



# 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, January 8, 2013

6:00 PM

Old City Hall

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Revised - January 7, 2013

**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 Rev. Dr. Martin Luther King Jr. Day

**PROPOSED ADD-ON**

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

**PRESENTATIONS**

2 Awards - 17th Annual City of Key West Holiday Parade  
- Best Commercial - Affiliated Design & Construction Managers, LLC  
- Best Youth Group - Key West Sports Academy  
- Best Non Profit - Boys & Girls Clubs of the Keys  
- Honorable Mention - Fifth Street Baptist Church  
**Sponsors:** City Manager Vitas

- 3                    2012 Florida Department of Environmental Protection Wastewater Plant Operations Excellence Award to the City's Richard A. Heyman Environmental Pollution Control Facility

**Sponsors:**        City Manager Vitas

**Attachments:**    [2012 FDEP Operations Excellence Award](#)

- 4                    Early Voting for City Elections 2013 - Supervisor of Elections Joyce Griffin

**Sponsors:**        City Manager Vitas

**City Attorney's Report**

**City Manager's Report**

**Police Department Swearing In Bradley Lariz as Sargent  
Police Department Retirement Recognition Officer Al Rodriguez**

**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**

- 5                    \*November 7, 2012 (Regular)

**Attachments:**    [Minutes](#)

- 6                    \*November 20, 2012 (Regular)

**Attachments:**    [Minutes](#)

- 7                    \*December 4, 2012 (Regular)

**Attachments:**    [Minutes](#)

**RESOLUTIONS**

- 8                    \*Approving the attached Lease Agreement for three (3) pocket parks located in the 600 block of Louisa Street, 3541 Flagler Avenue, and 627 Grinnell Street between the Utility Board of the City of Key West and the City.
- Sponsors:**       Mayor Cates
- Attachments:**   [Resolution](#)
- [Keys Energy Letter](#)
- [Lease Agreement](#)
- 9                    \*Appointing W. Perry Arnold to the Art in Public Places Board.
- Sponsors:**       Commissioner Weekley
- Attachments:**   [Resolution](#)
- [Resume](#)
- 10                   \*Authorizing Bazaar Productions, Inc. the use of the Truman Waterfront for the weekly open air market place starting from 10:00 A.M. to 4:00 P.M.; Pursuant to terms and conditions set forth by the City Manager.
- Sponsors:**       City Manager Vitas
- Attachments:**   [Resolution](#)
- [Application](#)
- [Corporation Documentation](#)
- 11                   \*Approving transfer of Mobile Vendor License (MVL) #12783 from Jan Nelson to Donna Nadeau due to hardship.
- Sponsors:**       City Manager Vitas
- Attachments:**   [Resolution](#)
- [Request to transfer MVL Jan Nelson to Donna Nadeau](#)
- 12                   \*Authorizing the attached Worker's Compensation Settlement Agreement between Raymond Casamayor and the City of Key West; Authorizing the City Manager to execute Settlement documents.
- Sponsors:**       City Attorney Smith
- Attachments:**   [Resolution](#)
- [Casamayor Settlement Summary from George Helm](#)
- [Casamayor Release](#)

- 13** \*Authorizing pursuant to Section 2-771(c) of the Code of Ordinances the disposal of one City-owned Ford Crown Victoria Police Unit.

**Sponsors:** City Manager Vitas

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

[Executive Summary](#)

[J D Power Vehicle Appraisal](#)

[Property Damage Release](#)

- 14** \*Authorizing the purchase of 12 marked Police Patrol Vehicles from Garber Fleet Sales and 10 unmarked detective/administrative vehicles from Duval Ford pursuant to Sections 2-797(3) and 2-797(4)(b) of the Code of Ordinances in the total amount of \$567,602.00 for use by the Key West Police Department.

**Sponsors:** City Manager Vitas

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

[Executive Summary](#)

[2012 City of Jacksonville Bid proposal](#)

[City of Jacksonville E-mail](#)

[City of Jacksonville Memo](#)

[Duncan Ford - Decline to bid memo](#)

[Marked sedan quote - Sheriffs](#)

[Marked sedan quote-State Contract](#)

[Marked SUV quote - Sheriffs](#)

[Marked SUV quote- State Contract](#)

[Unmarked sedan quote - Sheriffs](#)

[Unmarked sedan quote - State Contract](#)

[Unmarked SUV quote - Sheriffs](#)

[Unmarked SUV quote-State Contract](#)

[Garber quotes](#)

- 15** \*Authorizing pursuant to Section 2-797(3) of the Code of Ordinances the purchase of electronic document scanning management system equipment from Advanced Processing & Imaging, Inc. (API) in the amount of \$57,225.00; Authorizing the City Manager to execute a contract between the City and API upon advice and consent of the City Attorney.

