



# City of Key West, FL

Old City Hall  
510 Greene Street  
Key West FL 33040

## Meeting Agenda Full Detail City Commission

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Tuesday, June 2, 2015

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 at 305-809-1000 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 - Pastor Gary Faith, Grace Lutheran Church**

**PLEDGE OF ALLEGIANCE TO THE FLAG**

**APPROVAL OF AGENDA**

**COMMENDATIONS**

1 Joan Higgs

**Sponsors:** Commissioner Lopez

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

**PROCLAMATIONS**

2 Key West Pride

**Sponsors:** Mayor Cates

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

3 Liza Catana Day

**Sponsors:** Commissioner Yaniz

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

**PRESENTATIONS**

- 4 Key West Police Department Captain J. R. Torres - 20 Year Service Award

**Sponsors:** City Manager Scholl

**Legislative History**

5/19/15 City Commission Postponed

- 5 Keefe, McCullough & Company, LLP - Fiscal Year 2014 Audit

**Sponsors:** City Manager Scholl

- 6 Second Hand Smoke - Citizens Advisory Board Dottie Harden and Loretta DiTocco

**Sponsors:** City Manager Scholl

**City Attorney's Report**

**City Manager's Report**

- Update of the Truman Waterfront Park Phase I Design  
**PROPOSED TO BE POSTPONED TO JUNE 16, 2015**

**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**

- 7 \*May 19, 2015 (Regular)

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

**RESOLUTIONS**

- 8 \*Authorizing Literacy Volunteers of America-Monroe County, Inc. to conduct its Annual Caribbean Street Fair on Saturday, July 25, 2015 from 10:00 A.M. to 10:00 P.M.; Pursuant to terms and conditions set forth by the City Manager; Authorizing the closure of Duval Street between Front and Angela Streets between the hours of 10:00 A.M. to 10:00 P.M.; Authorizing the sale and consumption of alcoholic beverages within an enclosed area.

**Sponsors:** City Manager Scholl

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

[Application \\*Large File\\*](#)

[Advertisement](#)

- 9 \*Authorizing a \$2,000.00 donation from the Law Enforcement Officers Trust Fund (State Forfeiture Funds) to A Positive Step of Monroe County, Inc. for the Summer Job Training Program.

**Sponsors:** City Manager Scholl

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

[A Positive Step-2015](#)

[A Positive Step](#)

- 10 Appointing one member to the Key West Bight Management District Board (Maritime Discipline) to complete a term through 1/3/2016.

**Sponsors:** Mayor Cates

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

[Frank Holden Resume](#)

[Herbert Daniel Hughes Resume](#)

[Letter From Jim Fitton](#)

**Legislative History**

5/5/15	City Commission	Postponed
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**ORDINANCES – FIRST READING**

- 11 An Ordinance of the City of Key West, Florida, amending Chapter 46, Section 246 of the Code of Ordinances to increase the post retirement supplement paid to retirees of the Police Officers' and Firefighters' Retirement Plan; Creating Chapter 46, Section 328 of Code of Ordinances to provide for an Ad-Hoc Thirteenth Check to be paid funded by net investment returns of the plan over nine percent; Providing for severability; Providing for repeal of inconsistent provisions; Providing for an effective date.

**Sponsors:** Commissioner Yaniz

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

[Actuarial Impact Statement for Plan Amendment](#)

[Letter from Key West Police and Fire Pension Board Trustees](#)

[Letter from City's Labor Attorney Paul T. Ryder, Jr. legal opinion](#)

[Letter from The Bogdhan Group](#)

[Letter from the International Association of Firefighters Local 1424](#)

[Letter from the Dade County Police Benevolent Association](#)

[Letter from Cheri Smith, Chair General Employee Pension Fund](#)

[Letter from Sandy Gilbert, Retiree](#)

**Legislative History**

3/17/15	City Commission	Postponed
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5/19/15	City Commission	Postponed
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**ORDINANCES - SECOND READING (Public Hearing)**

- 12** An Ordinance of the City of Key West, Florida, amending Chapter 66, Article IV of the Code of Ordinances entitled "Business Tax" by amending Section 66-109 to provide for an increase in fees pursuant to Florida Statutes; Providing for severability; Providing for repeal of inconsistent provisions; Providing for an effective date.

**Sponsors:** City Manager Scholl

**Attachments:** [Ordinance - Schedule of Taxes 2015 Rounded](#)

[Executive Summary](#)

[2015 License Fees by Category](#)

**Legislative History**

5/5/15

City Commission

Passed to Second Reading

**CITIZEN COMMENTS****COMMISSION COMMENTS****ADJOURNMENT**