

# City of Key West, FL

Old City Hall 510 Greene Street Key West FL 33040

# Meeting Agenda Full Detail City Commission

Wednesday, November 6, 2013 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 at 305-809-1000 or the ADA Coordinator at 305-809-3951 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 - Rev. Sarah Fowler, St. Peter's Episcopal Church

PLEDGE OF ALLEGIANCE TO THE FLAG

#### APPROVAL OF AGENDA

#### **PROCLAMATIONS**

1 National Hospice and Home Health Care Month

<u>Sponsors:</u> Mayor Cates <u>Attachments:</u> Proclamation

2 Dia de la Tradicion

<u>Sponsors:</u> Mayor Cates <u>Attachments:</u> <u>Proclamation</u>

3 Florida Keys Community College's Community Day

<u>Sponsors:</u> Mayor Cates <u>Attachments:</u> <u>Proclamation</u>

4 National Hunger and Homelessness Awareness Week

**Sponsors:** Mayor Cates and Commissioner Weekley

<u>Attachments:</u> <u>Proclamation</u>

5 Smart Ride Day

<u>Sponsors:</u> Mayor Cates <u>Attachments:</u> <u>Proclamation</u>

#### **PRESENTATIONS**

City Attorney's Report

City Manager's Report

- Special Events Report
- Diana Nyad Monument at Smathers Beach

#### **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**

6 \*October 2, 2013 (Regular)

Attachments: Minutes

#### **RESOLUTIONS**

\*Re-Appointing Kent Ducote to the Key West Tree Commission.

<u>Sponsors:</u> Mayor Cates
<u>Attachments:</u> Resolution
Resume

\*Re-Appointing Jose L. Pichardo to the Key West Tree Commission.

<u>Sponsors:</u> Mayor Cates
<u>Attachments:</u> Resolution
Resume

9 \*Re-appointing Richard (Dick) Moody to the Art in Public Places Board.

<u>Sponsors:</u> Mayor Cates

<u>Attachments:</u> Resolution

<u>Resume</u>

**Sponsors:** City Manager Vitas

<u>Attachments:</u> Resolution

Application
Advertisement

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\*Authorizing Premier Racing the use of the Truman Waterfront for the staging, launching and hauling of racing sailboats and support boats from January 1, 2014 through February 1, 2014 from 6:00 A.M. to 8:00 P.M.; Pursuant to terms and conditions set forth by the City Manager.

\*\*Sponsors: City Manager Vitas\*

\*\*Attachments: Resolution\*\*

Application

Advertisement

\*Authorizing Kelly's Caribbean and Premier Racing to conduct a street closure during Premier Racing Days on Friday, January 17, 2014 through Friday, January 24, 2014 from 8:00 A.M. to 8:00 P.M.; Pursuant to terms and conditions set forth by the City Manager; Authorizing the closure of Caroline Streets between Whitehead Street and Telegraph Lane between the hours of 8:00 A.M. to 8:00 P.M.

<u>Sponsors:</u> City Manager Vitas

Attachments: Resolution
Application
Advertisement

\*Approving transfer of Mobile Vendor License (MVL) #12786 from Lawrence Chiango to Theodore M. Wasilek due to hardship.

<u>Sponsors:</u> City Manager Vitas

<u>Attachments:</u> Resolution

Request for Transfer

\*Approving the attached "Workforce Services Contract between the South Florida Workforce Investment Board and the City of Key West" for a total Grant Award of \$37,500.00 to conduct the Fire Academy Training Program (Workforce Investment Act Youth Funding).

<u>Sponsors:</u> City Manager Vitas

<u>Attachments:</u> Resolution

**Executive Summary** 

Contract with SFWIB Part 1
Contract with SFWIB Part 2

\*Authorizing pursuant to Section 2-771(c) of the Code of Ordinances the disposal of twenty (20) City-owned vehicles.

**Sponsors:** City Manager Vitas

Attachments: Resolution

Executive Summary

Disposal Spreadsheet

City of Key West, FL

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\*Approving a Task Order between the City and Saltz Michelson Architects in an amount not to exceed \$100,157.50 for Architectural Services for redevelopment of the Community Services/Utilities Facility located at 627 Palm Avenue, Project Number FM 1201.

**Sponsors:** City Manager Vitas

Attachments: Resolution

**Executive Summary** 

Aeral Plan
Task Order

Pages from Resolution 12-220 Ranking Summary

\*Authorizing the sale of a surplus 1991 Spartan Pumper (known as Engine 6) for the best negotiated amount.

**Sponsors:** City Manager Vitas

Attachments: Resolution

Executive Summary
Resolution 13-064
Resolution 13-150

\*Ratify the emergency purchase approved by the City Manager in excess of \$20,000.00 as allowed under Section 2-797(2) of the City's Code of Ordinances, for the procurement of two restroom trailers in the amount of \$77,466.00 from Portable Restroom Trailers, LLC; Authorizing necessary budget transfers.

