



City of Key West, FL

City Hall
1300 White Street
Key West FL 33040

Meeting Agenda Full Detail

City Commission

Mayor Danise Henriquez
Vice-Mayor Lissette Carey
Commissioner Aaron Castillo
Commissioner Monica Haskell
Commissioner Mary Lou Hoover
Commissioner Sam Kaufman
Commissioner Donald "Donie" Lee

Charter Officials

Brian L. Barroso, City Manager
Kendal Harden, Interim City Attorney
Keri O'Brien, City Clerk

Wednesday, August 6, 2025

9:00 AM

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: For City Commission meetings the City Clerk's Office will need a copy of the presentation for the agenda at least 7 days before the meeting.

MORNING SESSION - 9:00 A.M.

CALL MEETING TO ORDER

ROLL CALL

INVOCATION - Reverend Madeline (Knapp) Baum

PLEDGE OF ALLEGIANCE TO THE FLAG

CITIZEN COMMENTS

APPROVAL OF AGENDA

CONSENT AGENDA*

*Item is considered to be routine and enacted by one motion with no separate discussion, unless requested by a Commission Member. 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

1 *May 6, 2025 (Revised 7/25/25)

Attachments: [Minutes](#)

2 *June 4, 2025 (Regular)

Attachments: [Minutes](#)

3 *June 25, 2025 (Special)

Attachments: [Minutes](#)

4 *June 30, 2025 (Special)

Attachments: [Minutes](#)

5 *July 8, 2025 (Special)

Attachments: [Minutes](#)

RESOLUTIONS

6 *Adopting the song, "We Are One Human Family" as the official song of the City of Key West, Florida.

Sponsors: Mayor Henriquez

Attachments: [Resolution](#)

[Exhibit A - Song Lyrics](#)

7 *Removing Lissette Carey from the position of Vice-Mayor of the City Commission and naming Commissioner Donald "Donie" Lee as Vice-Mayor.

Sponsors: Mayor Henriquez

Attachments: [Resolution](#)

8 *Re-appointing Mark Albury to the Key West Civil Service Board.

Sponsors: Mayor Henriquez

Attachments: [Resolution](#)

[Resume](#)

- 9 *Re-appointing Billy Davis to the Key West Civil Service Board.
- Sponsors: Mayor Henriquez
- Attachments: [Resolution](#)
- [Resume](#)
- 10 *Re-appointing Geoffrey Tomb to the Key West Civil Service Board.
- Sponsors: Mayor Henriquez
- Attachments: [Resolution](#)
- [Resume](#)
- 11 *Re-appointing Annette Mobley to the Housing Authority of the City of Key West, Florida Board of Commissioners.
- Sponsors: Mayor Henriquez
- Attachments: [Resolution](#)
- [Certification of Appointment](#)
- [R. Sterling Letter of Request](#)
- [A. Mobley Letter of Request](#)
- 12 *Acknowledging and accepting for consideration the recommendations from the Planning Board set forth in PB Resolution 2025-027.
- Sponsors: Commissioner Hoover
- Attachments: [Resolution](#)
- [PB Res 2025-027](#)
- 13 *Acknowledging and accepting for consideration the recommendations from the Tree Commission set forth in "TC Resolution 25-01".
- Sponsors: Commissioner Carey
- Attachments: [Resolution](#)
- [TC Resolution 25-01](#)
- 14 *Approving a Waiver of Conflict of Interest pursuant to Section 112.313(12), Florida Statutes, for advisory board member, Erica Sterling, who is a practicing attorney, whose firm represents private clients before the City of Key West.
- Sponsors: Interim City Attorney Harden
- Attachments: [Resolution](#)
- [Form 4 A - Erica Sterling](#)

- 15 *Approving a Waiver of Conflict of Interest pursuant to Section 112.313(12), Florida Statutes, for advisory board member, Gregory Oropeza, who is a practicing attorney representing private clients before the City of Key West.
- Sponsors: Interim City Attorney Harden
- Attachments: [Resolution](#)
- [Form 4 A - Greg Oropeza](#)
- 16 *Granting a Special Event Permit to Womankind, Inc. for a fundraiser event on Greene Street between Ann Street and Simonton Street on Wednesday, October 15, 2025 from 7:00 P.M. to 10:00 P.M; Authorizing the sale and consumption of alcoholic beverages within the enclosed area; Granting an exemption from the Noise Control Ordinance pursuant to Section 6-86 of the Code of Ordinances.
- Sponsors: City Manager Barroso
- Attachments: [Resolution](#)
- [Cover Memo](#)
- [Application & Approvals](#)
- 17 *Authorizing Southernmost Beach Resort the use of City property at 1405 Duval Street, South Beach for a Shoreline Sessions Music Festival on Saturday, November 1, 2025 and Sunday, November 2, 2025, from 4:00 P.M. to 10:00 P.M; Authorizing the sale and consumption of alcoholic beverages within the enclosed area; Granting an exemption from the Noise Control Ordinance pursuant to Section 6-86 of the Code of Ordinances.
- Sponsors: City Manager Barroso
- Attachments: [Resolution](#)
- [Cover Memo](#)
- [Application & Approvals](#)

- 18 *Approval of one-year Agreement with Race World Offshore LLC to host the 2025 Annual Powerboat Races in Key West, Florida, Sunday, November 2, 2025 through Sunday, November 9, 2025; Directing the City Manager to execute all necessary documents, upon consent of the City Attorney.

