

## 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 Keri O'Brien, City Clerk Ronald Ramsingh, City Attorney

Tuesday, March 4, 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 - Very Reverend Christopher Marino,
Rector of Basilica St. Mary Star of the Sea

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 \*February 4, 2025

Attachments: Minutes

#### RESOLUTIONS

3

\*Appointing Charles L. Major, Jr. to the Housing Authority of the City of Key West Board of Commissioners.

<u>Sponsors:</u> Mayor Henriquez

<u>Attachments:</u> Resolution

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<u>Charles Major Resume</u> <u>Certification of Appointment</u>

\*Urging the Florida Legislature to enact HB 241/SB 350, which alllows an exception to a prohibition against driving at slow speeds set forth in FS 316.183, to include compliance with local ordinances regulating operation of a motor vehicle or any other conveyance on flooded or inundated streets; Authorizing the City Clerk to transmit a certified copy of this Resolution to designated members of Florida Legislature.

**Sponsors:** Commissioner Hoover

Attachments: Resolution

<u>HB 241 Proposed 2025</u> <u>SB 350 Proposed 2025</u>

\*Approving and authorizing the City Manager to execute the attached Agreement between the City of Key West, Florida, and the Conch Republic Independence Celebration, LLC, the Key West Cultural Preservation Society, Bourbon Street Pub, Inc., Petronia St. Neighborhood Association, Inc., UCC Whale Center DBA Flagship Wolf Preservation, Key West Police Athletic League, and the Sister Season Fund, Inc., for the 43rd Annual Conch Republic Independence Celebration from April 19, 2025, through April 26, 2025.

Sponsors: City Manager Barroso

Attachments: Resolution

Cover Memo
Agreement

Drag Race Application & Approvals
Street Fair Application & Approvals

World's Longest Parade on Duval Application & Approvals

**Great Sea Battle Application & Approvals** 

**Bed Races Aplication & Approvals** 

Brawl on Duval Application & Approvals

5

\*Authorizing Nichols Scanlon Foundation DBA Max's Angels to conduct the Reelin for the Cause Kids Fishing Tournament at the Edward Knight Pier on Saturday, April 26, 2025, from 3:00 P.M. to 8:30 P.M.; Pursuant to terms and conditions set forth by the City Manager; Authorizing the sale and consumption of alcoholic beverages within the enclosed area.

**Sponsors:** City Manager Barroso

<u>Attachments:</u> Resolution

Cover Memo

Application & Approvals

6

\*Authorizing Lauren's Kids to hold Walk In My Shoes 2025 - Key West on Wednesday, April 2, 2025, from 5:30 A.M. 8:00 A.M beginning at the Southernmost Point; Authorizing the closure of certain streets or portions thereof for said walk from 5:30 A.M. to 8:00 A.M.

**Sponsors:** City Manager Barroso

<u>Attachments:</u> Resolution

**Cover Memo** 

Application & Approvals

\*Authorizing KW Songwriters, LLC. DBA Key West Songwriters Festival to conduct a free concert on the 200 block of Duval Street and Greene Street between Fitzpatrick and Ann Streets on May 3, 2025, from 7:00 P.M. to 10:00 P.M (set up at 6:00 A.M. and breakdown midnight); Granting a Special Event Permit pursuant to Section 6-86 of the Code of Ordinances; 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

<u>Attachments:</u> Resolution

Cover Memo

**Application & Approvals** 

8

\*Authorizing Run for Rhonda Charity, Inc. to conduct the Run for Rhonda at the Truman Waterfront Park on Sunday, May 4, 2025, from 7:00 A.M. to 11:00 A.M. (Setup beginning at 5:00 A.M.); Pursuant to terms and conditions set forth by the City Manager; Authorizing the consumption of alcoholic beverages within the enclosed area.

**Sponsors:** City Manager Barroso

<u>Attachments:</u> Resolution

Cover Memo

**Application & Approvals** 

9

\*Authorizing the Rotary Club of Key West, Florida, Inc. to conduct a fundraiser at McCoy Indigenous Park and fireworks on the Edward B. Knight Pier on July 4, 2025; Authorizing fireworks display off the Edward B. Knight Pier on July 4, 2025 from 9:00 P.M. to 10:00 P.M; Authorizing the sale and consumption of alcoholic beverages at McCoy Indigenous Park on July 4, 2025 from 4:00 P.M. to 10:00 P.M.

