

City of Key West, FL

City Hall 1300 White Street Key West FL 33040

Action Minutes - Final

City Commission

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

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

CALL MEETING TO ORDER - 5:00 P.M.

ROLL CALL

Absent 1 - Commissioner Hoover

Present 6 - Commissioner Carey, Commissioner Castillo, Commissioner Haskell, Commissioner Kaufman, Vice Mayor Lee and Mayor Henriquez

INVOCATION - Reverend Madeline (Knapp) Baum

PLEDGE OF ALLEGIANCE TO THE FLAG

CITIZEN COMMENTS

APPROVAL OF AGENDA

The agenda was unanimously approved as amended

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

Passed

*June 4, 2025 (Regular)

Attachments: Minutes

Passed

*June 25, 2025 (Special)

Attachments: Minutes

Passed

*June 30, 2025 (Special)

Attachments: Minutes

Passed

*July 8, 2025 (Special)

Attachments: Minutes

Passed

RESOLUTIONS

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

Board.

Sponsors: Mayor Henriquez

Attachments: Resolution

Resume

Passed

Enactment No: Res 25-166

*Re-appointing Billy Davis to the Key West Civil Service

Board.

<u>Sponsors:</u> Mayor Henriquez

Attachments: Resolution

Resume

Passed

Enactment No: Res 25-167

*Re-appointing Geoffrey Tomb to the Key West Civil Service

Board.

Sponsors: Mayor Henriquez

Attachments: Resolution

Resume

Passed

Enactment No: Res 25-168

*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

Passed

*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

Passed

Enactment No: Res 25-170

11

*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

Passed

Enactment No: Res 25-171

12

*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

Passed

*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 form the Noise Control Ordinance pursuant to Section 6-86 of the Code of Ordinances.

Sponsors: City Manager Barroso

Attachments: Resolution

Cover Memo

Application & Approvals

Passed

Enactment No: Res 25-173

14

*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

Passed

*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

Passed

Enactment No: Res 25-175

16

*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

Passed

*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

Public Comment

Passed

*WITHDRAWN: 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

Withdrawn

19

*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

Passed

*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

Passed

Enactment No: Res 25-179

21

*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

Passed

Enactment No: Res 25-180

22

*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

Passed

*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

Public Comment - Video
Public Comment - Olynger
Public Comment - Sheckler

Passed

Enactment No: Res 25-182

24

*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

<u>Attachments:</u> Resolution

Cover Memo (Finance)

2nd Amendment
Resolution 23-238
Resolution 24-076

Time Extension Request Letter

Public Comment - Video
Public Comment - Olynger
Public Comment - Schekler

Passed

*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

Passed

*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

Passed

Enactment No: Res 25-185

27

*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

Passed

*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)

Products & Services Order Form

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

Passed

*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

Passed

Enactment No: Res 25-188

30

*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.

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

Attachments: Resolution

Cover Memo (Property Mgmt)

<u>Lease</u>

Resolution 24-170
Resolution 19-305
Market Rate Study
Sun Biz Entity Search

Passed

*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

Passed

Enactment No: Res 25-190

32

*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

Passed

*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

Passed

Enactment No: Res 25-192

34

*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

<u>Attachments:</u> Resolution

Cover Memo (Transportation)

<u>Quote</u>

Genfare Link Overview and More

Genfare Sole Source Letter

Passed

*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

Passed

Enactment No: Res 25-194

36

*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

Passed

*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

<u>Attachments:</u> Resolution

Cover Memo (Transportation)

Quote

Contract Price Proposal

Complete Gillig Price Proposal

Executed Agreement
Contract Modification

Passed

Enactment No: Res 25-196

38

*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 programmatics, 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

Passed

*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

<u>Lift Station Final Plan</u> <u>Resolution 23-029</u>

Passed

Enactment No: Res 25-198

40

*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

Passed

*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

Passed

*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

Passed

*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

<u>Attachments:</u> Resolution

Cover Memo (Utilities)

Exhibit A - Letter of Support

NASKW Support Ltr for SBIR

Power Point Slides

Passed

Enactment No: Res 25-202

Approval of the Consent Agenda

A motion was made by Commissioner Lee, seconded by Commissioner Castillo to Approve the Consent Agenda. The motion was carried unanimously.

