

City of Key West, FL

City Hall 1300 White Street Key West FL 33040

Meeting Agenda Full Detail

City Commission

Tuesday, January 15, 2019 6:00 PM 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 1-800-955-8771 or for voice 1-800-955-8770 or the ADA Coordinator at 305-809-3811 at least five business days in advance for sign language interpreters, assistive listening devices, or materials in accessible format.

ALL VISUAL PRESENTATIONS FOR AGENDA ITEMS MUST BE RECEIVED (24) TWENTY-FOUR HOURS PRIOR TO THE MEETING.

CALL MEETING TO ORDER

ROLL CALL

INVOCATION - Pastor Rochelle Pearson, Cornish Memorial AME Zion Church

PLEDGE OF ALLEGIANCE TO THE FLAG

APPROVAL OF AGENDA

PRESENTATIONS

1 State of the City - Mayor Johnston

City Attorney's Report

City Manager's Report
HOLIDAY PARADE WINNERS:

- Tied Mayor's Cup -
 - Key West Sports Academy and Key West High School Conchettes
- Vice Mayor's Cup Key West Pinebellies
- Commissioners Cup Sugarloaf Shark's Cheerleading
- Honorable Mention The Basilica of St. Mary's School
- Honoring James Bouquet, P.E., Engineering Director

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

2 *January 2, 2019 (Regular)

Attachments: Minutes

RESOLUTIONS

3

*Establishing a Free Bus Pass Program for City Bus Routes for Senior Citizens and 100% Service-connected Disabled Veterans who reside in the City of Key West; Providing Free Bus Fare on City Routes and the Lower Keys Shuttle for 100% Service-connected Disabled Veterans.

Sponsors: Commissioner Davila

Attachments: Resolution

Executive Summary

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*Authorizing a Women's March on Saturday, January 19, 2019, starting at 1:00 P.M. at the Southernmost Cafe and ending at Mallory Square; Authorizing the closure of certain streets for the march.

Sponsors: City Manager Scholl

<u>Attachments:</u> Resolution

Request

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*Granting a Special Event Permit pursuant to Section 6-86 of the Code of Ordinances for a Wedding Ceremony and Reception at the Southernmost House, 1400 Duval Street, during the hours of 6:00 P.M. to 9:00 P.M. on Saturday, February 23, 2019.

Sponsors: City Manager Scholl

Attachments: Resolution

Application

*Appointing Commissioners Clayton Lopez and Jimmy Weekley, as well as City Clerk Cheryl Smith, to serve on the Canvassing Board for the Special Municipal Election (Referendum) of April 16, 2019.

Sponsors: City Manager Scholl

Attachments: Resolution

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*Re-scheduling the second regular City Commission Meeting in the Month of March to March 20, 2019.

Sponsors: City Manager Scholl

Attachments: Resolution

8

*Approving Public the attached Transportation Grant Agreement (PTGA) FM 444897-1-94-01 for FY 19 between the Florida Department of Transportation (FDOT) and the City of Key West for the installation of security cameras at Mallory Square and Outer Mole Pier in an amount not to exceed \$83,484.00 (City Match \$27,828.00 for a total project cost of necessary \$111,312.00); Authorizing budget amendments and transfers; Authorizing the City Manager to execute necessary documents upon consent of the City Attorney.

Sponsors: City Manager Scholl

Attachments: Resolution

Executive Summary

Public Transportation Grant Agreement

Funding Request

*Approving the ranking of proposals for Private Security Services in accordance with the response to Request for Proposals (RFP) No. 004-19; Authorizing the City Manager to negotiate and execute a contract with the first-ranked firm, Florida Keys Security, LLC in substantial conformance with terms contained in RFP 004-19, upon consent of the City Attorney; Authorizing any necessary budget transfer(s).

Sponsors: City Manager Scholl

Attachments: Resolution

Executive Summary

American Guard Services

Blue Shield

Florida Keys Security

Ralons Security

Final Ranking

Review Bid Summary

Rate Sheets

All ranking sheets

AGREEMENT

RFP#004-19 CITY OF KEY WEST PRIVATE SECURITY SERVICES

Addendum 1 RFP 004-19

SECURITY BID COMMITTEE minutes

Email from American Guard Services

*Approving the Committee Ranking of firms submitting responses to Request for Qualifications (RFQ) No. 19-002: Architectural Services for College Road Workforce Housing; Authorizing the City Manager to negotiate and execute a contract with the first-ranked firm, William P. Horn Architect, P.A., upon consent of the City Attorney; Authorizing any necessary budget transfers/amendments.

Sponsors: City Manager Scholl

Attachments: Resolution

Executive Summary

Final Ranking Summary

RFQ 19-002

Conceptual Plan

Bid Tabulation

Bessolo Qualifications

K2M Qualifications

PFB Qualifications

PQH Qualifications

SRS Qualifications

Tyson & Billy Qualifications

W.P. Horn Qualifications

Resolution 18-126

Email to Florida Beach Raker

11

*Approving the attached "Interlocal Agreement (Lease Agreement) between the City of Key West, Monroe County Board of County Commissioners and Monroe County Health Department for the use of 830 Emma Street, Key West, Florida".

