](#)

[Resume](#)

[Resolution 12-325](#)

6 \*Re-appointing Karen Ludwig-O'Leary to the Tree Commission.

Sponsors: Mayor Cates

Attachments: [Resolution](#)

[Resume](#)

7 \*Authorizing an expenditure in the amount of \$35,000.00 from the City Manager contingency fund to support the efforts of FIRM (Fair Insurance Rates in Monroe) to reduce windstorm insurance rates in Key West and Monroe County.

Sponsors: Commissioner Weekley

Attachments: [Resolution](#)

- 8 \*Authorizing the Wesley House Family Services, Inc. to conduct its Annual "Valentine's Day Fundraiser" at the Curry Mansion located at 511 Caroline Street on Tuesday, February 14, 2017 from 8:00 A.M. to 11:30 P.M.; Pursuant to terms and conditions set forth by the City Manager; Authorizing the closure of Caroline Street from Duval Street to Simonton Street and Ann Street from Greene Street to Caroline Street from 9:00 A.M. to 11:30 P.M.; Granting a Special Event Permit pursuant to Section 6-86 of the Code of Ordinances from 9:00 A.M. to 11:30 P.M.; Authorizing the sale and consumption of alcoholic beverages within the barricaded area.

**Sponsors:** City Manager Scholl

**Attachments:** [Resolution](#)  
[Application](#)

- 9 \*Authorizing pursuant to Section 2-797 (3) of the Code of Ordinances the purchase of one Ford F750 Bucket Truck from Palmetto Ford in an amount not to exceed \$184,995.00, through the Florida Sheriff's Association and Florida Association of Counties Bid No. FSA16-VEH14.0 cab & chassis trucks & other fleet equipment contract.

**Sponsors:** City Manager Scholl

**Attachments:** [Resolution](#)  
[Executive Summary](#)  
[\\*Large File\\* Sheriffs Bid No FSA16-VEH14.0](#)  
[Palmetto Ford Truck Quote](#)

- 10 \*Nominating three projects located at 716 Eisenhower Drive, 1116 Truman Avenue and 209 Olivia Street, by Habitat for Humanity of Key West and the Lower Florida Keys, Inc. to the Monroe County Land Authority for funding in the amount of \$860,000.00 for the purpose of protecting and building workforce and affordable housing units.

**Sponsors:** City Manager Scholl

**Attachments:** [Resolution](#)  
[Proposal](#)

- 11 \*Authorizing the purchase for the Fire Department of one (1) New Horton Ambulance from Hall-Mark, RTC, pursuant to Government contract, pursuant to Section 2-797 (3) of the Code of Ordinances in a total amount not to exceed \$198,156.00.

**Sponsors:** City Manager Scholl

**Attachments:** [Resolution](#)

[Executive Summary](#)

[Hall-Mark RTC Rescue 5 Proposal](#)

[Horton Rescue 5 spec sheet](#)

[\\*Large File\\* Florida Sheriff's Association Bid Award](#)

[FSA Ordering instructions](#)

[Rescue 5 ambulance purchasing approval](#)

- 12 \*Approving change in services notification 01 to Task Order No. 120D01.B from Hayes/Cumming Architects, PA in an amount not to exceed \$16,309.80 for additional architectural and Engineering Services for the Frederick Douglass Community Center project.

**Sponsors:** City Manager Scholl

**Attachments:** [Resolution](#)

[Executive Summary](#)

[Change In Services Notification](#)

[\\*Large File\\* Resoluton 13-295](#)

[\\*Large File\\* Resolution 13-059](#)

[\\*Large File\\* Resolution 12-220](#)

[Resolution 15-207](#)

- 13 \*Approving the purchase of \$37,236.00 of flexi-pave material from K.B. Industries, Inc. on a sole source basis pursuant to Section 2-797(1) for brand name items in accordance with 2-844 of the Code of Ordinances for installation at Cozumel Park as described in the attached executive summary.