COMMENDATIONS

44 Tiffany Pellicier

Sponsors: Commissioner Kaufman

Attachments: Commendation

Received and Filed

PROCLAMATIONS

45 UNESCO International Day for the Remembrance of the

Slave Trade and Its Abolition

Sponsors: Commissioner Castillo

Attachments: Proclamation

Received and Filed

PRESENTATIONS

46 City of Key West Employee Service Awards, August 2025

- Bridget Flores, Human Resources

Sponsors: City Manager Barroso

Attachments: Cover Memo

Received and Filed

47 City of Key West Employee of the 3rd Quarter - Ashley

Dixon, Employee Committee Member

Sponsors: City Manager Barroso

Attachments: Cover Memo

Received and Filed

RESOLUTIONS - Cont'd

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

A motion was made by Commissioner Lee, seconded by Vice Mayor Carey, that the Resolution be Passed. The motion carried by the following vote:

Absent: 1 - Commissioner Hoover

Yes: 6 - Commissioner Carey, Commissioner Castillo, Commissioner Haskell,

Commissioner Kaufman, Vice Mayor Lee and Mayor Henriquez

Adopting the songs, "We Are One Human Family," <u>"The Beautiful Isle of Key West," and "Key West the Best"</u> as the official songs of the City of Key West, Florida.

Sponsors: Mayor Henriquez

Attachments: Resolution

Exhibit A - Song Lyrics

Public Comment

A motion was made by Commissioner Haskell, seconded by Commissioner Lee, that the Resolution be Passed with the addition of two other songs; 'The Beautiful Isle of Key West' and 'Key West the Best' for a total of three (3) official songs for the City of Key West. The motion carried by the following vote:

Absent: 1 - Commissioner Hoover

Yes: 6 - Commissioner Carey, Commissioner Castillo, Commissioner Haskell,

Commissioner Kaufman, Vice Mayor Lee and Mayor Henriquez

Enactment No: Res 25-204

50

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

A motion was made by Commissioner Kaufman, seconded by Commissioner Haskell, that the Resolution be Passed. The motion carried by the following vote:

No: 2 - Commissioner Carey and Commissioner Castillo

Absent: 1 - Commissioner Hoover

Yes: 4 - Commissioner Haskell, Commissioner Kaufman, Vice Mayor Lee and

Mayor Henriquez

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

A motion was made by Commissioner Kaufman, seconded by Commissioner Haskell, to Deny the Resolution. That motion failed with Commissioners Carey, Castillo, Haskell, Vice Mayor Lee, and Mayor Henriquez voting No and Commissioner Kaufman voting Yes.

Then, a motion was made by Commissioner Carey, seconded by Vice Mayor Lee, that the Resolution be Passed. The motion carried by the following vote:

No: 1 - Commissioner Kaufman

Absent: 1 - Commissioner Hoover

Yes: 5 - Commissioner Carey, Commissioner Castillo, Commissioner Haskell, Vice Mayor Lee and Mayor Henriquez

Enactment No: Res 25-206

52

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.

<u>Sponsors:</u> Interim City Attorney Harden

Attachments: Resolution

Form 4 A - Greg Oropeza

A motion was made by Vice Mayor Lee, seconded by Commissioner Carey, that the Resolution be Passed. The motion carried by the following vote:

No: 1 - Commissioner Kaufman

Absent: 1 - Commissioner Hoover

Yes: 5 - Commissioner Carey, Commissioner Castillo, Commissioner Haskell,

Vice Mayor Lee and Mayor Henriquez

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

Vendor Correspondence

Addt'l Vendor Coorespondence

A motion was made by Commissioner Carey, seconded by Commissioner Castillo, that the Resolution be Passed. The motion carried by the following vote:

No: 1 - Commissioner Kaufman

Absent: 1 - Commissioner Hoover

Yes: 5 - Commissioner Carey, Commissioner Castillo, Commissioner Haskell,

Vice Mayor Lee and Mayor Henriquez

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

Vendor Coorespondence

Addt'l Vendor Correspondence

A motion was made by Commissioner Carey, seconded by Commissioner Castillo, that the Resolution be Passed. The motion carried by the following vote:

No: 1 - Commissioner Kaufman

Absent: 1 - Commissioner Hoover

Yes: 5 - Commissioner Carey, Commissioner Castillo, Commissioner Haskell,

Vice Mayor Lee and Mayor Henriquez

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

Vendor Coorespondence

Addt'l Vendor Coorespondence

A motion was made by Commissioner Haskell, seconded by Commissioner Castillo, that the Resolution be Passed. The motion carried by the following vote:

No: 1 - Commissioner Kaufman

Absent: 1 - Commissioner Hoover

Yes: 5 - Commissioner Carey, Commissioner Castillo, Commissioner Haskell,

Vice Mayor Lee and Mayor Henriquez

Enactment No: Res 25-210

56

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)

A motion was made by Commissioner Carey, seconded by Commissioner Haskell, that the Resolution be Passed. The motion carried by the following vote:

Absent: 1 - Commissioner Hoover

Yes: 6 - Commissioner Carey, Commissioner Castillo, Commissioner Haskell, Commissioner Kaufman, Vice Mayor Lee and Mayor Henriquez

Enactment No: Res 25-211

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

A motion was made by Vice Mayor Lee, seconded by Commissioner Carey, to Table this item to be heard after Item #60. That motion carried with Commissioner Kaufman voting No and Commissioners Carey, Castillo, Haskell, Vice Mayor Lee, and Mayor Henriquez voting Yes.

