

# City of Key West, FL

City Hall 1300 White Street Key West FL 33040

# Meeting Agenda Full Detail

## **City Commission**

Wednesday, July 6, 2022 5:00 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.

FOR VISUAL PRESENTATIONS: Individuals are responsible to share their presentation at the meeting on their laptop through Zoom. For City Commission meetings the City Clerk's Office will need a copy for the agenda at least 6 days before the meeting.

You may attend/participate virtually via Zoom by telephoning 301-715-8592 Meeting ID: 892 3085 5696 Passcode: 751930 or online at: https://cityofkeywest-fl-gov.zoom.us/j/89230855696 Passcode: 751930

**CALL MEETING TO ORDER** 

**ROLL CALL** 

**INVOCATION - Dr. Daniel Hagmaier, Peace Covenant Presbyterian** 

PLEDGE OF ALLEGIANCE TO THE FLAG

APPROVAL OF AGENDA

## **PROCLAMATIONS**

1 Kermit Carpenter Day

Sponsors: Commissioner Hoover, Commissioner Davila, Vice Mayor Kaufman and

Mayor Johnston

Attachments: Proclamation

2 Flora Barroso Rueda

**Sponsors:** Commissioner Weekley

**Attachments:** Proclamation

## **PRESENTATIONS**

3 Tree	Commission - Misha McRAE
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<u>Sponsors:</u> City Commission
<a href="#">Attachments:</a> <a href="#">Presentation</a>

Florida Department of Health - Dr. Carla Fry, Director of

Nursing

<u>Sponsors:</u> Mayor Johnston
<u>Attachments:</u> <u>Presentation</u>

5 Keys Energy Services

**Sponsors:** City Manager McLauchlin

**Attachments:** Presentation

6 Keefe, McCullough & Company, LLP Fiscal Year 2021 Audit

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

<u>Attachments:</u> FY 2021 Financial Statement

FY 2021 Compliance Report

Communications to Those Charged with Governance

City Attorney's Report

City Manager's Report

Richard A. Pazo - 30 year Retirement Community Services

## **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**

7 \*June 21, 2022

Attachments: Minutes

#### **RESOLUTIONS**

10

\*Confirming S. Brandon Dimando as an Assistant City
Attorney pursuant to the Key West City Charter.

**Sponsors:** City Attorney Smith

Attachments: Resolution

\*Approving the assignment of the contract for fuel supply between the City and McKenzie Petroleum to Sunshine Gasoline Distributors, Inc. on the same terms and conditions; Authorizing the City Manager to execute necessary documents upon consent of the City Attorney.

**Sponsors:** City Manager McLauchlin

Attachments: Resolution

Executive Summary
Resolution 18-169
Bill of Sale with Schedule

Request for Assignment

\*Authorizing the City's Community Development Office to submit a grant application to the U.S. Department of Housing and Urban Development for renewal funding of housing opportunities for Persons with AIDS (HOPWA) Program with the City of Key West as "Applicant" and A.H. of Monroe County, Inc. (A/K/A AIDS Help, Inc.) as "Sponsor".

**Sponsors:** City Manager McLauchlin

**Attachments:** Resolution

Housing Authority Agenda Item Submittal Sheet

**Letter of Intent** 

**Grant Application Supporting Information** 

Resolution 19-100
Resolution 16-126
Resolution 13-009

\*Approving the attached "Interlocal Agreement Between Monroe County, Florida and the City of Key West, Florida for Mobile LiDar Services" for LiDar elevation surveying and mapping services (in an amount up to \$278,109.00) and quality control (in an amount up to \$6,475.00); Authorizing any necessary budget transfers or adjustments; Authorizing the City Manger to execute necessary documents, upon consent of the City Attorney.

Sponsors: City Manager McLauchlin

Attachments: Resolution

**Executive Summary** 

ILA - Monroe County LiDAR 6 27

Mobile LiDAR - Exhibit A Wood Contract w Monroe

Mobile LiDAR - Exhibit B WSP Contract w Monroe

## Postponed by Staff to August 2, 2022

\*Approving the attached "Amendment Two to Local Option Gas Tax Sharing Interlocal Agreement" between Monroe County, the City of Key West, the City of Key Colony Beach, the City of Layton, the City of Marathon, and the City of Islamorada, Village of Islands; Authorizing the Mayor to execute the Agreement upon consent of City Attorney.

Sponsors: City Manager McLauchlin

Attachments: Resolution

Executive Summary

Amendment Two

Resolution 20-175

Resolution 09-108

13

\*Describing the method of assessing solid waste costs against assessed property located within the City of Key West; Determining the solid waste cost and the solid waste service assessments; Directing the preparation of an assessment roll; Authorizing a public hearing and directing the provision of notice thereof.

**Sponsors:** City Manager McLauchlin

**Attachments:** Resolution

**Executive Summary** 

Establishing a "Fantasy Zone" during certain hours and locations during Fantasy Fest 2022 in the City of Key West; Establishing responsibilities and procedures for the Tourist Development Association and for City staff.

