

City of Key West, FL

Old City Hall 510 Greene Street Key West FL 33040

Meeting Agenda Full Detail City Commission

Wednesday, September 5, 2012

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 305-809-3951 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: Rev. Dr. Randal Becker, Unitarian Universalist Fellowship

PLEDGE OF ALLEGIANCE TO THE FLAG

APPROVAL OF AGENDA

PRESENTATIONS

1 Key West Historic Resources Survey 2011

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

<u>Attachments:</u> HARC Survey

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.

RESOLUTIONS

2	*Appointing Dahlia Woods to the Art in Public Places Board.		
	Sponsors:	Mayor Cates	
	Attachments:	Resolution	
		Resume	
3	*Re-appointing Steve Henson to the Key West Bight Management District Board (Historic Preservation).		
	Sponsors:	Mayor Cates	
	Attachments:	Resolution	
		Resume	
4	*Authorizing the execution of the First Amendment of Agreeme contract extension by 90 days with Cunningham Group, Inc. for Marketing and Advertising Services.		
	Sponsors:	City Manager Vitas	
	Attachments:	Resolution	
		Executive Summary	
		Cunningham Group amended agreement	
		Resolution 12-009	
		ing staff's recommendation to pursue programs PACE and usiness Certification.	
	Sponsors:	City Manager Vitas	
	Attachments:	Resolution	
		Executive Summary	
		Property Assessed Clean Energy & Green Business Certification	
	Legislative History		
	8/9/12	Sustainability Advisory Passed Board	
6	*Approval of a Contract from Government Services Group in the amount of \$54,314 for Stormwater and Solid Waste Assessment Programs Transitional Services; Waiving competitive procurement procedures based on the best interest of the City of Key West. **Sponsors:** City Manager Vitas**		
	Attachments:	Resolution	
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Government Services Group Proposal

Executive Summary

9

*Ratifying the Emergency Approval of Work Change Directive 6, in an amount not to exceed \$157,631.16 to the contract with Ebsary Foundation Company, Inc. for Navy Mole Bulkhead 497 Repairs, Project OM1201; Approving necessary budget transfers.

Sponsors: City Manager Vitas

<u>Attachments:</u> Resolution

Executive Summary

Navy E-mail

Resolution 12-114

Approval Routing Sheet

City Staff Memo

Approved Work Change Directive

Navy E-mail

Ebsary Cost Detail

*Authorizing a 1.6 percent adjustment to increase the user fee of each Equivalent Stormwater Unit (ESU) to \$7.80 for Fiscal Year 2013.

Sponsors: City Manager Vitas

<u>Attachments:</u> Resolution

Executive Summary

Key West Stormwater Rate Presentation

FY 2013 Stormwater Budget Projected Revenues
FY 2013 Stormwater Budget Projected Expenses

Approving the attached Transit Development Plan Minor Update - Annual Progress Report 2012 from the City of Key West for the Florida Department of Transportation (FDOT).

Sponsors: City Manager Vitas

Attachments: Resolution

Executive Summary
Support Document

10 Authorizing the City Manager to enter into an Agreement with Bank of

New York Mellon, property owner(s) in Code Compliance Case Number CES-09-2058 (923 Eaton Street) permitting a Release of Lien upon

payment by the owners of a mitigated amount of \$30,000.00.

Sponsors: City Manager Vitas

Attachments: Resolution

Executive Summary

Offer from Mellon to Settle

Letter from McCalla Raymer

Lien

Findings and Order

ORDINANCES - FIRST READING

11 An Ordinance of the City of Key West, Florida, amending Chapter 26 of

the Code of Ordinances entitled "Environment" by amending Section 26-193 entitled "Exceptions" to clarify and update exemptions to the Sound Control Ordinance; Providing for severability; Providing for repeal

of inconsistent provisions; Providing for an effective date.

Sponsors: Commissioner Yaniz

Attachments: Ordinance

An Ordinance of the City of Key West, Florida, amending Chapter 58 of

the Code of Ordinances entitled "Solid Waste" by amending Section 58-64 to adjust Navy Generated Solid Waste Rates; Amending Section 58-65 to adjust Residential Rates; Amending Section 58-66 to adjust Commercial Solid Waste Rates; Providing for severability; Providing for

repeal of inconsistent provisions; Providing for an effective date.

Sponsors: City Manager Vitas

<u>Attachments:</u> <u>Ordinance</u>

Executive Summary

FY 2013 Solid Waste Budget Presentation

FY 2013 Solid Waste Budget Projected Revenues

FY 2013 Solid Waste Budget Projected Expenditures

13

An Ordinance of the City of Key West amending the Land Development Regulations, and the Official Zoning Map for property known as the Peary Court Housing Complex (RE# 00006730-000000, Alternate Key# 1006963) Amending the Official Zoning Map Legend; Amending Chapter 122, Article IV, to create a new Historic Special Medium Density Residential District (HSMDR), providing for permitted uses, conditional uses, prohibited uses and dimensional requirements; Providing for a residential density of 9 units per acre; Amending Chapter 122, Article V, providing amendments to the tables of uses and dimensional requirements for Historic Special Medium Density Residential District (HSMDR); Providing for concurrent and conditional adoption upon adoption of Comprehensive Plan amendments; Providing for severability; Providing for repeal of inconsistent provisions; Providing for an effective date.

Sponsors: City Manager Vitas

Attachments: Ordinance

Executive Summary

Planning Board Resolution & Proposed Ordinance

Planning Board Staff Report & Package

Attachment 1 - Recommended FLUM Amendment Ordinance

LARGE FILE Attachment 2 - Peary Court Data and Analysis Report

Attachment 3 - Resolution 11-325

Attachment 4 - Peary Court Memo Re-zoning Process

Attachment 5 - Draft 2012 Data and Analysis

Attachment 6 - DEO Letter re: Peary Court Affordable Housing Units

Attachment 7 - ORC Report

Mailing List

SURVEY-PEARY COURT NEW (1)

Updated Survey-Peary Court (2)

Legislative History

7/19/12 Planning Board Passed 8/7/12 City Commission Withdrawn

ORDINANCES - SECOND READING (Public Hearing)

14

An Ordinance of the City of Key West, Florida, amending Chapter 6 of the Code of Ordinances entitled "Street Performers and Street Artists" by amending Section 6-1 definitions to provide for an amendment to the definition of the Duval Street Corridor Cultural District; Providing for severability; Providing for repeal of inconsistent provisions; Providing for an effective date.

Sponsors: Commissioner Lopez

<u>Attachments:</u> Ordinance Approved on First Reading

Exhibit C1 Approved at First Reading
Executive Summary First Reading

<u>Proposed Ordinance for Second Reading</u>
<u>Executive Summary for Second Reading</u>

Exhibit A1 for Second Reading
Exhibit C1 for Second Reading

Legislative History

7/17/12 City Commission Passed to Second Reading

8/7/12 City Commission Postponed

CITIZEN COMMENTS

COMMISSION COMMENTS

ADJOURNMENT