Sponsors: City Manager Barroso

Attachments: [Resolution](#)

[Cover Memo](#)

[Agreement](#)

[Application](#)

[2025-2029 Key West Drivers Packet](#)

- 19 *Authorizing Race World Offshore, LLC to conduct a rolling street closure for a parade on Sunday, November 2, 2025 at 4:00 P.M., a street closure on Greene Street from Duval to Ann Street on Thursday, November 6, 2025, from 6:00 P.M. to 10:00 P.M., a street closure from Front Street to Southard Street and Fitzpatrick to Simonton Street on Friday, November 7, 2025, from 6:00 P.M. to 10:00 P.M., a concert on Saturday, November 8, 2025, from 11:00 A.M. to 10:00 P.M. at the Truman Waterfront Coffee Butler Amphitheater and an awards ceremony on Sunday, November 9, 2025, from 3:00 P.M. 10:00 P.M. at the Truman Waterfront Coffee Butler Amphitheater; Pursuant to terms and conditions set forth by the City Manager; Authorizing the sale and consumption of alcoholic beverages within the barricaded area during each event.

Sponsors: City Manager Barroso

Attachments: [Resolution](#)

[Cover Memo](#)

[Application & Approvals](#)

20

*Authorizing Wesley House Family Services, Inc. to conduct a family friendly Holiday Village “pre-party” and the annual BeLighted Bike Ride on Friday, December 5, 2025, at the Coffee Butler Amphitheater from 4:00 P.M. to 10:00 P.M; the Holiday Village will be from 5:00 P.M. 9:00 P.M. with the BeLighted Bike Ride beginning at 8:00 P.M. and ending at approximately 9:00 P.M., starting at the Amphitheater traveling through the streets of Key West; Pursuant to terms and conditions set forth by the City Manager.

Sponsors: City Manager Barroso

Attachments: [Resolution](#)

[Cover Memo](#)

[Application & Approvals](#)

21

*Authorizing Key West Half Marathon, LLC to conduct the "28th Annual Key West Half Marathon and RunFest" starting with a 5K & 10K Race on Saturday, January 17, 2026, starting at 7:00 A.M. & 8:15 A.M. (set up at 5:30 A.M.) departing from Higgs Beach, and a Half Marathon & 8K on Sunday, January 18, 2026, starting at 7:00 A.M. & 7:30 A.M. (set up 5:30 A.M.) departing from Trumbo Road and Grinnell Street. Registration to be held on Friday, January 16, 2026, from 2:00 P.M. to 7:00 P.M. (set up at 12:00 P.M.) and an awards party on Sunday, January 18, 2026 from 9:00 A.M. to 12:00 P.M. at Half Shell Raw Bar - 231 Margaret Street; Authorizing certain street closures thereof during the event; Granting an exemption from the Noise Control Ordinance pursuant to Section 6-86 of the Code of Ordinances; Pursuant to terms and conditions set forth by the City Manager.

Sponsors: City Manager Barroso

Attachments: [Resolution](#)

[Cover Memo](#)

[Application & Approvals](#)

22

*Authorizing the purchase and installation of artificial turf at the Coffee Butler Amphitheater by Turf Guys Miami, LLC, pursuant to Section 2-797(3) of the Code of Ordinances; Authorizing the project to be funded by the Infrastructure Surtax Account in an amount not to exceed \$386,652.99, to be reimbursed in full by the Tourist Development Council; Authorizing the City Manager to execute any necessary budget transfers, adjustments or other related documents, upon consent of the City Attorney.

Sponsors: City Manager Barroso

Attachments: [Resolution](#)

[Cover Memo \(Comm. Services\)](#)

[Turf Guys Proposal](#)

[Sourcewell AstroTurf Contract - 2022](#)

[Price Information](#)

[RFP and Addendum](#)

[Evaluation](#)

23

*Approving Change Orders 6 and 7 to the construction contract with LPS Contracting, Inc. for the Spencer's Boatyard Seawall Replacement Project; Authorizing the City Manager to execute necessary budget transfers and amendments upon consent of the City Attorney.

Sponsors: City Manager Barroso

Attachments: [Resolution](#)

[Cover Memo \(Engineering\)](#)

[Change Order 6](#)

[Change Order 7](#)

[Records for Change Order 6](#)

[Resolution 24-240 - Awarding LPS Contracting, Inc.](#)

[Construction Contract](#)

24

*Approving Change Order 1 to the Construction Contract with Pedro Falcon Contractors, Inc. in the amount of \$29,971.86 for the Key West Fire Department Boat Lifts Project; Providing for necessary budget transfers or amendments; Authorizing the City Manager to execute any required documents upon consent of the City Attorney.