The Item was later Withdrawn by Commissioner Kaufman.

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

Withdrawn by Commissioner Kaufman

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

A motion was made by Commissioner Haskell, seconded by Commissioner Kaufman, that the Resolution be Passed. The motion failed by the following vote:

No: 4 - Commissioner Carey, Commissioner Castillo, Vice Mayor Lee and Mayor Henriquez

Absent: 1 - Commissioner Hoover

Yes: 2 - Commissioner Haskell and Commissioner Kaufman

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

A motion was made by Commissioner Castillo, seconded by Commissioner Carey, that the Resolution be Passed. The motion carried by the following vote:

Absent: 1 - Commissioner Hoover

Yes: 6 - Commissioner Carey, Commissioner Castillo, Commissioner Haskell,

Commissioner Kaufman, Vice Mayor Lee and Mayor Henriquez

Enactment No: Res 25-212

CITY MANAGER'S REPORT

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

Received and Filed

CITY ATTORNEY'S REPORT

CITY CLERK'S REPORT

COMMISSION COMMENTS

RECESS - 12:07 P.M.

EVENING SESSION

RECONVENE - CALL TO ORDER - 5:00 P.M.

ROLL CALL

Absent 2 - Commissioner Carey and Commissioner Hoover

Present 5 - Commissioner Castillo, Commissioner Haskell, Commissioner Kaufman, Vice Mayor Lee and Mayor Henriquez

INVOCATION - Reverend Madeline (Knapp) Baum

PLEDGE OF ALLEGIANCE

CITIZEN COMMENTS

APPROVAL OF AGENDA

The agenda was unanimously approved as presented

PROCLAMATIONS

62

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

Sponsors: Commissioner Kaufman

Attachments: Proclamation

Received and Filed

RESOLUTIONS

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

A motion was made by Commissioner Haskell, seconded by Commissioner Castillo, that the Resolution be Passed with the following amendment - striking the word 'directive' in the first whereas clause and replacing with 'memorandum highlighting the requirements and policies of the FL Administrative Code - FDOT' as well as striking the word 'directive' in the last whereas clause and Section 1 and replacing with the word 'memo'.

The motion carried by the following vote:

Absent: 2 - Commissioner Carey and Commissioner Hoover

Yes: 5 - Commissioner Castillo, Commissioner Haskell, Commissioner Kaufman, Vice Mayor Lee and Mayor Henriquez

Enactment No: Res 25-213

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

A motion was made by Commissioner Castillo, seconded by Commissioner Haskell, to pass the Resolution to re-impose the solid waste assessments at the rate proposed of \$393.08 and direct the City Manager or his designee to deliver the assessment roll to the Monroe County Tax Collector. The motion carried by the following vote:

Absent: 2 - Commissioner Carey and Commissioner Hoover

Yes: 5 - Commissioner Castillo, Commissioner Haskell, Commissioner Kaufman,

Vice Mayor Lee and Mayor Henriquez

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

Item Withdrawn

Withdrawn

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

A motion was made by Commissioner Kaufman, seconded by Commissioner Haskell, that the Resolution be Passed (Easement granted with conditions as outlined in the Staff Report). The motion carried by the following vote:

Absent: 2 - Commissioner Carey and Commissioner Hoover

Yes: 5 - Commissioner Castillo, Commissioner Haskell, Commissioner Kaufman, Vice Mayor Lee and Mayor Henriquez

Enactment No: Res 25-215

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 Ш of the Land Development Regulations of the Code of Ordinances of the City of Key West, Florida.

Sponsors: City Manager Barroso

<u>Attachments:</u> Resolution

Cover Memo (Planning)
PB Res 2025-24 MiDP
PB Res 2025-023 VAR
Staff Report

Planning Package

A motion was made by Commissioner Castillo, seconded by Vice Mayor Lee, that the Resolution be Passed (Minor Development Plan granted with conditions as outlined in the Staff Report). The motion carried by the following vote:

Absent: 2 - Commissioner Carey and Commissioner Hoover

Yes: 5 - Commissioner Castillo, Commissioner Haskell, Commissioner Kaufman,

Vice Mayor Lee and Mayor Henriquez

Major Development Plan - 1671 Dunlap Drive (RE# 00054250-00000) - 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

