



City of Key West, FL

Old City Hall
510 Greene Street
Key West FL 33040

Meeting Agenda Full Detail City Commission

Wednesday, January 21, 2015

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 305-809-3731 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 - Reverend Dr. Randolph Becker, One Island Family, The Southernmost Unitarian Universalist Congregation

PLEDGE OF ALLEGIANCE TO THE FLAG

APPROVAL OF AGENDA

PRESENTATIONS

- 1 Key West Charter Boats and Fishing Regulations - Richie Gomez
- 2 Opposing further expansion of Florida Keys Marine National Sanctuary Ecological Reserves - Virginia Panico, Executive Vice President of the Key West Chamber of Commerce
Attachments: [Presentation](#)
- 3 2014 Holiday Parade Winners:
 - Best Overall - Butterfly Conservatory & Detail Landscaping "Frozen"
 - Best Local Presentation - Basilica School of St. Mary Star of the Sea
 - Best Public Appeal - The Piners
 - Honorable Mention - Lower Keys Friends
 - Honorable Mention - City of Key West Community Services

City Attorney's Report

City Manager's Report

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 *January 6, 2015 (Regular)
Attachments: [Minutes](#)
- 5 *January 7, 2015 (Workshop)
Attachments: [Minutes](#)

RESOLUTIONS

- 6 *Authorizing the placement of a Blue Star Memorial Marker in Bayview Park, through the efforts of the Key West Garden Club.
Attachments: [Resolution](#)
[Letter to Commissioner Weekley from Key West Garden Club](#)
[Current Photo of Blue Star Memorial Marker](#)
[Historic Photo at Bayview Park](#)

Legislative History
1/6/15 City Commission Postponed
- 7 *Approving the attached agreement regarding management and maintenance for the Key West Marine Park by Reef Relief.
Attachments: [Resolution](#)
[Executive Summary](#)
[Agreement](#)
[Resolution 12-025](#)
- 8 *Rejecting all proposals received in response to Request for Proposal #14-008 for Americans with Disabilities Act transition plan pursuant to Section 2-838(4) of the Code of Ordinances.

Attachments: [Resolution](#)
[Executive Summary](#)
[Request for Proposal #14-008](#)
[Staff rankings](#)
[ADAAG Consulting Services proposal](#)
[Littlejohn Engineering Associates, Inc. proposal](#)
[Skulski Consulting, LLC proposal](#)
[Sol-Arch Inc. proposal](#)
[Tindale-Oliver proposal](#)
[Wendell Architecture, PC proposal](#)

- 9 *Authorizing the execution of the attached Modification number one to "Federally funded subgrant Agreement" Contract number 14HM-2V-11-54-02-446 (Project No. 1539-047-R) with the State of Florida Division of Emergency Management (FDEM) for Phase II FEMA funding for the East Front Street Drainage Project, to extend the period of performance to December 18, 2015; Acknowledging new Contract number 14HM-2V-11-54-02-446 from previous contract number 14HM-2V-11-54-02-XXX.

Attachments: [Resolution](#)
[Executive Summary](#)
[Modification No. 1 to Sub-Grant Agreement](#)

- 10 **QUASI-JUDICIAL HEARING: Major Development Plan and Landscape Modification / Waiver 716-718 South Street**
Granting Major Development Plan and Landscape Modification / Waiver Approvals pursuant to Sections 108-91.A.2.(a) and 108-517 of the Land Development Regulations of the Code of Ordinances of the City of Key West, Florida for the reconstruction of 17 transient residential units and for the reduction of required landscaping associated with the proposed hotel redevelopment on property located at 716-718 South Street (RE #00036870-000000, AK #1037681) in the Historic Residential / Office (HRO) Zoning District; Providing conditions.

Attachments: [Resolution](#)
[Executive Summary](#)
[Executive Summary Addendum 2/10/2015](#)
[*Large File* Revised Plans 2/3/2015](#)
[Planning Board Resolution No 2014-55](#)
[*Large File* Planning Board Package](#)
[Planning Board Public Comments](#)
[*Large File* Applicant Good Neighbor Documents](#)
[HARC Approval](#)
[Final Landscape Plan Approval](#)

Legislative History

4/24/14	Development Review Committee	Received and Filed
7/17/14	Planning Board	Postponed
8/21/14	Planning Board	Postponed
9/18/14	Planning Board	Passed
	<i>Meeting went into Recess</i>	
	<i>Meeting Reconvened</i>	
12/2/14	City Commission	Postponed

- 11** Directing the City Manager to work with the Housing Authority for the Development of Affordable and Workforce Housing at Poinciana Plaza.
Attachments: [Resolution](#)
- 12** Directing the City Manager to investigate and present options to the City Commission to increase affordable and workforce housing units by responsibly increasing density and height.
Attachments: [Resolution](#)
- 13** Approving the Collective Bargaining Agreement between the City of Key West and Teamsters Local 769, Office and Blue Collar Workers, Effective October 1, 2014 through September 30, 2017.
Attachments: [Resolution](#)
[Executive Summary](#)
[E-mail from Teamsters](#)
[Contract](#)
- 14** Accepting the attached Quitclaim Deed conveying approximately 8.87 acres of land located at 1801 North Roosevelt Blvd., commonly referred to as City Marina at Garrison Bight, from the State of Florida by and through the State of Florida Department of Transportation (FDOT).

Attachments: [Resolution](#)
[Executive Summary](#)
[Approved Sketch and Legal Description](#)
[Quit Claim Deed](#)

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QUASI-JUDICIAL HEARING: Major Development Plan and Landscape Modification / Waiver Approvals 921 Truman Avenue
 Granting Major Development Plan and Landscape Modifications / Waiver approvals pursuant to Sections 108-91.A.2.(b) and 108-517 of the Land Development Regulations of the Code of Ordinances of the City of Key West, Florida for the construction of 4,557 square feet of nonresidential floor area and for the reduction of required landscaping associated with the proposed restaurant on property located at 921 Truman Avenue (Re# 00021650-000000; AK # 1022403) in the Historic Neighborhood Commercial - Truman / Simonton (HNC-1) Zoning District; Providing conditions.

Attachments: [Resolution](#)
[Executive Summary](#)
[*Large File* Revised Plans](#)
[Planning Board Resolution 2014-67](#)
[*Large File* Planning Board Package](#)
[HARC Approval](#)
[Final Tree Commission Approval](#)
[Existing Parking Memo](#)

Legislative History

6/26/14	Development Review Committee	Received and Filed
10/16/14	Planning Board	Passed

CITIZEN COMMENTS

COMMISSION COMMENTS

ADJOURNMENT