Sponsors: City Manager Barroso

Attachments: [Resolution](#)

[Cover Memo \(Engineering\)](#)

[Change Order 1](#)

[Permit Drawings](#)

[24-305 Construction Award](#)

[Res 21-192 Grant Acceptance](#)

[Sketch Fire Dept Approved Hard Deck](#)

[Bid Memo](#)

[SFWMD Permit Exemption Letter](#)

25

*Approving Change Order No. 1 in the amount of \$157,389.54 to Charley Toppino & Sons, Inc. for additional quantity increases required to repair the failing portion of Eaton Street; Authorizing the City Manager to execute Change Order 1 and any necessary budget transfers/amendments, upon consent of the City Attorney.

Sponsors: City Manager Barroso

Attachments: [Resolution](#)

[Cover Memo \(Engineering\)](#)

[Change Order 1](#)

[Bid Documents](#)

[ROW Contract 2022](#)

[ROW Contract Pricing](#)

[Resolution 24-156](#)

[Resolution 22-289](#)

[Work Order](#)

26

*Ratifying the attached "Amendment for Extension of Public Transportation Grant Agreement" (PTGA)#4 FM 444447-1-94-01 between the Florida Department of Transportation (FDOT) and the City of Key West for the Mallory T-Pier Extension/Improvements Project, to reduce funding by \$1,928,266.43; Approving any necessary budget adjustments; Authorizing the City Manager to execute necessary documents upon consent of the City Attorney.

Sponsors: City Manager Barroso

Attachments: [Resolution](#)

[Cover Memo \(Finance\)](#)

[Amendment #4](#)

[Resolution 19-129](#)

[Resolution 19-363](#)

[Resolution 21-119](#)

[Resolution 22-032](#)

[Resolution 23-197](#)

[Resolution 24-162](#)

27

*Approving "Amendment (1st Amendment) to Agreement" ID #3231 to extend the termination date to September 30, 2026 for Tourist Development Council funding of the Southernmost Plaza Phase 2 (Public Facilities) Project; Authorizing the City Manager to execute necessary documents upon consent of the City Attorney.

Sponsors: City Manager Barroso

Attachments: [Resolution](#)

[Cover Memo \(Finance\)](#)

[1st Amendment](#)

[Resolution 24-161](#)

[Time Extension Request Letter](#)

- 28 *Approving "Amendment (2nd Amendment) to Agreement" ID #2985 to extend the termination date to September 30, 2026 for Tourist Development Council funding of the Southernmost Plaza (Public Facilities) Project; Authorizing the City Manager to execute necessary documents upon consent of the City Attorney.

Sponsors: City Manager Barroso

Attachments: [Resolution](#)

[Cover Memo \(Finance\)](#)

[2nd Amendment](#)

[Resolution 23-238](#)

[Resolution 24-076](#)

[Time Extension Request Letter](#)

- 29 *Authorizing the award of a contract to Florida Keys Security Services for the provision of private security services for the City's ports and marinas in response to Request for Proposals (RFP) No. 25-013; Providing for an initial term of three (3) years; Authorizing the City Manager to execute necessary documents in compliance with applicable procurement requirements.

Sponsors: City Manager Barroso

Attachments: [Resolution](#)

[Cover Memo \(Finance\)](#)

[Bid Memo](#)

[Bid Documents](#)

[Total Scoring, Sign-In Sheet, Minutes](#)

[Arrow Security Proposal](#)

[Blue Shield Security Proposal](#)

[Centurion Security Proposal](#)

[DECO International Security Proposal](#)

[Florida Keys Security Proposal](#)

[International Security Proposal](#)

[Nation Security Proposal Proposal](#)

[PSI Security Proposal](#)

[Resolution KWBB 25-15](#)

- 30 *Approving the attached Memorandum of Understanding between the Monroe County School District (MCSD) and the City of Key West, Florida to enable the MCSD and the Key West Fire Academy to provide firefighting training to students during the 2025-2026 School Year; Directing the City Manager to execute any necessary documents, budget transfers/amendments, upon consent of the City Attorney.

Sponsors: City Manager Barroso

Attachments: [Resolution](#)

[Cover Memo \(Fire\)](#)

[Memorandum of Understanding](#)

[Liability Insurance](#)

- 31 *Authorizing the purchase of two (2) Cisco Catalyst 9500 Network Switches (\$29,830.00), two (2) Cisco Extended Services Agreements (\$8,946.00), two (2) Cisco Network Architecture Advantage Licenses (\$9,524.00), two (2) Cisco Power Supplies (\$3,018.36) and five (5) Proline 25GBASE-SR SFP Transceivers (\$745.00), from CDW-G in a total amount not to exceed \$52,063.36 utilizing the Sourcewell 121923-CDWG Contract; Authorizing the City Manager to execute any necessary documents, budget transfers or adjustments upon consent of the City Attorney.

Sponsors: City Manager Barroso

Attachments: [Resolution](#)

[Cover Memo \(IT\)](#)

[CDW-G Quote](#)

[CDW Contract 121923](#)

[Sourcewell Product Pricing](#)

32

*Approving a five-year Contract for comprehensive parking software and services from Passport, Inc. on a fee-per-service basis in an amount not to exceed \$10,800.00 through the Master Agreement with Omnia Partners for parking products and services solutions; Authorizing the City Manager to execute any necessary documents, budget transfers or amendments, upon consent of the City Attorney.