Sponsors: City Attorney Smith

**Attachments:** Resolution

Exhibit A - Fantasy Zone Map

TDA's Fantasy Zone response

15

## **Quasi-Judicial Hearing**

Major Development Plan and Landscape Waiver - 1618 N. Roosevelt Boulevard (RE# 00064910-000100) -

Granting a major development plan and landscape waiver for property located at 1618 N. Roosevelt Boulevard (RE #00064910-0001000) for construction of a 15,500 square foot building for an auto dealership and two affordable housing units located in the General Commercial (CG) Zoning District; Pursuant to Sections 108-91.B.2, 108-517, and 122-418 of the Land Development Regulations of the Code of Ordinances of the City of Key West.

Sponsors: City Manager McLauchlin

**Attachments:** Resolution

**Executive Summary** 

Final Landscape Plan Approval Letter

PB RES 2022-031 1618 N. Roosevelt Blvd MDP & Landscape Waiver

**Staff Report** 

Revised Planning Package

**Noticing Package** 

DRC Planning Package
Keys Energy Comments
Engineering Comments

## Legislative History

1/27/22 Development Review

Committee

5/19/22 Planning Board

Received and Filed

Approved

#### ORDINANCES - FIRST READING

An Ordinance of the City of Key West, Florida, amending Chapter 2 of the Code of Ordinances entitled "Administration" by creating Article V. Division 12. entitled "Parks and Recreation Advisory Board", by adding Section 2-610 through 2-613 in order to establish the Board; Providing for its creation, composition and terms, meetings and duties; Providing for severability; Providing for repeal of inconsistent provisions; Providing for an effective date.

**Sponsors:** Vice Mayor Kaufman

Attachments: Ordinance
Res 18-324

17

An Ordinance of the City of Key West, Florida, amending Chapter 26 of the Code of Ordinances, entitled "Environment" by adding Sections 26-71 through 26-72 to provide regulations and permits for wedding ceremonies on the beach; Providing for Severability; Providing for repeal of inconsistent provisions; Providing for an effective date.

**Sponsors:** City Manager McLauchlin

Attachments: Ordinance

Exhibit A - Site Locations

Exhibit B- Proposed Fee Schedule

18 Withdrawn

An Ordinance of the City of Key West, Florida, amending Chapter 42 of the Code of Ordinances, entitled "Miscellaneous Offenses" by amending Section 42-9, entitled "Nudity; Body Painting" to remove body painting exceptions during the week of Fantasy Fest; Providing for severability; Providing for repeal of inconsistent provisions; Providing for an effective date.

<u>Sponsors:</u> Mayor Johnston
<u>Attachments:</u> <u>Ordinance</u>

An Ordinance of the City of Key West, Florida, amending Chapter 86 of the Code of Ordinances, entitled "General Provisions" by amending Section 86-9, entitled "Definition of Terms" to amend the definitions 'Building Coverage' and 'Open Space' and 'Variance'; by amending Chapter 122 of the Code of Ordinances, entitled "Zoning" by amending Section 122-32 by clarifying when a variance is needed; and amending Section 122-1143, entitles "Impervious Surface Requirements for All Uses", and Section 122-1145, entitled "Required Yards"; Providing for severability; Providing for repeal of inconsistent provisions; Providing for an effective date.

Sponsors: City Manager McLauchlin

Attachments: Ordinance

**Executive Summary** 

PB RES 2022-026 VAR Text Amendment

**Staff Report** 

**Revised Proposed Ordinance** 

Staff Report 4.21.22

Proposed Ordinance 4.22.22

## Legislative History

4/21/22 Planning Board Postponed 5/19/22 Planning Board Approved

## 20 Proposed to be postponed

An Ordinance of the City of Key West, Florida, amending Chapter 122 of the Code of Ordinances, titled "Zoning", Article V titled "Supplementary District Regulations", by adding Division 15 titled "Short Term Rentals"; by creating Sec. 122-1560 titled "Purpose and Intent"; by creating Sec. 122-1561 titled "Applications", by creating Sec. 122-1562 titled "Rebuttable Presumptions of Violation; by creating Sec. 122-1563 titled "Regulations"; by creating Sec. 122-1564 titled "License Transfer"; by creating Sec. 122-1565 titled "Fees"; by creating Sec. 122-1566 titled "Penalties"; Providing for severability; Providing for repeal of inconsistent provisions; Providing for an effective date.

**Sponsors:** City Commission

Attachments: Ordinance

**Executive Summary** 

PB RES 2022-038 Short Term Rental Code Amendment

Staff Report

Legislative History

6/16/22 Planning Board Approved

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

An Ordinance of the City of Key West, Florida, amending Chapter 122 of the Land Development Regulations, Article IV "Districts", Subdivision III. - Single Family Residential District, Section 122-233. - Special Criteria Applicable to Accessory Units, and Section 122-232. - Accessory Units, to further incentivize construction of accessory units and to correct an error in Section 122-232; Providing for severability; Providing for repeal of inconsistent provisions; Providing for an effective date.

Sponsors: Commissioner Hoover

Attachments: Ordinance

**Executive Summary** 

PB Res 2022-015 LDR Accessory Units

**Staff Report** 

Planning Board Resolution Draft

2021 Affordable Housing Income Limits and Rates

2021 Workforce Housing Income, Rent and Sales Limits

## Legislative History

3/17/22	Planning Board	Approved

5/18/22 City Commission Passed to Second Reading

6/21/22 City Commission Postponed

## **CITIZEN COMMENTS**

## **COMMISSION COMMENTS**

## **ADJOURNMENT**