Attachments: Resolution

Executive Summary

Inter-local Agreement Douglass Gym Extension

Exhibit A KWHD Office Area

Survey with Layout

*Awarding the Bid of Beach Raker, LLC for Smathers and Rest Beach Cleaning Services in response to ITB Number 19-003; Authorizing the City Manager to execute a contract in conformance with the bid documents upon consent of the City Attorney.

Sponsors: City Manager Scholl

Attachments: Resolution

Executive Summary

ITB 19-003 Smathers and Rest Beach Cleaning

Addendum 1 ITB 19-003
Addendum 2 ITB 19-003

Bid Tabulation

Large File Beach Raker Bid

EE & G Bid

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PROPOSED TO BE POSTPONED QUASI JUDICIAL HEARING:

MAJOR DEVELOPMENT PLAN - MALLORY SQUARE

Granting a Major Development Plan pursuant to Section 108-91.a.2(b) of the Land Development Regulations of the Code of Ordinances of the City of Key West, Florida and adjacent property on property located at Mallory Square (RE #00072082-003700) within the Historic Public and Semipublic Services (HPS) Zoning District.

Sponsors: City Manager Scholl

Legislative History

8/18/16	Planning Board	Postponed
9/15/16	Planning Board	Postponed
10/20/16	Planning Board	Passed
9/5/18	City Commission	Postponed
10/2/18	City Commission	Postponed
10/16/18	City Commission	Postponed
12/4/18	City Commission	Postponed

ORDINANCES - FIRST READING

An Ordinance of the City of Key West, Florida, amending Chapter 18 of the Code of Ordinances entitled "Businesses", Article X entitled "Peddlers" by amending Section 18-541 entitled "Definitions" amending the definition of a peddler; By 18-547 "Locations" creating Sec. creating prohibited amending Division 2 entitled "Permit". locations: Bv 18-576 entitled "Required" by clarifying to whom a permit can be issued and making permits non-transferable; By amending Sec. 18-578 entitled "Application" by requiring identification and contact information and eliminating requirement of disclosing criminal history and length of time permit holder will do business; by amending Sec.18-579 entitled "Identification" by clarifying requirements of photo identification, by eliminating Sec. 18-580 entitled "Application Fee"; by eliminating Sec. 18-582 entitled amending Sec. 18-583 entitled "Fee" "Fingerprints"; by application and renewal fees clarifying the and annual periods; by amending Sec. 18-584 entitled "Permit Duration" by clarifying penalties for lack of renewal; by amending Sec. 18-585 entitled "Display" by requiring all permits displayed on the peddler's person and providing for penalties Sec. altered permits; By amending 18-586 entitled "Revocation" by providing for a hearing process before the City Manager prior to the revocation of a peddler's permit; Providing for severability; Providing for repeal of inconsistent provisions; Providing for an effective date.

Postponed

Sponsors: Commissioner Lopez

Attachments: Ordinance

Executive Summary

Legislative History

1/2/19 City Commission

An Ordinance of the City of Key West, Florida, amending Chapter 26 of the Code of Ordinances entitled "Environment" by creating Article VII entitled "Sunscreen"; Section 26-223 entitled "Sale of Sunscreen Products; Penalties"; Providing for severability; Providing for repeal of inconsistent provision; Providing for an effective date.

Sponsors: Commissioner Hoover and Commissioner Weekley

Attachments: Ordinance

Executive Summary

Attachment 1

Attachment 2

Attachment 3

Letter of Opposition From Personal Care Products Council

Letter of Opposition From CHPA

Large File Letters of Support

Large File Sugarload School Letters of Support

Mitchelmore Opening Remarks

Powerpoint Presentation - Mitchelmore

Legislative History

12/4/18 City Commission

Postponed

ORDINANCES - SECOND READING (Public Hearing)

16 PROPOSED TO BE POSTPONED

An Ordinance of the City of Key West, Florida, amending Code of Chapter 18 of the Ordinances, entitled "Businesses," by amending "Article XIII Cosmetics," Section 18-701, to provide definitions; Amending Section 18-704 to provide for notice for unlicensed cosmetology and specialty salons: Amending Section 18-705 to provide requirements; additional 18-706 to and Amending clarify penalties for violation; Providing for severability; Providing for repeal of inconsistent provisions; Providing for an effective date.

Sponsors: Mayor Johnston, Commissioner Davila, Commissioner Hoover,

Commissioner Lopez, Commissioner Wardlow and Commissioner

Weekley

Attachments: Ordinance

Legislative History

1/2/19

City Commission

Passed to Second Reading

CITIZEN COMMENTS

COMMISSION COMMENTS

ADJOURNMENT