**Sponsors:** City Manager Barroso

Attachments: Resolution

**Application & Approvals** 

\*Accepting and awarding the bids received in response to ITB 25-006 for exterior painting of Police and Fire Stations, and interior painting of Police Station from Five 12 Painting & Remodeling, LLC in an amount not to exceed \$80,000.00; Authorizing the City Manager to negotiate and execute any necessary documents, upon consent of the City Attorney; Authorizing any necessary budget amendments or adjustments.

**Sponsors:** City Manager Barroso

Attachments: Resolution

**Cover Memo** 

**Bid Memo** 

**Bid Opening** 

Bid Sign In Sheet

Five 12 Painting & Remodeling LLC Proposal

ITB 25-006 Bid Documents

<u>Addendum</u>

11

\*Authorizing the procurement of 600 stacking chairs and 20 carts for the Coffee Butler Key West Amphitheater at a cost of up to \$65,505.46, from MityLite, Inc. through piggybacking on the BuyBoard Cooperative No. 667-22 Contract, pursuant to Section 2-797(3) of the Code of Ordinances; Authorizing any necessary budget transfers or adjustments; Authorizing the City Manager to execute documents upon consent of the City Attorney.

**Sponsors:** City Manager Barroso

Attachments: Resolution

**Cover Letter** 

**Purchasing Memo** 

Quote

**Buy Board RFP** 

Buy Board MityLite Award
Buy Board MityLite Renewal

\*Accepting and awarding the proposal received in response to RFP 24-010 for "Standby Emergency Feeding Services" from Star of the Sea (S.O.S.) Foundation, Inc.; Authorizing the City Manager to negotiate and execute an Agreement, for "Standby Emergency Feeding Services," upon consent of the City Attorney; Authorizing any necessary budget amendments or adjustments.

**Sponsors:** City Manager Barroso

Attachments: Resolution

Cover Memo
Bid Memo

RFP 24-010 Bid Documents
S.O.S. Foundation Proposal

13

\*Authorizing the purchase of one (1) Wilo submersible sewage pump and equipment, from PSI Technologies, Inc., on Brand Name, Sole Source, and in the Best Interests of the City, pursuant to Sections 2-844, 2-797(1), and 2-797(4)(b) of the Code of Ordinances, and in the Best Interests of the City, pursuant to Section 2-797(4), in a total amount not to exceed \$66,500.00; Authorizing any necessary budget transfers.

**Sponsors:** City Manager Barroso

**Attachments:** Resolution

**Cover Memo** 

Quote

Procurement Memo
Sole Source Letter

\*Approving Amendment 1 to Task Order 11-23 for Jacobs Engineering Group, Inc. in an amount not to exceed \$8,922.00 to add bid phase services for installation of a grinder at wastewater Pump Station F; 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
Change Order

Amendment #1 for Bid Phase Services, TO 11-23 Pump Station F Grinder Insta

Resolution 24-078 / TO 11-23

Resolution 23-029

Jacobs Engineering Group contract

15

\*Approving a Change Order to Task Order No. 9 to Black & Veatch Corporation for construction phase services for replacement of activated sludge pumps, to include return activated sludge (RAS) and waste activated sludge (WAS) instrumentation and plumbing at the Richard A. Heyman Environmental Protection Facility in an amount not to exceed \$37,295.00; Authorizing any necessary budget adjustments; Authorizing the City Manager to execute documents upon consent of the City Attorney.

**Sponsors:** City Manager Barroso

Attachments: Resolution

**Cover Memo** 

Change order proposal

Resolution 21-078

Resolution 22-028

Resolution 23-191

Resolution 22-171

\*Approving pursuant to Section 2-797(4) of the Code of Ordinances a Change Order in the amount of \$75,197.34 for additional necessary tasks, under the Contract awarded to Reynolds Construction of Florida, LLC awarded under ITB #23-007 for Richard A. Heyman Environmental Protection Facility RAS and WAS Pump System Replacement Project; Authorizing any necessary budget transfers and amendments; Authorizing the City Manager to execute necessary documents upon advice and consent of the City Attorney.