Sponsors: City Manager Barroso

Attachments: [Resolution](#)

[Cover Memo \(Parking\)](#)

[Contract](#)

[*Large file* Omnia Contract Passport Parking](#)

[Omnia Contract Section 2 - Pricing Passport Labs Inc.](#)

[Procurement Compliance Questionnaire](#)

[*Large File* Omnia RFP FINALw Appendix B](#)

[*Large File* Omnia RFP 24-S835 Passport Labs Inc Response](#)

[Proof of Publication POP Parking combined](#)

33

*Rejecting all Proposals pursuant to Section 2-834 (4) of the City of Key West Code of Ordinances, received in response to Request for Proposals (RFP) No. 25-005 for the Rehabilitation, Lease, and Adaptive Reuse of the Historic Cable Hut(s) located at 10 Mallory Square; Authorizing the City Manager to revise and reissue the solicitation; Directing City staff to implement measures to enhance future participation.

Sponsors: City Manager Barroso

Attachments: [Resolution](#)

[Cover Memo \(Procurement\)](#)

[Evaluation Committee Documents](#)

[Bid Documents](#)

[Hayes Roberston Group Proposal](#)

[Tropical Shell and Gift Proposal](#)

[Vendor Correspondence](#)

34

*Rejecting all Proposals, pursuant to Section 2-834 (4) of the City of Key West Code of Ordinances, received in response to Request for Proposals (RFP) No. 25-006 for the Rehabilitation, Lease, and Adaptive Reuse of the Historic 402 Wall Street Building; Authorizing the City Manager to revise and reissue the solicitation; Directing City staff to implement measures to enhance future participation.

Sponsors: City Manager Barroso

Attachments: [Resolution](#)

[Cover Memo \(Procurement\)](#)

[Evaluation Committee Documents](#)

[Bid Documents](#)

[Hayes Robertson Group Proposal](#)

[Tropical Shell and Gift Proposal](#)

[Vendor Coorespondence](#)

35

*Rejecting all Proposals, pursuant to Section 2-834 (4) of the City of Key West Code of Ordinances, received in response to Request for Proposals (RFP) No. 25-007 for the Rehabilitation, Lease, and Adaptive Reuse of the Historic Hospitality House; Authorizing the City Manager to revise and reissue the solicitation; Directing City staff to implement measures to enhance future participation.

Sponsors: City Manager Barroso

Attachments: [Resolution](#)

[Cover Memo \(Procurement\)](#)

[Evaluation Committee Documents](#)

[Bid Documents](#)

[Hayes Roberston Group Proposal](#)

[Tropical Shell and Gift Proposal](#)

[Vendor Coorespondence](#)

36

*Approving a five-year Lease Renewal with Harbor Lodge Condominium Owners Association, Inc. for the Submerged Lands Lease at 815-833 Eisenhower Drive, Key West; Authorizing the City Manager to execute all necessary documents.

Sponsors: City Manager Barroso

Attachments: [Resolution](#)

[Cover Memo \(Property Mgmt\)](#)

[Lease](#)

[Resolution 24-127](#)

[Resolution 19-307](#)

[Market Rate Study SLL's](#)

[SunBiz Corporate Status](#)

37

*Approving a five-year Lease Renewal between the City of Key West, Florida and Pelican Landing, A Private Fishing Condominium, Inc., for the submerged lands at 915 Eisenhower Drive, Key West, Florida; Authorizing the Mayor to execute the Lease Agreement and any necessary documents upon consent of the City Attorney.

Sponsors: City Manager Barroso

Attachments: [Resolution](#)

[Cover Memo \(Property Mgmt\)](#)

[Lease](#)

[Resolution 24-170](#)

[Resolution 19-305](#)

[Market Rate Study](#)

[Sun Biz Entity Search](#)

- 38 *Approving a five-year Lease Renewal between the City of Key West, Florida and Harborside Motel and Marina, Inc., for the submerged lands at 903 Eisenhower Drive, Key West, Florida; Authorizing the Mayor to execute the Lease Agreement and any necessary related documents upon consent of the City Attorney.

Sponsors: City Manager Barroso

Attachments: [Resolution](#)

[Cover Memo \(Property Mgmt\)](#)

[Lease](#)

[Resolution 24-169](#)

[Resolution 19-306](#)

[Market Rate Study](#)

[SunBiz Corporate Status](#)

- 39 *Approving a five-year Lease Renewal between the City of Key West, Florida and SBY Key West, LLC, d/b/a Spencer's Boat Yard, for the submerged lands located at 701 Palm Avenue, Key West Florida; Authorizing the Mayor to execute the Lease Agreement and any necessary documents upon consent of the City Attorney.

Sponsors: City Manager Barroso

Attachments: [Resolution](#)

[Cover Memo \(Property Mgmt\)](#)

[First Amendment to Lease](#)

[Resolution 24-171](#)

[Resolution 21-251](#)

[Market Rate Study](#)

[Sun Biz Entity Search](#)

- 40 *Approving the renewal and execution of the First Amendment to the Submerged Lands Lease with Garrison Bight Investors, LLC, for the property located at 1601-1605 North Roosevelt Boulevard.