**Sponsors:** City Manager Vitas

<u>Attachments:</u> Resolution

Executive Summary
Emergency Declaration
Product Specification

**Quotes** 

**Budget Transfer** 

\*Approving the attached Second Amendment to Lease Agreement between the City and the Key West Botanical Garden Society, Inc.

**Sponsors:** City Manager Vitas

Attachments: Resolution

**Executive summary** 

Second Amendment to the Lease

Key West Botanical Gardens Letter of request

\*Large File\* Resolution 06-180

\*Authorizing the payment of a negotiated settlement of outstanding Attorney fees related to the pending Workers Compensation case between Edward Gates and the City of Key West in the amount of \$41,752.86; Authorizing the City Manager to execute necessary documents.

Sponsors: City Attorney Smith

Attachments: Resolution

**Executive Summary** 

25 Appointing members to the Historic District Signage Task Force

(Signage Task Force).

**Sponsors:** Commissioner Johnston

Attachments: Resolution

Resolution 13-266 Creating Historic Signage Task Force

Anthony Biasetti Resume

Carl Reid Resume

Christopher Shultz Resume

Lois Songer Resume
Scott Mccollum Resume

### 26 Quasi-Judicial Hearing: Administrative Appeal

Granting/Denying the Appeal by C & D Properties of Key West, 1, LLC, and Upholding/Denying/Amending the Planning Department's Non-conforming Use Determination for 405 Fleming Street.

**Sponsors:** City Manager Vitas

<u>Attachments:</u> Resolution

405 Fleming Request to Continue

Appeal 405 Fleming St

#### Legislative History

8/6/13 City Commission Postponed 8/20/13 City Commission Postponed 10/2/13 City Commission Postponed

#### **ORDINANCES - FIRST READING**

An Ordinance of the City Commission of the City of Key West, Florida invoking the Zoning in Progress Doctrine; Declaring that the City is considering amendments to its Land Development Regulations to reduce the need for Parking Variances; Directing Planning Department Staff to defer the acceptance and processing of applications for Parking Variances; Continuing this policy until new or amended Land Development Regulations are adopted by the City Commission or until the passage of 360 days from the date of this Ordinance, whichever occurs first; Providing for severability; Providing for repeal of inconsistent provisions; Providing for an effective date.

**Sponsors:** City Manager Vitas

<u>Attachments:</u> Ordinance

**Executive Summary** 

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An Ordinance of the City of Key West, Florida, amending Chapter 18, entitled "Businesses", Division 3 entitled "Open Containers" by amending Section 18-87 to clarify prohibitions; Providing for severability; Providing for repeal of inconsistent provisions; Providing for an effective date.

**Sponsors:** City Manager Vitas

Attachments: Ordinance

**Executive Summary** 

**ORDINANCES - SECOND READING (Public Hearing)** 

An Ordinance of the City of Key West, Florida, amending Chapter 86, Section 86-9 entitled "Definition of Terms"; Amending Chapter 108 of the Land Development Regulations of the Code of Ordinances, entitled Planning and Development specifically Article X entitled "Building Permit Allocation System" by amending Section 108-986 "Definitions"; Adding Definitions to Section 86-9 entitled "Definition of Terms"; Amending Intent": Amending Section 108-987 entitled "Purpose and entitled "Authority"; Amending Section 108-991 "Development 108-989 Article"; Amending Section Not Affected 108-994 bν Amending "Established": Section 108-995 entitled "Reporting Requirements and Adjustments in Residential Allocation Schedule": Repealing Section 108-996 entitled "Period of Allocation"; Adding a new Section 108-996 entitled "Intent": Repealing Section 108-997 entitled "Tracking and Monitoring System"; Adding a new Section 108-997 entitled "Period of Allocation and Ranking/Review of Applications", Adding a new Section 108-998 entitled "Compact Infill Development and Mixed Development Incentives"; Amending and Renumbering Section 108-998 to 108-199 entitled "Procedures for Ensuring Beneficial Use of Private Property"; Repealing Section 108-999 entitled "Zoning in Progress"; Adding Section 108-1000 entitled "Allocation of Residential Permits in the Truman Waterfront Redevelopment Area": and Amending Chapter 122 entitled "Zoning", by amending Section 122-1470 entitled "Accessory Unit Infill"; Providing for severability; Providing for repeal of inconsistent provisions; Providing for an effective date.

**Sponsors:** City Manager Vitas

Attachments: Ordinance

**Executive Summary** 

Planning Board Staff Report

LEED

**FGBC** 

**ARCSA Standards** 

15% Energy and Water Reduction Resources

**FEMA Standards** 

Building Permit Allocation System (BPAS) Public Comments

## Legislative History

5/23/13	Planning Board	Postponed
6/20/13	Planning Board	Postponed
7/18/13	Planning Board	Passed
8/15/13	Planning Board	Passed
10/2/13	City Commission	Passed to Second Reading
10/16/13	City Commission	Postponed

#### CITIZEN COMMENTS

**COMMISSION COMMENTS** 

**ADJOURNMENT**