**Sponsors:** City Manager Scholl

**Attachments:** [Resoution](#)

[Executive Summary](#)

[Quote](#)

- 14                    \*Approving the attached "Amendment #1 - Agreement" granting an extension to the term of the agreement between Enterprise Florida, Inc. (EFI) for the Florida Defense Support Task Force (FDSTF) and the City of Key West; Authorizing the City Manager to execute necessary documents.
- Sponsors: City Manager Scholl
- Attachments: [Resolution](#)
- [Executive Summary](#)
- [Amendment No.1](#)
- [Time Extension Approval](#)
- [Resolution 15-059](#)
- 15                    \*Approving the attached "Public Transportation Joint Participation Agreement" (JPA) for contract G0G70 between the Florida Department of Transportation (FDOT) and the City of Key West in the amount of \$72,470.00 to be used to purchase necessary vehicle and facility equipment; Authorizing the City Manager and/or Transit Director to execute necessary documents and budget amendments.
- Sponsors: City Manager Scholl
- Attachments: [Resolution](#)
- [Executive Summary](#)
- [Resolution 16-171](#)
- [Joint Participation Agreement](#)
- 16                    \*Approving the attached Supplemental Joint Participation Agreement Number Two (SJPA #2) for Contract ARN97 between the Florida Department of Transportation (FDOT) and the City of Key West, In an amount not to exceed \$1,882,756.00, to be used for purchase of replacement buses for the fixed route Bus Transit System and needed equipment for Key West Transit and the New Transit Facility; Approving necessary budget adjustments.
- Sponsors: City Manager Scholl
- Attachments: [Resolution](#)
- [Executive Summary](#)
- [Resolution 16-171](#)
- [Supplemental Joint Participation Agreement #2](#)



- 20** \*Approving a purchase from Vermeer Southeast Sales & Service, Inc. pursuant to Section 2-797 (3) of the Code of Ordinances of one trailer mounted brush chipper model 1500, in the amount of \$64,058.00, pursuant to the Florida Sheriff's Association and Florida Association of Counties Bid No. FSA16-VEH14.0; Authorizing any necessary budget adjustments.
- Sponsors:** City Manager Scholl
- Attachments:** [Resolution](#)
- [Executive Summary](#)
- [\\*Large File\\* Sheriffs Bid FSA16-VEH14.0](#)
- [Vermeer Southeast Quote](#)
- 21** \*Approving the purchase of three (3) Lucas 2.2 chest compression systems from Physio Control, Inc. in an amount not to exceed \$59,417.51 on a sole source basis pursuant to Section 2-797 (1) for brand name items in accordance with 2-844 of the Code of Ordinances.
- Sponsors:** City Manager Scholl
- Attachments:** [Resolution](#)
- [Executive Summary](#)
- [Lucas Quote](#)
- [Lucas Physio Control Sole Source](#)
- [Fire Department Memo](#)
- 22** \*Approving the attached lease between the City of Key West and A-1 Boat Services, LLC, dba Spencer's Boat Yard, for premises located at 701 Palm Avenue.
- Sponsors:** City Manager Scholl
- Attachments:** [Resolution](#)
- [Executive Summary](#)
- [Lease](#)
- [Tenant request](#)
- [Resolution 12-160](#)
- [Payment History](#)

- 23** \*Approving the Attached "City Deed" (Parcel No. 102.1), "City Deed" (Parcel No. 105.1R (8-4-2015), "City Deed" (Parcel No. 110.1R (8-4-2015), concurrence letter dated 10/24/2016, and perpetual Easement (Parcel 800.1R (6-7-2016) to transfer necessary of Right-of-Way for reconstruction of State Road A1A/South Roosevelt Boulevard from Bertha Street to the end of Smathers Beach; Authorizing the City Manager to execute all necessary documents.

**Sponsors:** City Manager Scholl

**Attachments:** [Resolution](#)

[Executive Summary](#)

[City Deed Parcel 102](#)

[City Deed Parcel 105](#)

[City Deed Parcel 110](#)

[Concurrence Letter Parcel 800](#)

[\\*Large File\\* Perpetual Easement Parcel 800](#)

[Parcel 800 Legal Description](#)

[Right of Way Map](#)

- 24** \*Ratifying Change Order No. 6, approved by the City Manager, as provided for under Section 2-797 (2) and 2-845 of the Code of Ordinances, in the amount of \$57,210.49 from Burke Construction Group, Inc. for the furnishing and installation of certain audio-visual components at the Josephine Parker City Hall at Historic Glynn R. Archer School construction project; Authorizing any necessary budget adjustments; Authorizing the City Manager to execute necessary documents.