**Sponsors:** City Manager Vitas

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

[Executive Summary](#)

[Brand Name Optiview](#)

[Quote](#)

- 16** \*Approving the attached Grant Award Agreement between Monroe County and the City of Key West for Tourist Development Council (TDC) Tax Funding in the amount of up to \$187,500.00 for Smathers Beach Renourishment (City 50% Match up to \$187,500.00).

**Sponsors:** City Manager Vitas

**Attachments:** [Resolution](#)  
[Executive Summary](#)  
[Grant Agreement](#)

- 17** \*Approving staff ranking and awarding contracts on a Task Order basis to two bidders in response to Request for Qualifications No. 12-004 for Professional Surveying Services.

**Sponsors:** City Manager Vitas

**Attachments:** [Resolution](#)  
[Executive Summary](#)  
[Bid Response List](#)  
[Surveyor Consultant Review-Overall Scores](#)  
[Staff Ranking Sheets](#)  
[Past Work Performance Checks](#)  
[RFQ # 12-004 Professional Surveying Services](#)  
[Avirom](#)  
[FKLS](#)  
[CGA](#)  
[Island Surveying](#)  
[Orthotek](#)  
[Craig A. Smith & Assoc](#)  
[Zurwelle Whittaker](#)

- 18                    \*Authorizing the City's Community Development Office to submit a Grant Application to the U.S. Department of Housing and Urban Development for funding of housing opportunities for persons with AIDS (HOPWA) Program with the City of Key West as "Applicant" and AIDS Help, Inc. as "Sponsor".

**Sponsors:**      City Manager Vitas

**Attachments:**   [Resolution](#)

[Key West Housing Authority Request](#)

[HOPWA Email for Grant Renewal Process](#)

[HUD Memorandum re FY 2013 HOPWA Renewal](#)

[Application for Federal Assistance SF-424](#)

[Certificate of Consistency with Consolidated Plan](#)

[Disclosure of Lobbying Activities](#)

- 19                    Rejecting the proposed Florida Keys Aqueduct Authority (FKAA) Water Agreement; Directing the City Manager and City Attorney to propose a counter proposal consistent with the City/FKAA Distribution System Lease as detailed in the attached memorandum.

**Sponsors:**      City Manager Vitas

**Attachments:**   [Resolution](#)

[Executive Summary](#)

[Water Rate Increase Financial Summary](#)

[May 2012 Summary of Water Rates Fees Charges](#)

[\\*Large File\\* May 2011 Summary of Water Rates Fees Charges](#)

[\\*Large File\\* Lease Agreement](#)

[\\*Large File\\* Interlocal Agreement](#)

[1952 Lease Affirmation for Refinancing](#)

[1976 FKAA Enabling Legislation FS 76-441](#)

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

**20**

An Ordinance of the City of Key West amending Chapter 108 of the Code of Ordinances entitled "Planning and Development" by amending Section 108-999 to provide for the retroactive Invoking of the Zoning in Progress Doctrine; Declaring that the City is considering amendments to its Land Development Regulations and Building Permit Allocation System; Directing Building and Planning Department Staff to continue the policy of deferring the acceptance and processing of development applications requiring the issuance of Building Permit Allocations; Continuing this policy until new Building Permit allocation regulations or amended Land Development Regulations are Adopted by the City Commission; Providing for retroactive effect, directing staff to continue preparations of new Building Permit Allocation Regulations; Providing for severability; Providing for repeal of inconsistent provisions; Providing for an effective date.

**Sponsors:** City Manager Vitas

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

[Executive Summary](#)

[Ordinance 12-15](#)

[Planning Board Resolution 2012-14](#)

**Legislative History**

12/4/12

City Commission

Passed to Second Reading

**CITIZEN COMMENTS**

**COMMISSION COMMENTS**

**ADJOURNMENT**