



City of Key West, FL

Old City Hall
510 Greene Street
Key West FL 33040

Meeting Agenda Full Detail City Commission

Tuesday, June 15, 2010

6:00 PM

Commssion Chambers

CALL MEETING TO ORDER

ROLL CALL

INVOCATION - Rev. Dr. Joe McMurray, Metropolitan Community Church

PLEDGE OF ALLEGIANCE TO THE FLAG

APPROVAL OF AGENDA

PRESENTATIONS

- 1 External Auditor - FYE 2009
- Sponsors:** City Manager Scholl
- Attachments:** [Comprehensive Annual Financial Report](#)
[Compliance Report](#)

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.**

- 2 Authorizing Janet Ratcliff and Rotary Club of Key West to conduct a fundraiser at Bayview Park and Dewitt Softball Field for the 4th Annual John T. Davila Softball Tournament on Saturday, June 26, 2010 from 8:00 A.M. to 11:00 P.M. pursuant to terms and conditions set forth by the Office of the City Manager; Granting a Special Event Permit pursuant to Section 6-86 of the Code of Ordinances from 8:00 A.M. to 11:00 P.M. on Saturday, June 26, 2010.
- Sponsors:** City Manager Scholl

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

- 3 Authorizing Helpline, Rotary Club of Key West to conduct its Annual Hemingway Days Street Fair on Saturday, July 24, 2010 from 8:00 A.M. to 9:00 P.M.; Pursuant to terms and conditions set forth by the City Manager; Authorizing the closure of Duval Street between Front and Fleming Streets between the hours of 8:00 A.M. to 9:00 P.M.

Sponsors: City Manager Scholl

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

- 4 Authorizing Sloppy Joe's to conduct an event for Poker Run on Saturday, September 18, 2010 from 12:00 Noon to 11:00 P.M.; Pursuant to terms and conditions set forth by the City Manager; Authorizing the closure of Greene Street between Duval and Ann Streets from 12:00 Noon to 11:00 P.M.; Authorizing the sale and consumption of alcoholic beverages within the enclosed area.

Sponsors: City Manager Scholl

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

- 5 Authorizing an expenditure of Federal Forfeiture Funds in an amount not to exceed \$30,000.00 to the Florida Keys Community College (FKCC) for Police Academy Training for up to five (5) cadets.

Sponsors: City Manager Scholl

Attachments: [Resolution](#)
[Executive Summary](#)

- 6 Extending the contract for United Street Stormwater Gravity Injection Well Project with D N Higgins, Inc. until June 23, 2010.

Sponsors: City Manager Scholl

Attachments: [Resolution](#)
[Executive Summary](#)
[DN Higgins letter](#)
[City Commission Award](#)

- 7 Authorizing the City Manager to enter into an agreement with property owner(s) in Code Compliance Case Number CES-07-896 (1226 Seminary Street) permitting a release of lien upon payment by the owners of a mitigated fine amount.

Sponsors: City Manager Scholl

Attachments: [Resolution](#)
[Executive Summary](#)
[Warranty Deed](#)
[Mortgage](#)
[City Lien](#)
[Notice of Lis Pendens](#)
[Final Summary Judgement of Mortgage Foreclosure](#)
[Certificate of Sale](#)
[Assignment of Bid](#)
[Certificate of Title](#)
[Request for Mitigation](#)
[Acceptance of City Officer](#)
[Sales price and payment of Utility Fees](#)

- 8 Approving the redistribution of excess sidewalk enhancement funds from 13 current FDOT sidewalk enhancement projects funded through the American Recovery and Reinvestment Act of 2009 (ARRA); Authorizing the City Manager to execute supplemental local agency program agreements to allow for the redistribution of funds; Authorizing necessary budget transfers.

Sponsors: City Manager Scholl

Attachments: [Resolution](#)
[Executive Summary](#)
[Exhibit 1 sidewalk enhancements commission actions](#)
[Exhibit 2 excess enhancement funding current vs. redistribution](#)
[Exhibit 3 sidewalk enhancement funding chart](#)
[Exhibit 4 supplemental LAP agreement worksheet](#)
[Exhibit 5 budget transfers to reverse](#)
[Sidewalk Enhancements Supplemental LAP Exhibit B's revised.pdf](#)

RESOLUTIONS

- 9 Directing the opening of Cemetery Gates on Francis Street; providing conditions.

Sponsors: Commissioner Weekley

Attachments: [Resolution](#)

- 10 Approving the attached agreement for consulting services between the City of Key West and Kessler Consulting, Inc. for Solid Waste Consulting Services.

Sponsors: City Manager Scholl

Attachments: [Resolution](#)
[Executive Summary](#)
[Contract](#)
[Kessler Insurance](#)
[Resolution 10-133](#)
[Kessler Consulting Proposal](#)

12 Appointing two members to the Citizens Review Board.

Sponsors: City Manager Scholl

Attachments: [Resolution](#)
[Executive Summary](#)
[CRB Applicants](#)

11 Approving staff short listing of respondents to RFQ 10-009 for Carrying Capacity Traffic Study; Ranking the top three firms based upon qualifications; Authorizing staff to negotiate with the top ranked firm and each firm thereafter until an acceptable contract is brought before the Commission.

Sponsors: City Manager Scholl

Attachments: [Resolution](#)
[Executive Summary](#)
[RFQ documents](#)
[Ordinance 10-07](#)
[AECOM proposal](#)
[Calvin, Giordano and Associates, Inc. proposal](#)
[Renaissance Planning Group proposal](#)
[The Corradino Group proposal](#)
[Ty-Lin International proposal](#)
[URS proposal](#)

ORDINANCES – FIRST READING

13 An Ordinance of the City of Key West, Florida, amending Chapter 22 of the Code of Ordinances entitled "Cemeteries" by amending section 22-16, "Use of Thoroughfares", to define Bona Fide visit; Providing for severability; Providing for repeal of inconsistent provisions; Providing for an effective date.

Sponsors: Commissioner Weekley

Attachments: [Ordinance 1st Reading.pdf](#)

ORDINANCES - SECOND READING (Public Hearing)

14 An Ordinance of the City of Key West, Florida, amending Chapter 42 of the Code of Ordinance entitled "Miscellaneous Offenses" by amending Section 42-9 to provide for an exemption from the nudity prohibition in areas specifically designated for that purpose by Resolution of the City Commission; Providing for severability; Providing for

repeal of inconsistent provisions; Providing for an effective date.

Sponsors: Commissioner Johnston

Attachments: [Ordinance - 2nd Reading](#)

Legislative History

| | | |
|---------|-----------------|--------------------------|
| 5/18/10 | City Commission | Passed to Second Reading |
| 6/1/10 | City Commission | Postponed |

15

An Ordinance of the City Commission of the City of Key West, pursuant to Section 7.03 of the City Charter, calling for a Referendum for the authority to sell real property owned by the City of Key West and commonly known as 529 Front Street (RE number 00072082-000600); Authorizing the City Clerk to take all necessary action to place this measure on the ballot for November 2, 2010; Providing for severability; Providing for repeal of inconsistent provisions; Providing for an effective date.

Sponsors: Commissioner Weekley

Attachments: [Ordinance - 2nd Reading](#)

Legislative History

| | | |
|--------|-----------------|--------------------------|
| 6/1/10 | City Commission | Passed to Second Reading |
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CITIZEN COMMENTS

COMMISSION COMMENTS

ADJOURNMENT