**Sponsors:** City Manager Scholl

**Attachments:** [Resolution](#)

[Executive Summary](#)

[\\*Large File\\* Change Order #6 with Invoices](#)

[Resolution 14-348](#)

- 25** \*Approving the attached 2017 meeting schedule for the Key West City Commission.

**Sponsors:** City Manager Scholl

**Attachments:** [Resolution](#)

[2017 Schedule](#)

- 26** Directing the City Manager to prepare a traffic and economic impact study concerning potential traffic improvements and revenue to be derived from the construction of parking garages in old town at 609 Greene Street and 616 Simonton Street as opposed to surface parking only at those sites; Deferring the paving of the surface parking lot at 609 Greene Street until the traffic and economic impact Study is complete.
- Sponsors:** Commissioner Payne
- Attachments:** [Resolution](#)  
[E-mail from Nance Frank](#)  
[E-mail from Roger & Cindy McVeigh](#)
- 27** Directing the return of the tiger sculpture to the new City Hall at 1300 White Street.
- Sponsors:** Mayor Cates
- Attachments:** [Resolution](#)  
[AIPP Resolution 01-2016](#)  
[E-mail Helen Harrison](#)  
[Letter from Carol Hankamp](#)
- Legislative History**
- |          |                 |           |
|----------|-----------------|-----------|
| 10/18/16 | City Commission | Postponed |
|----------|-----------------|-----------|
- 28** **QUASI-JUDICIAL HEARING: EASEMENT**
- Approving an Easement of 480.74 ± square feet along the Caroline and Margaret Street Right-of-Ways, to address an area to maintain and renovate an existing overhang on the property located at 832 Caroline Street (RE #00003100-000000, AK #1003191), Key West, Florida; Providing fees and conditions.
- Sponsors:** City Manager Scholl
- Attachments:** [Resolution](#)  
[Executive Summary](#)  
[Easement Agreement](#)  
[Easement Application](#)  
[Specific Purpose Survey](#)  
[Mailing Labels](#)

29

**QUASI-JUDICIAL HEARING: Interpretation of District Boundaries**

Approving a request for Interpretation of District Boundaries on a property located in the in the Historic Residential Commercial Core - Duval Street Gulfside (HRCC-1) and Historic Residential Office (HRO) Zoning Districts per Section 122-94 (7) of the Land Development Regulations of the Code of Ordinances of the City of Key West for property located at 417 Southard Street (RE# 00010040-000000, AK# 1010324).

**Sponsors:** City Manager Scholl

**Attachments:** [Resolution](#)

[Executive Summary](#)

[Application](#)

[Mailing labels](#)

**ORDINANCES – FIRST READING**

30

An Ordinance of the City of Key West, Florida, amending Chapter 70 of the Code of Ordinances entitled "Traffic and Vehicles" by amending Article IV - "Parking Stopping and Standing", Division 5, "Residential Parking Permit Program", section 70-249, to provide permit holders the right to park in the City's metered parking lots located at the Key West Bight (Caroline Street), Old Town Parking Lot and the Fire Station Lot on Angela Street for a period of time not to exceed four hours per day free of charge; Providing for severability; Providing for repeal of inconsistent provisions; Providing for an effective date.

**Sponsors:** City Manager Scholl

**Attachments:** [Ordinance](#)

[Executive Summary](#)

31

An Ordinance of the City of Key West, Florida, amending Chapter 70 of the Code of Ordinances entitled "Traffic and Vehicles" by adding Section 70-188 to establish the parking rate for the Key West Bight; Providing for severability; Providing for repeal of inconsistent provisions; Providing for an effective date.

**Sponsors:** City Manager Scholl

**Attachments:** [Ordinance](#)

[Executive Summary](#)

**32**

An Ordinance of the City of Key West, Florida, amending Chapter 70 of the Code of Ordinances entitled "Traffic and Vehicles" by amending Section 70-187 to adjust Old Town Garage parking rates, rescind the lost ticket fee and establish the allocation of additional parking revenue; Providing for severability; Providing for repeal of inconsistent provisions; Providing for an effective date.

**Sponsors:** City Manager Scholl

**Attachments:** [Ordinance](#)  
[Executive Summary](#)

**CITIZEN COMMENTS**

**COMMISSION COMMENTS**

**ADJOURNMENT**