**Sponsors:** City Manager Barroso

Attachments: Resolution

Cover Memo

Pipe Stand Replacement Proposal

Pipe Lining Proposal

Resolution 23-191 Contract Award

17

\*Authorizing the procurement of Infiltration and Inflow Investigation (Smoke Testing and Manhole Investigation) Services, and the purchase of manhole inflow prevention dishes from USSI, LLC, by piggybacking on a Government Contract, pursuant to Section 2-797(3) of the Code of Ordinances, and in the best interests of the City, pursuant to Section 2-797(4)(b), in a total amount not to exceed \$122,639.25; Authorizing necessary budget transfers and adjustments; Authorizing the City Manager to execute necessary documents upon consent of the City Attorney.

**Sponsors:** City Manager Barroso

Attachments: Resolution

**Cover Memo** 

Quote

\*Large File\* Agreement
Invitation to Bid Document
Agreement Extended to the City

#### **COMMENDATIONS**

18 Enid Torregrosa-Silva, Historic Preservation Planner

**Sponsors:** City Commission

#### **PROCLAMATIONS**

19 Women's History Month

<u>Sponsors:</u> Mayor Henriquez

<u>Attachments:</u> <u>Proclamation</u>

20 National Athletic Training Month

<u>Sponsors:</u> Mayor Henriquez <u>Attachments:</u> <u>Proclamation</u>

#### **PRESENTATIONS**

21 State of the City - Mayor Danise Henriquez

Sponsors: Mayor Henriquez

Legislative History

2/4/25 City Commission Postponed

22 City of Key West Employee Service Awards, March 2025 -

Bridget Flores, Human Resources

Sponsors: City Manager Barroso

Attachments: Cover Memo

#### RESOLUTIONS

Authorizing Hindu Charters to conduct the S/V Hindu 100th

Anniversary on Sunday, March 16, 2025, from 10:00 A.M. to 10:00 P.M. on the C-Dock and the Margaret Street Plaza; Granting a Special Event Permit pursuant to Section 6-86 of the Code of Ordinances; Pursuant to terms and conditions set forth by the City Manager; 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** 

Directing staff to initiate a Request for Proposals process to perform Reef Restoration or to exercise a one year renewal with Mote Marine in accordance with Sec. 80-3, Code of Ordinances.

**Sponsors:** Commissioner Haskell

Attachments: Resolution

Cover Memo
Res 24-168
Res 23-053

Mote Marine Consulting Agreement Draft

25

Directing the City Manager to accept and review an unsolicited proposal and application fee received from Fortress Security for the development, financing, and construction of a new Fire Station #3 and to provide findings; Providing for any necessary budget transfers or adjustments.

**Sponsors:** City Manager Barroso

Attachments: Resolution

Cover Memo
Ordinance 25-02

#### **DISCUSSION**

26 Status of Admiral's Cut

**Sponsors:** Commissioner Kaufman

**CITY MANAGER'S REPORT** 

## 27 Department Reports

**Sponsors:** City Manager Barroso

Attachments: January 2025 Building Dept

January 2025 Code & Licensing Dept.

January 2025 Cumminity Services

January 2025 Engeering Dept.

January 2025 Fire Dept.

January 2025 Finance Dept.

January 2025 Housing and Community Development

January 2025 HR Dept

January 2025 Information Technology

January 2025 Parking Dept.

January 2025 Planning Dept.

January 2025 Police Dept.

January 2025 Port and Marine Services

January 2025 Property Manager

January 2025 Public Information

January 2025 Transit Dept.

January 2025 Utilities Dept.

