



City of Key West, FL

Old City Hall
510 Greene Street
Key West FL 33040

Meeting Agenda Full Detail City Commission

Tuesday, September 7, 2010

6:00 PM

Old City Hall

ADA Assistance: If you are a person with a disability who needs special accommodations in order to participate in this proceeding, including requesting materials in accessible format, a sign language interpreter or other assistance (5 days advance notice required), or information on access available to individuals with disabilities, please contact the ADA Coordinator at 305-809-3951 between the hours of 8:00 a.m. and 5:00 p.m. If you are hearing or voice impaired, please call 305-809-1000.

CALL MEETING TO ORDER

ROLL CALL

INVOCATION - Reverend Sinclair Forbes, Bethel AME Church

PLEDGE OF ALLEGIANCE TO THE FLAG

APPROVAL OF AGENDA

PROCLAMATIONS

1 The City of Key West Firefighter Appreciation Month

Sponsors: Mayor Cates

Attachments: [Proclamation](#)

2 Childhood Injury Prevention Month

Sponsors: Mayor Cates

Attachments: [Proclamation](#)

PRESENTATIONS

City Attorney's Report

City Manager's Report

Sponsors: Commissioner Lopez

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

- 11 *Granting a Special Event Permit pursuant to Section 6-86 of the Code of Ordinances to Mark Rossi and the Hemingway House for an event to take place at the Hemingway House at 907 Whitehead Street during the hours of 6:00 P.M. to 11:30 P.M. on Saturday, October 9, 2010.

Sponsors: City Manager Scholl

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

- 12 *Granting a Special Event Permit pursuant to Section 6-86 of the Code of Ordinances to the Pier House Resort & Caribbean Spa for an event to take place during the hours of 8:00 P.M. to 11:30 P.M. on Thursday, October 28, 2010.

Sponsors: City Manager Scholl

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

- 13 *Authorizing Conch Republic Offshore Powerboat Racing Association to conduct the Key West World Championship Races on November 7 - 12, 2010; A Boat Parade on Sunday, November 7, 2010 starting at 4:00 P.M., a Block Party on Friday November 12, 2010 from 7:00 P.M. to 10:00 P.M.; and Awards Ceremony at the Truman Waterfront on Saturday, November 13, 2010 from 6:00 P.M. to 10:00 P.M.; Parade will be starting at Truman Annex Southard Street Gate to Whitehead Street - right going south to United Street - left to Duval Street - left go north to Front Street - to Whitehead Street - left go south to Southard Street and right back to Truman Annex; a Street Party on Friday, November 12, 2010, from 7:00 P.M. to 10:00 P.M. pursuant to terms and conditions set forth by the City Manager; Authorizing the closure of Duval Street between Fleming and Front Streets including Greene from Ann to Fitzpatrick Streets and Duval Street; Granting a Special Event Permit pursuant to Section 6-86 of the Code of Ordinances; Authorizing the sale and consumption of alcoholic beverages within the enclosed area.

Sponsors: City Manager Scholl

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

- 14 *Accepting the recommendation of the Sustainability Advisory Board, to ask FDOT to consider the use of LED lighting in the North and South Roosevelt Boulevard reconstruction projects; Directing Staff to consider the use of LED lighting in a pilot project on Pine and Olivia Streets in Key West.

Sponsors: City Manager Scholl

Attachments: [Resolution](#)
[Executive Summary](#)
[Sustainability Advisory Board Resolution 2010-04](#)
[City Commission Resolution 09-021](#)

- 15 *Approving a \$500.00 grant from Law Enforcement Trust Fund to the Keys Center Academy for use in support of the counseling component of the program.
- Sponsors:** City Manager Scholl
- Attachments:** [Resolution](#)
[Executive Summary](#)
[Keys Center Academy-Request](#)
- 16 *Accepting Amendment #1 to 2009 Emergency Shelter Grant Agreement #KFZ33 from the State of Florida Department of Children and Families.
- Sponsors:** City Manager Scholl
- Attachments:** [Resolution](#)
[Executive Summary](#)
[Resolution 10-086 and Supporting Documents](#)
[Grant Agreement Amendment #1](#)
- 17 *Authorizing the Sole Source purchase pursuant to City Code 2-797(1)(b), of City Bus Fare Box Software Upgrades from GFI Genfare in an amount not to exceed \$22,500.00 in accordance with City Code Section 2-844 for the Key West Department of Transportation.
- Sponsors:** City Manager Scholl
- Attachments:** [Resolution](#)
[Executive Summary](#)
[Sole source letter - GFI](#)
[GFI Quote](#)
[Purchasing Agent concurrence](#)
- 18 *Awarding pursuant to Section 2-797(3) of the Code of Ordinances the bid of Garber Automall in the total amount of \$24,469.00 for one E-85 Flex Fuel compliant vehicle for use by the Key West Police Department; Approving budget transfers.
- Sponsors:** City Manager Scholl
- Attachments:** [Resolution](#)
[Executive Summary](#)
[Quotes](#)
[09-17-0908 Bid Award Revised](#)
- 19 *Awarding the bid of Seamar Divers, Inc. in the amount of \$4,935.00 per Mooring Field Inspection.
- Sponsors:** City Manager Scholl

Attachments: [Resolution](#)
[Executive Summary](#)
[City Clerk Bid Summary](#)
[IB 10-008 Mooring Field Inspections-Replacements](#)
[Seamar Divers Bid](#)
[American Underwater Contractors, Inc.](#)
[Gator Dredging](#)
[Industrial Divers Corporation, Inc.](#)
[Maritime Resource LLC Bid](#)
[Tampa Bay Marine, Inc.](#)

20 *Authorizing an adjustment in the amount of \$7.50 for the User Fee of each Equivalent Stormwater Unit (ESU).