Sponsors: City Manager Barroso

Attachments: [Resolution](#)
[Cover Memo \(Property Mgmt\)](#)
[First Amendment to Lease](#)
[Res 24-172 Lease](#)
[Market Rate Study](#)
[SunBiz Corporate Status](#)

- 41 *Adopting the final Watershed Management Plan for the City of Key West, Florida to facilitate the advancement of the city in the Community Rating System (CRS) Program.

Sponsors: City Manager Barroso

Attachments: [Resolution](#)
[Cover Memo \(Resiliency\)](#)
[Exhibit A \(Watershed Management Plan\)](#)
[Exhibit B \(ISO Technical Review\)](#)
[Exhibit C \(Lower Mitigation Strategy \(LMS\) Letter\)](#)

- 42 *Authorizing the purchase of Genfare Link cloud-based software and related equipment, pursuant to Key West Code of Ordinances Sec. 2-797(1)(b) and 2-797(1)(c) (Sole Source); Authorizing the City Manager to execute any necessary documents and budget transfers, upon consent of the City Attorney.

Sponsors: City Manager Barroso

Attachments: [Resolution](#)
[Cover Memo \(Transportation\)](#)
[Quote](#)
[Genfare Link Overview and More](#)
[Genfare Sole Source Letter](#)

- 43 *Approving Amendment No. 1 to the Public Transportation Grant Agreement (PTGA) #G3B99 between the City of Key West and the Florida Department of Transportation under the Transit Corridor Development Program to include the transmission in the project scope for the repair of Bus 904, with no change to the original grant amount of \$10,000.00; Authorizing the City Manager to execute the necessary documents.

Sponsors: City Manager Barroso

Attachments: [Resolution](#)

[Cover Memo \(Transportation\)](#)

[Amendment 1](#)

[Resolution 25-139](#)

- 44 *Approving the attached Interlocal Agreement between the Monroe County Sheriff's Office (MCSO) and the City of Key West Department of Transportation, for shared use of the 800 MHz P25 Radio System for a four-year term beginning October 1, 2025 through September 20, 2029.

Sponsors: City Manager Barroso

Attachments: [Resolution](#)

[Cover Memo \(Transportation\)](#)

[MCSO Radio Agreement](#)

- 45 *Authorizing the purchase of a ChargePoint Battery Electric Bus (BEB) charging station, pursuant to Section 2-797(3) of the City of Key West Code of Ordinances in the amount of \$228,989.00; Authorizing the City Manager to execute any necessary documents, amendments and budget transfers, upon consent of the City Attorney.

Sponsors: City Manager Barroso

Attachments: [Resolution](#)

[Cover Memo \(Transportation\)](#)

[Quote](#)

[Contract Price Proposal](#)

[Complete Gillig Price Proposal](#)

[Executed Agreement](#)

[Contract Modification](#)

46

*Approving amended Master Service Agreement (MSA) and Service Level Agreement (SLA) between City of Key West and Message Point Media (MPM); Authorizing MPM to manage programmatic, direct mail, and email advertising campaigns at no cost to the City.

Sponsors: City Manager Barroso

Attachments: [Resolution](#)

[Cover Memo \(Transportation\)](#)

[Master Service Agreement \(MSA\)](#)

[Service Level Agreement \(SLA\)](#)

[Fully Managed Advertising SLA](#)

47

*Approving the attached "Task Order 09-24 for Rehabilitation of Pump Station 'J'" between the City of Key West and Jacobs Engineering Group, Inc. in an amount not to exceed \$321,300.00 to provide engineering design, permitting, bid and construction phase services; Authorizing any necessary budget transfers and adjustments; Authorizing the City Manager to execute any necessary documents upon consent of the City Attorney.

Sponsors: City Manager Barroso

Attachments: [Resolution](#)

[Cover Memo \(Utilities\)](#)

[Task Order 09-24](#)

[Jacobs Engineering Contract](#)

[Lift Station Final Plan](#)

[Resolution 23-029](#)

- 48 *Approving a Task Order from Charley Toppino and Sons, Inc. to rehabilitate seven (7) stormwater wells in the amount of \$196,350.00 (\$28,050.00 each) under the General Utilities Contract approved by Resolution No. 25-103; Authorizing the City Manager to execute all necessary documents, upon consent of the City Attorney; Authorizing any necessary budget transfers or adjustments.

Sponsors: City Manager Barroso

Attachments: [Resolution](#)
[Cover Memo \(Utilities\)](#)
[Task Order](#)
[CTS Executed Contract](#)
[Resolution 25-103](#)

- 49 *Ratifying the procurement of a BA150E Trailer Pump Package, in the amount of \$79,939.00 from BBA Pumps, Inc., pursuant to Section 2-797(2) of the Code of Ordinances, Emergency Procurement, and in accordance with Section 2-797(3) of the Code of Ordinances, Purchase Under Contracts of the Governmental Purchasing Cooperative Programs; Authorizing the City Manager to execute any necessary documents and budget transfers, upon the consent of the City Attorney.

