



City of Key West, FL

Old City Hall
510 Greene Street
Key West FL 33040

Action Minutes - Final 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

6:01 P.M.

ROLL CALL

Absent 1 - Mayor Cates

Present 6 - Commissioner Johnston, Commissioner Lopez, Commissioner Rossi, Commissioner Wardlow, Commissioner Weekley and Commissioner Yaniz

INVOCATION - Reverend Dr. Randolph Becker, One Island Family, The Southernmost Unitarian Universalist Congregation

PLEDGE OF ALLEGIANCE TO THE FLAG

APPROVAL OF AGENDA

It was moved by Commissioner Lopez and seconded by Commissioner Weekley to approve the Agenda as amended.

PRESENTATIONS

- 1 Key West Charter Boats and Fishing Regulations - Richie Gomez

Sponsors: City Manager Scholl

Received and Filed

- 2 Opposing further expansion of Florida Keys Marine National Sanctuary Ecological Reserves - Virginia Panico, Executive Vice President of the Key West Chamber of Commerce

Sponsors: Commissioner Rossi

Received and Filed

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

Sponsors: City Manager Scholl

Received and Filed

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)

Passed

5 *January 7, 2015 (Workshop)

Passed

RESOLUTIONS

6 *Authorizing the placement of a Blue Star Memorial Marker in Bayview Park, through the efforts of the Key West Garden Club.

Sponsors: Commissioner Weekley

Passed

Enactment No: Res 15-027

- 7 *Approving the attached agreement regarding management and maintenance for the Key West Marine Park by Reef Relief.
- Sponsors: City Manager Scholl
- Passed**
- Enactment No: Res 15-028
- 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.
- Sponsors: City Manager Scholl
- Passed**
- Enactment No: Res 15-029
- 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.
- Sponsors: City Manager Scholl
- Passed**
- Enactment No: Res 15-030
- 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.
- Sponsors: City Manager Scholl
- Postponed to March 3, 2015 meeting.**
- Enactment No:

Approval of the Consent Agenda

A motion was made by Commissioner Weekley, seconded by Commissioner Lopez to Approve the Consent Agenda. The motion was carried unanimously.

11

Directing the City Manager to work with the Housing Authority for the Development of Affordable and Workforce Housing at Poinciana Plaza.

Sponsors: Commissioner Johnston, Commissioner Lopez, Commissioner Rossi, Commissioner Wardlow, Commissioner Weekley, Commissioner Yaniz and Mayor Cates

A motion was made by Commissioner Johnston, seconded by Commissioner Weekley, that the Resolution be Passed. The motion failed by the following vote:

No: 4 - Commissioner Lopez, Commissioner Rossi, Commissioner Wardlow and Commissioner Yaniz

Absent: 1 - Mayor Cates

Yes: 2 - Commissioner Johnston and Commissioner Weekley

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.

Sponsors: Commissioner Johnston, Commissioner Lopez, Commissioner Rossi, Commissioner Wardlow, Commissioner Weekley, Commissioner Yaniz and Mayor Cates

A motion was made by Commissioner Weekley, seconded by Commissioner Johnston, that the Resolution be Passed. The motion carried by the following vote:

Absent: 1 - Mayor Cates

Yes: 6 - Commissioner Johnston, Commissioner Lopez, Commissioner Rossi, Commissioner Wardlow, Commissioner Weekley and Commissioner Yaniz

Enactment No: Res 15-031

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.

Sponsors: City Manager Scholl

A motion was made by Commissioner Johnston, seconded by Commissioner Lopez, that the Resolution be Passed. The motion carried by the following vote:

No: 1 - Commissioner Wardlow

Absent: 1 - Mayor Cates

Yes: 5 - Commissioner Johnston, Commissioner Lopez, Commissioner Rossi, Commissioner Weekley and Commissioner Yaniz

Enactment No: Res 15-032

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).

Sponsors: City Manager Scholl

A motion was made by Commissioner Jimmy Weekley, seconded by Commissioner Teri Johnston, that the Resolution be Passed. The motion passed by an unanimous vote.

Enactment No: Res 15-033

15 **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.

Sponsors: City Manager Scholl

A motion was made by Commissioner Johnston, seconded by Commissioner Wardlow, that the Resolution be Passed. The motion carried by the following vote:

Absent: 1 - Mayor Cates

Yes: 6 - Commissioner Johnston, Commissioner Lopez, Commissioner Rossi, Commissioner Wardlow, Commissioner Weekley and Commissioner Yaniz

Enactment No: Res 15-034

CITIZEN COMMENTS

COMMISSION COMMENTS

ADJOURNMENT

8:11 P.M.