**CITY ATTORNEY'S REPORT** 

**CITY CLERK'S REPORT** 

**COMMISSION COMMENTS** 

**RECESS** 

**EVENING SESSION - 5:00 P.M.** 

**RECONVENE - CALL TO ORDER** 

**ROLL CALL** 

INVOCATION - Very Reverend Christopher Marino, Rector of Basilica St. Mary Star of the Sea

**PLEDGE OF ALLEGIANCE** 

**CITIZEN COMMENTS** 

**APPROVAL OF AGENDA** 

**PROCLAMATIONS** 

28 Spread the Word Month for Inclusion

<u>Sponsors:</u> Mayor Henriquez <u>Attachments:</u> <u>Proclamation</u>

**PRESENTATIONS** 

29 Mallory Square Master Plan

**Sponsors:** City Manager Barroso

**RESOLUTIONS** 

Major Development Plan, Conditional Use - 1904-1906
Flagler Avenue (RE# 00063480-000000) and 1908 Flagler
Avenue (RE# 00063450-000000) - Approving a Major
Development Plan and Conditional Use approval for the
expansion of an existing school on property located within the
Limited Commercial (CL) Zoning District pursuant to Chapter
108, Section 108-91, and Article III through IX; and Chapter
122, Article IV, Division 4, Subdivision II 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 Board Resolution MDP

Staff Report

Revised Landscape Plans
Tree Commission Minutes

Applicant's Tree Report and Assessment

**Traffic Report** 

Planning Package

**Utilities Comments** 

**Urban Forestry Comments** 

**Keys Energy Comments** 

**Noticing Package** 

PB Res 2024-042 Variance
Public Comment in Support

#### Legislative History

4/25/24 Development Review Discussed

Committee

12/19/24 Planning Board Approved

Requirements Waiver - 1905 Staples Subdivision (RE# 00046930-000000) -Approving/Denying a request for located at 1905 Staples Subdivision Waiver on property Avenue (RE#00046930-000000) within the Limited pursuant Commercial (CL) Zoning District to Sections 122-390 and Chapter 118, Article II, Division 2 of the Land Development Regulations of the City of Key West, Florida.

**Sponsors:** City Manager Barroso

Attachments: Resolution

Cover Memo
Planning Package

#### **ORDINANCES - FIRST READING**

32

An Ordinance of the City of Key West, Florida, pursuant to Section 8.01 of the Key West Charter proposing that Section 3.01(a) of the Key West Charter be amended to change the term of Mayor from two years to four years; Proposing that Section 3.01(b) of the Key West Charter be amended to amend the term limits for future mayors of the City Commission; Providing for severability; Providing for repeal of inconsistent provisions; Providing for an effective date.

<u>Sponsors:</u> Mayor Henriquez <u>Attachments:</u> Revised Ordinance

Ordinance
Cover Memo

FI League of Cities memo

**ORDINANCES - SECOND READING (Public Hearing and Proposed Adoption)** 

## Text Amendment of the Land Development Regulations -

An Ordinance of the City of Key West, Florida, amending Chapter 90 of the Code of Ordinances, entitled "Administration" by amending Section 90-487 to allow for the establishment of the Zoning in Progress Doctrine by resolution of a supermajority of the City Commission and including certain notice procedures; Providing for severability; Providing for repeal of inconsistent provisions; Providing for an effective date.

Sponsors: City Manager Barroso

Attachments: Ordinance

**Cover Memo** 

PB Res 2025-005 ZIP

Staff Report

**Last Stand Comments** 

Public Comment - Protect our Residential Neighborhood

#### Legislative History

| 11/20/24 | Planning Board | Postponed |
|----------|----------------|-----------|
| 12/19/24 | Planning Board | Postponed |
| 1/13/25  | Planning Board | Postponed |
| 1/16/25  | Planning Board | Approved  |

2/4/25 City Commission Passed to Second Reading

**Text Amendment to the Historic Architectural Review** 

Commission's Guidelines - An Ordinance of the City of Key West, Florida, to amend the Historic Architectural Review Commission Guidelines for roofing, specifically Section VI (C.) ROOFING, as referenced in Chapter 90 (Administration), Article II, Division 4 - Historic Architectural Review Commission of the City of Key West Land Development

Regulations; Providing for severability; Providing for repeal of inconsistent provisions; Providing for an effective date.

**Sponsors:** City Manager Barroso

Attachments: Ordinance

Cover Memo

Planning Board Resolution 2025-004

Staff Report

#### Legislative History

1/16/25 Planning Board Approved

2/4/25 City Commission Passed to Second Reading

### **ADJOURNMENT**