Sponsors: City Manager Barroso

Attachments: [Resolution](#)
[Cover Memo \(Utilities\)](#)
[Procurement Memo](#)
[BBA Pumps Agreement](#)
[Quote](#)
[Pump Options](#)
[FSA Cooperative Agreement](#)

50

*Authorizing the purchase of one (1) EnviroSight Outpost Pipeline Camera System with related accessories in a total amount not to exceed \$137,254.00 from Environmental Products Group, Inc. through piggybacking on the Florida Sheriff's Association and Florida Association of Counties Bid No. FSA23-EQU21.0, Heavy Equipment Contract, pursuant to Section 2-797(3) of the Code of Ordinances for use at the Richard A. Heyman Environmental Protection Facility (RAHEPF) and associated collection system; Authorizing necessary budget transfers or adjustments; Authorizing the City Manager or designee to execute necessary documents, upon consent of the City Attorney.

Sponsors: City Manager Barroso

Attachments: [Resolution](#)

[Cover Memo \(Utilities\)](#)

[Procurement Approval](#)

[Proposal](#)

[FSA Contract](#)

51

*Supporting the City's partnership with Naval Air Station Key West (NASKW), Navy Small Business Innovation Research (SBIR), Small Business Technology Transfer (STTR) Programs and National Energy USA to identify and increase service capabilities and resiliencies to reduce significant operational expenses, user rates and fees for the hauling and disposal of waste products generated by residents and visitors to the City of Key West, Florida; Designating a point of contact for the City of Key West; Authorizing the City Manager to execute the Letter of Support, attached hereto as "Exhibit A", and other necessary documents, upon consent of the City Attorney.

Sponsors: City Manager Barroso

Attachments: [Resolution](#)

[Cover Memo \(Utilities\)](#)

[Exhibit A - Letter of Support](#)

[NASKW Support Ltr for SBIR](#)

[Power Point Slides](#)

COMMENDATIONS**52** Tiffany Pellicier

Sponsors: Commissioner Kaufman

Attachments: [Commendation](#)

PROCLAMATIONS**53** UNESCO International Day for the Remembrance of the
Slave Trade and Its Abolition

Sponsors: Commissioner Castillo

Attachments: [Proclamation](#)

PRESENTATIONS**54** City of Key West Employee Service Awards, August 2025 -
Bridget Flores, Human Resources

Sponsors: City Manager Barroso

Attachments: [Cover Memo](#)

55 City of Key West Employee of the 3rd Quarter - Ashley
Dixon, Employee Committee Member

Sponsors: City Manager Barroso

Attachments: [Cover Memo](#)

RESOLUTIONS - Cont'd**56** Approving the naming of the Press Box at George Mira Field,
Home of the Key West Junior Football League, as the
"Wayne Goldstein Press Box."

Sponsors: Mayor Henriquez

Attachments: [Resolution](#)

[Cover Memo](#)

[KWJFL - Press Box Naming Request](#)

- 57 Approving entering into a month-to-month contract with Dirk Smits and the Law Firm of Vernis & Bowling to provide legal services, as the City Attorney, to the City of Key West, Florida for a maximum of eighteen (18) months, pursuant to the recommendation of the City Attorney Selection Committee; Authorizing the City Manager to make any necessary budget transfers or amendments; Authorizing the Mayor to execute any necessary documents upon consent of the Interim City Attorney.

Sponsors: Commissioner Kaufman

Attachments: [Resolution](#)

- 58 Authorizing the allocation and expenditure of funds not to exceed \$150,000.00 for the purpose of engaging a planning and engineering firm to conduct a targeted review of building permits issued from 2020 through 2025; Providing parameters to limit the scope of work to match available funding; Directing the City Manager to provide a monthly report; Directing the City Manager to preserve and make available the original permitting system and data.

Sponsors: Commissioner Kaufman

Attachments: [Resolution](#)

- 59 Expressing disapproval of the Everglades ICE Detention Center known as "Alligator Alcatraz" for human rights and environmental violations; Urging full transparency.

Sponsors: Commissioner Haskell

Attachments: [Resolution](#)

- 60 Approving the recommendation of the City Attorney Screening Committee to retain outside legal counsel to serve as City Attorney to the City of Key West, Florida for a maximum of twelve (12) to eighteen (18) months.

Sponsors: City Manager Barroso

Attachments: [Resolution](#)

CITY MANAGER'S REPORT

61

Department Reports

Attachments: [May 2025 Reports](#)

[June 2025 Building](#)

[June 2025 Code Enforcement and Licensing](#)

[June 2025 Community Services](#)

[June 2025 Engineering](#)

[June 2025 Finance](#)

[June 2025 Fire](#)

[June 2025 Housing and Community Development](#)

[June 2025 Human Resources](#)

[June 2025 Information Technology](#)

[June 2025 Parking](#)

[June 2025 Planning](#)

[June 2025 Police](#)

[June 2025 Port Marine Services](#)

[June 2025 Property Management](#)

[June 2025 Public Information](#)

[June 2025 Transit](#)

[June 2025 Utilities](#)

CITY ATTORNEY'S REPORT

CITY CLERK'S REPORT

COMMISSION COMMENTS

RECESS

EVENING SESSION - 5:00 P.M.**RECONVENE - CALL TO ORDER****ROLL CALL****INVOCATION - Reverend Madeline (Knapp) Baum****PLEDGE OF ALLEGIANCE****CITIZEN COMMENTS****APPROVAL OF AGENDA****PROCLAMATIONS****62**

Honoring the Rainbow Crosswalks and Recognizing the
Historic Gayborhood of Key West

Sponsors: Commissioner Kaufman

Attachments: [Proclamation](#)

RESOLUTIONS**63**

Directing the City Attorney's Office to assess all legal and
administrative options to preserve the Rainbow Crosswalks
on Duval Street in light of the Florida Department of
Transportation's June 30, 2025 directive; Authorizing
outreach to other municipalities; Requesting legal opinions on
exceptions and potential representation.