Sponsors: City Manager Scholl

Attachments: [Resolution](#)
[Executive Summary](#)
[Stormwater Financial Presentation](#)
[FY 2011 Stormwater Budget](#)

21 Directing the City Manager to take all necessary steps to prepare the site at 525 Angela Street for demolition and construction of a new fire station.

Sponsors: Commissioner Wardlow

Attachments: [Resolution](#)

22 Approving a Major Modification to the Major Development Plan; Approving modification to required aisle width and parking stall size per Section 122-699(9) and Section 108-91(A)(2)(b) of the Land Development Regulations of the Code of Ordinances of the City of Key West, Florida; for the property located at 512 Greene Street (RE #00001170-000000); Providing conditions.

Sponsors: City Manager Scholl

Attachments: [Resolution](#)
[Request to postpone](#)
[Executive Summary](#)
[Planning Board Resolution 2010-024](#)
[Staff Report](#)
[Application](#)
[Prior Approvals](#)
[Prior Modification to Site Plans](#)
[Proposed Site Plan](#)
[Parking Lot Maneuverability Analysis](#)
[Solid Waste Management plan](#)
[Concurrency Analysis](#)
[DRC Minutes and Updated Member Comments](#)
[Public Comments](#)
[Property Appraiser & Public Noticing](#)

Legislative History

7/6/10	City Commission	Postponed
7/20/10	City Commission	Postponed

ORDINANCES – FIRST READING

- 23** An Ordinance of the City of Key West, Florida, amending Chapter 2 of the Code of Ordinances entitled "Administration" by adding Sections 2-700 through 2-704 in order to establish the "Caroline Street Corridor Tax Increment Financing Board"; Providing for its creation, composition, terms, duties and sunset; Providing for severability; Providing for repeal of inconsistent provisions; Providing for an effective date.

Sponsors: Commissioner Weekley

Attachments: [Ordinance](#)

- 24** An Ordinance of the City of Key West, Florida, amending Chapter 26 of the Code of Ordinances entitled "Environment" by amending Section 26-194 to provide for the regulation of sound emanating from a public right of way; Providing for repeal of inconsistent provisions; Providing for an effective date.

Sponsors: Commissioner Weekley

Attachments: [Ordinance](#)

- 25** An Ordinance of the City of Key West, Florida, amending Chapter 110 of the Code of Ordinances entitled "Resource Protection"; By amending Section 110-255 to provide for Palm Weaving Permit issuance pursuant to Section 6-1 through 6-9; Restricting the methodology of Coconut Palm Tree Trimming; Providing for severability; Providing for repeal of inconsistent provisions; Providing for an effective date.

Sponsors: Commissioner Weekley

Attachments: [Ordinance](#)

- 26** An Ordinance of the City of Key West, Florida, amending Chapter 58 of the Code of

Ordinances entitled "Solid Waste" by amending Section 58-64 to adjust Navy generated solid waste rates; Amending Section 58-65 to adjust residential rates; Amending Section 58-66 to adjust commercial solid waste rates; Providing for severability; Providing for repeal of inconsistent provisions; Providing for an effective date.

Sponsors: City Manager Scholl

Attachments: [Ordinance](#)

[Executive Summary](#)

[Fiscal Year 2011 Solid Waste Budget Presentation](#)

[FY 2011 Proposed Budget - Rate Model](#)

27

An Ordinance of the City of Key West, Florida, amending Chapter 74 of the Code of Ordinances entitled "Utilities" by amending Section 74-246 to adjust the sewer service monthly Base Charge Unit (BCU); Providing for severability; Providing for repeal of inconsistent provisions; Providing for an effective date.

Sponsors: City Manager Scholl

Attachments: [Ordinance](#)

[Executive Summary](#)

[Revised Sewer Presentation](#)

ADMINISTRATIVE APPEALS

continued on next page

28

An Appeal of the Planning Board approval of a conditional use as contained in Resolution 2010-028 for a wireless telecommunications facility as a private utility to be located at 1010 Kennedy Drive by Rick Richter, President Keys WI-FI, Inc.

Attachments: [Appeal Letter](#)
[Appeal Planning Staff Report 11-19-2009](#)
[Appeal Planning Staff Report 7-15-10](#)
[Appeal Planning Board Resolution](#)
[Transcript Planning Board Meeting 7-15-2010](#)
[Planning Staff Report](#)
[Draft Resolution](#)
[Application](#)
[Plan Set & General Notes](#)
[Verification Forms](#)
[Authorization Forms](#)
[Deed](#)
[Deed for Parking Easement](#)
[Survey](#)
[PCS Broadband Licenses](#)
[Summary Dropped Call Analysis](#)
[FAA Filing Pending](#)
[Structural Design and Fall Radius](#)
[DRC Minutes & Comments](#)
[Significant Historic Structures Outside Historic District](#)
[Landscape-Stormwater](#)
[Public Meetings Held](#)
[Property Appraiser Information](#)
[Public Notices](#)
[Site Plan](#)
[Surrounding Property List](#)
[Appeal Fee](#)

CITIZEN COMMENTS

COMMISSION COMMENTS

ADJOURNMENT