<u>Attachments:</u> Resolution

Cover Memo (Planning)
PB Res 2025-26 MDP
PB Res 2025-25 VAR

Staff Report

Planning Package

Public Comment - Tidball

Applicant Presentation

A motion was made by Commissioner Castillo, seconded by Vice Mayor Lee, that the Resolution be Passed (Major Development granted with conditions as outlined in the Staff Report). The motion carried by the following vote:

Absent: 2 - Commissioner Carey and Commissioner Hoover

Yes: 5 - Commissioner Castillo, Commissioner Haskell, Commissioner Kaufman,

Vice Mayor Lee and Mayor Henriquez

Enactment No: Res 25-217

ORDINANCES - FIRST READING

70

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

<u>Cover Memo</u> <u>Ord 24-24</u> Res 23-208

A motion was made by Commissioner Castillo, seconded by Vice Mayor Lee, that the Ordinance be Passed to Second Reading. The motion carried by the following vote:

Absent: 2 - Commissioner Carey and Commissioner Hoover

Yes: 5 - Commissioner Castillo, Commissioner Haskell, Commissioner Kaufman, Vice Mayor Lee and Mayor Henriquez

An Ordinance of the City of Key West, Florida amending Sec. 2-773(c)(1) and (2) - 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

<u>Attachments:</u> Ordinance

Cover Memo

A motion was made by Commissioner Castillo, seconded by Commissioner Haskell, that the Ordinance be Passed to Second Reading. The motion carried by the following vote:

Absent: 2 - Commissioner Carey and Commissioner Hoover

Yes: 5 - Commissioner Castillo, Commissioner Haskell, Commissioner Kaufman, Vice Mayor Lee and Mayor Henriquez

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

A motion was made by Vice Mayor Lee, seconded by Commissioner Castillo, that the Ordinance be Passed to Second Reading. The motion carried by the following vote:

Absent: 2 - Commissioner Carey and Commissioner Hoover

Yes: 5 - Commissioner Castillo, Commissioner Haskell, Commissioner Kaufman,

Vice Mayor Lee and Mayor Henriquez

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

A motion was made by Commissioner Castillo, seconded by Commissioner Haskell, that the Ordinance be Postponed to September 3, 2025. The motion carried by the following vote:

Absent: 2 - Commissioner Carey and Commissioner Hoover

Yes: 5 - Commissioner Castillo, Commissioner Haskell, Commissioner Kaufman,

Vice Mayor Lee and Mayor Henriquez

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

<u>Attachments:</u> Ordinance

Cover Memo

A motion was made by Commissioner Castillo, seconded by Commissioner Haskell, that the Ordinance be Passed to Second Reading. The motion carried by the following vote:

Absent: 2 - Commissioner Carey and Commissioner Hoover

Yes: 5 - Commissioner Castillo, Commissioner Haskell, Commissioner Kaufman, Vice Mayor Lee and Mayor Henriquez

An Ordinance of the City of Key West, Florida, amending Chapter 74 of the Code of Ordinances, entitled "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

A motion was made by Commissioner Castillo, seconded by Commissioner Haskell, that the Ordinance be Passed to Second Reading. The motion carried by the following vote:

Absent: 2 - Commissioner Carey and Commissioner Hoover

Yes: 5 - Commissioner Castillo, Commissioner Haskell, Commissioner Kaufman, Vice Mayor Lee and Mayor Henriquez

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

A motion was made by Commissioner Castillo, seconded by Vice Mayor Lee, that the Ordinance be Postponed to September 3, 2025. The motion carried by the following vote:

Absent: 2 - Commissioner Carey and Commissioner Hoover

Yes: 5 - Commissioner Castillo, Commissioner Haskell, Commissioner Kaufman,

Vice Mayor Lee and Mayor Henriquez

ORDINANCES - SECOND READING (Public Hearing and Proposed Adoption)

77

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

Revised Ordinance for Second Reading

A motion was made by Commissioner Castillo, seconded by Commissioner Kaufman, that the Ordinance be Postponed to September 3, 2025 in order to bring back language that outlines monthly reporting by the city attorney's office regarding outside counsel costs. The motion carried by the following vote:

Absent: 2 - Commissioner Carey and Commissioner Hoover

Yes: 5 - Commissioner Castillo, Commissioner Haskell, Commissioner Kaufman, Vice Mayor Lee and Mayor Henriquez

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

A motion was made by Commissioner Castillo, seconded by Vice Mayor Lee, that the Ordinance be Postponed to September 3, 2025. The motion carried by the following vote:

Absent: 2 - Commissioner Carey and Commissioner Hoover

Yes: 5 - Commissioner Castillo, Commissioner Haskell, Commissioner Kaufman, Vice Mayor Lee and Mayor Henriquez

COMMISSION COMMENTS

ADJOURNMENT - 7:04 P.M.