Sponsors: Commissioner Kaufman

Attachments: [Resolution](#)

64

Public Hearing: Imposing Solid Waste Service Assessments against certain real residential property located within the City of Key West, Florida; Approving the Solid Waste Assessment Roll for the Solid Waste Service Assessments; Confirming the Preliminary Assessment Resolution for Fiscal Year 2025-26.

Sponsors: City Manager Barroso

Attachments: [Resolution](#)

[Cover Memo \(Utilities\)](#)

[Resolution 25-140](#)

65

Proposed to be Postponed to September 3, 2025
Easement - 724 Olivia Street (RE# 00020350-000000) -
Approving and Easement to maintain existing encroachments for a contributing historic single-family residence which encroaches twenty-six (26) square feet on the City-Owned Right-of-Way adjacent to Olivia Street for a property located within the Historic High Density Residential (HHDR) Zoning District, pursuant to Section 2-938 of the Land Development Regulations of the Code of Ordinances of the City of Key West, Florida.

Sponsors: City Manager Barroso

Attachments: [Resolution](#)

[Cover Memo \(Planning\)](#)

[Easement Agreement](#)

[Planning Package](#)

Legislative History

4/24/25	Development Review Committee	Discussed
6/4/25	City Commission	Postponed

66

Easement - 524 Duval Street (RE# 00009800-000000) -

Approving an Easement of approximately two hundred and ninety-eight (298) square feet, at a property located at 524 Duval Street, in order to maintain existing encroachments for a contributing historic building encroaching on City owned right-of-way adjacent to Duval Street for a property located within the Historic Residential Commercial Core (HRCC-1) zoning district pursuant to Section 2-938(b)(3) of the Land Development Regulations of the Code of Ordinances of the City of Key West, Florida; Providing fees and conditions.

Sponsors: City Manager Barroso

Attachments: [Resolution](#)

[Cover Memo \(Planning\)](#)

[Easement Agreement](#)

[Planning Package](#)

Legislative History

5/22/25	Development Review Committee	Discussed
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67

Minor Development Plan - 920 Caroline Street (RE# 00002790-000000) - Granting Minor Development Plan approval for the addition of 609 square feet of outdoor restaurant consumption area on a recorded easement on the adjacent property, on property located within the Historic Residential Commercial Core Key West Bight (HRCC-2) Zoning District pursuant to Chapter 108, Section 108-91, and Article III through IX; and Chapter 122, Article IV, Division 7, Subdivision III of the Land Development Regulations of the Code of Ordinances of the City of Key West, Florida.

Sponsors: City Manager Barroso

Attachments: [Resolution](#)

[Cover Memo \(Planning\)](#)

[PB Res 2025-24 MiDP](#)

[PB Res 2025-023 VAR](#)

[Staff Report](#)

[Planning Package](#)

Legislative History

2/27/25	Development Review Committee	Discussed
5/29/25	Planning Board	Approved

68

Major Development Plan - 1671 Dunlap Drive (RE# 00054250-000000) - Granting Major Development Plan Approval for the construction of two apartment buildings consisting of 54 units and landscape waivers for requirements along street frontage, for requirements for interior areas of parking lots and parking perimeter landscaping width, on property located within the Medium Density Residential (MDR-1) zoning district pursuant to Chapter 108, Section 108-91, and Article III through IX; and Chapter 122, Article IV, Division 3, Subdivision IV.1, Section 108-481, Section 108-413, Section 108-414, and Section 108-415 of the Land Development Regulations of the Code of Ordinances of the City of Key West, Florida.

Sponsors: City Manager Barroso

Attachments: [Resolution](#)

[Cover Memo \(Planning\)](#)

[PB Res 2025-26 MDP](#)

[PB Res 2025-25 VAR](#)

[Staff Report](#)

[Planning Package](#)

Legislative History

3/27/25	Development Review Committee	Discussed
5/29/25	Planning Board	Approved

ORDINANCES – FIRST READING

69

Public Hearing: An Ordinance of the City of Key West, Florida, amending Sec. 74-246 Annual Sewer Rates, Charges and Components of the Code of Ordinances, City of Key West, Florida; Adjusting annual sewer rates, charges and components pursuant to Sec. 74-246(a); Providing for severability; Providing for repeal of inconsistent provisions; Providing for an effective date.

Sponsors: City Manager Barroso

Attachments: [Ordinance](#)

[Cover Memo](#)

[Ord 24-24](#)

[Res 23-208](#)

- 70 An Ordinance of the City of Key West, Florida amending Sec. 2.77(c)(1) and (2) of Sec. 2-773 - Permitted Communications, Chapter 2, Division 3, Subdivision 1 of the Code of Ordinances, City of Key West, Florida clarifying permitted written communication and procedures for written communications with vendors; Providing for severability; Providing for repeal of inconsistent provisions; Providing for an effective date.

Sponsors: Interim City Attorney Harden

Attachments: [Cover Memo](#)
[Ordinance](#)

- 71 An Ordinance of the City of Key West, Florida, amending Section 30-9(c)(2)(a) of Chapter 30 Fire Prevention and Protection of the Code of Ordinances of the City of Key West, Florida to adjust the schedule of fire inspection fees; Providing for severability; Providing for repeal of inconsistent provisions; Providing for an effective date.

Sponsors: City Manager Barroso

Attachments: [Ordinance](#)
[Cover Memo](#)
[Business Impact 2025 REV](#)
[Code of Ordinance Sec 30-9 REV](#)

- 72 An Ordinance of the City of Key West, Florida amending Chapter 46, Section 107 of the Code of Ordinances to provide for a 2% annual cost of living adjustment to provide for an increase in the monthly benefit to \$1,000 for retirees who retired with more than 20 years of service whose current monthly benefit is less than \$1,000; Providing for severability; Providing for repeal of inconsistent provisions; Providing for an effective date.

Sponsors: City Manager Barroso

Attachments: [Ordinance](#)
[Cover Memo](#)
[Pension COLA Letter](#)
[Teamsters Support Letter](#)
[Updated COLA Study](#)

- 73 An Ordinance of the City of Key West, Florida amending Sec. 58-31 Container and receptacle requirements and Sec. 58-32 Dumpsters on public right-of-way, Article II Collection and Disposal, Chapter 58 - Solid Waste to provide clarity; Providing for severability; Providing for repeal of inconsistent provisions; Providing for an effective date.

Sponsors: Mayor Henriquez

Attachments: [Ordinance](#)

[Cover Memo](#)

- 74 An Ordinance of the City of Key West, Florida, amending Chapter 74 of the Code of Ordinances, entitles "Utilities," Article II entitled "Sanitary Sewer System," by repealing Section 74-171 - Grease, Oil and Sand Interceptors; adding Article VI entitled "Fats Oils and Grease Management" Section 74-245 through 74-261 to provide regulations for uniform maintenance and monitoring requirements for controlling the discharge of grease from food service facilities, and grease hauling; Adding Sections 74-250 - Title; Section 74-251 - Purpose; Section 74-252 - Applicability; Section 74-253 - Definitions; Section 74-254 - Authority; Section 74-255 - Facility Inspections; 74-256 - Grease Traps & Interceptors; Section 74-257 - Grease Interceptor and Trap Enforcement; Section 74-258 - Grease Haulers; Section 74-259 - Fees; Section 74-260 - Enforcement, Appeals; and Section 74-261 - Additional Criminal Offenses; Providing for severability; Providing for repeal of inconsistent provisions; Providing for an effective date.

Sponsors: City Manager Barroso

Attachments: [Ordinance](#)

[Cover Memo](#)

[Consent Order](#)

[CMOM Program Plan](#)

75

Text Amendment of the Land Development Regulations

- An Ordinance of the City of Key West, Florida, to amend the Land Development Regulations Chapter 122, Division 5 entitled 'Specific Use Regulation' Subdivision IV entitled 'Home Occupations', Section 122-1306 entitled 'Conditions' and 122-1307 entitled 'Issuance of Permit'; Providing for severability; Providing for repeal of inconsistent provisions; Providing for an effective date.

Sponsors: City Manager Barroso

Attachments: [Ordinance](#)

[Cover Memo](#)

[PB Resolution 2025-020](#)

[Staff Report](#)

Legislative History

3/27/25	Planning Board	Approved
5/6/25	City Commission	Postponed

ORDINANCES - SECOND READING (Public Hearing and Proposed Adoption)

76

An Ordinance of the City of Key West, Florida, amending Chapter 2 of the Code of Ordinances, titled "Administration", by amending Article VII titled "Financial Matters"; by Amending Division 3 titled "Personal Property Purchasing and Procurement"; by amending Subdivision II titled Competitive Bidding, Section 2-797; Providing for severability; Providing for repeal of inconsistent provisions; Providing for an effective date.

Sponsors: City Manager Barroso

Attachments: [Ordinance](#)

[Cover Memo \(Finance\)](#)

[Business Impact Statement](#)

Legislative History

6/4/25	City Commission	Passed to Second Reading
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77

An Ordinance of the City Commission of the City of Key West, Florida amending Chapter 70 of the Code of Ordinances, entitled "Traffic and Vehicles" by amending to revise maximum rates for towing and storage services initiated at the request of City law enforcement officers; Providing for severability; Providing for repeal of inconsistent provisions; and Providing for an effective date.

Sponsors: City Manager Barroso

Attachments: [Ordinance](#)

[Ordinance 23-02](#)

[Monroe County Rate Ordinance 011-2022](#)

[State Ordinance Filing](#)

Legislative History

6/4/25

City Commission

Passed to Second Reading

COMMISSION COMMENTS

ADJOURNMENT