



City of Key West, FL

Old City Hall
510 Greene Street
Key West FL 33040

Meeting Agenda Full Detail City Commission

Wednesday, November 7, 2012

6:00 PM

Old City Hall

Revised - November 1, 2012

ADA Assistance: It is the policy of the City of Key West to comply with all requirements of the Americans with Disabilities Act (ADA). Please call the TTY number at 305-809-1000 or the ADA Coordinator at 305-809-3951 at least five business days in advance for sign language interpreters, assistive listening devices, or materials in accessible format.

CALL MEETING TO ORDER

ROLL CALL

INVOCATION Pastor Ernie DeLoach, Glad Tidings Tabernacle Assembly

PLEDGE OF ALLEGIANCE TO THE FLAG

APPROVAL OF AGENDA

PROCLAMATIONS

1 National Home Care Month

Sponsors: Mayor Cates

Attachments: [Proclamation](#)

2 Smart Ride Day

Sponsors: Mayor Cates

Attachments: [Proclamation](#)

3 **Proposed Add-on:**
National Hospice and Palliative Care Month

Sponsors: Mayor Cates

Attachments: [Proclamation](#)

PRESENTATIONS

- 4 Florida League of Cities - Jim McGinn
20 Years of Service Award - Commissioner Jimmy Weekley
Sponsors: City Manager Vitas
- 5 Preserve Island Life Campaign - Climate Marketing/Advertising Contract
Sponsors: City Manager Vitas
Attachments: [Preserve Island Life Marketing Plan](#)
[Appendix A - Green Behavior Survey](#)
[Preserve Island Life Logos](#)
[12 Step Symbols](#)
[Preserve Island Life Posters](#)
[Preserve Island Life Curriculum](#)

City Attorney's Report**City Manager's Report****Ambassador Graduations Class 19****CONSENT AGENDA***

*Item is considered to be routine and enacted by one motion with no separate discussion, unless requested by a Commission Member or citizen, in which event the item will be removed from the order and considered in its normal sequence on the agenda. The City of Key West may take action on any matter during this meeting, including items that are not set forth within this agenda.

MINUTES

- 6 *October 11, 2012 (Special)
Attachments: [Minutes](#)

RESOLUTIONS

- 7 *Granting a Special Event Permit pursuant to Section 6-86 of the Code of Ordinances to the Florida Powerboat Club, Inc. for an event to take place during the hours of 8:00 A.M. to 12:00 A.M. on Friday, November 9 through Saturday, November 10, 2012 from 8:00 P.M. to 11:00 P.M. at the Conch Republic Seafood Company.
Sponsors: City Manager Vitas
Attachments: [Resolution](#)
[Application](#)
[Advertisement](#)

- 8 *Sponsoring a Holiday Season Parade on Saturday, December 8, 2012, between 7:00 P.M. and 10:00 P.M.; Authorizing the closure of certain streets for the parade.
- Sponsors:** City Manager Vitas
- Attachments:** [Resolution](#)
[Advertisement](#)
- 9 *Granting a Special Event Permit pursuant to Section 6-86 of the Code of Ordinances to Alexa Sellers for a wedding to take place at 404 South Street during the hours of 2:00 P.M. to 9:00 P.M. on Saturday, February 16, 2013.
- Sponsors:** City Manager Vitas
- Attachments:** [Resolution](#)
[Application](#)
[Advertisement](#)
- 10 *Approving a mural to be painted at 1215 Simonton Street.
- Sponsors:** City Manager Vitas
- Attachments:** [Resolution](#)
[Executive Summary](#)
[HARC Approval](#)
[1215 Simonton Package](#)
- Legislative History**
- | | | |
|---------|------------------------------------------|----------|
| 10/9/12 | Historic Architectural Review Commission | Approved |
|---------|------------------------------------------|----------|
- 11 *Approving transfer of Mobile Vendor License (MVL) #12784 from Paul McGrail to Assaf Azoulay due to hardship.
- Sponsors:** City Manager Vitas
- Attachments:** [Resolution](#)
[Request for Transfer of Mobile Vendor License](#)
- 12 *Approving the Collective Bargaining Agreement between the City of Key West and Teamsters Local 769, Office and Blue Collar Workers, Effective October 1, 2012 through September 30, 2014.
- Sponsors:** City Manager Vitas
- Attachments:** [Resolution](#)
[Executive Summary](#)
[Collective Bargaining Agreement](#)

- 17 *Authorizing Key West Port Operations, with the Key West Police Department, to accept Grant Award No. EMW-2012-PU-0056 in the amount of \$90,000.00 from the Department of Homeland Security Port Security Grant Program (PSGP) (City Match 25% - \$30,000.00).

Sponsors: City Manager Vitas

Attachments: [Resolution](#)

[Executive Summary](#)

[DHS Grant Application](#)

[DHS Grant Award Notification](#)

- 18 *Authorizing the City of Key West to enter into a Revocable License Agreement with the Sunrise Rotary to construct a composting shed at the Mounted Police Stables.

Sponsors: City Manager Vitas

Attachments: [Resolution](#)

[Executive Summary](#)

[Revocavble License Agreement](#)

[Composting Shed Project Summary](#)

19

*Awarding the Bid of Ebsary Foundation Company in response to RFP 12-030 in a total amount not to exceed \$1,421,523.00, for replacement of Tarpon Pier at City Marina at Garrison Bight; Waiving minor irregularities with the bid tabulation sheet and the contractor's proposal.

Sponsors: City Manager Vitas

Attachments: [Resolution](#)

[Executive Summary](#)

[Bid Tabulation 12-030](#)

[Bid Comparison Spreadsheet](#)

[Contract Documents ITB Tarpon Pier 12-030](#)

[Plans and Specifications](#)

[ITB 12-030 Addendum 1 Bracing](#)

[Addendum 2](#)

[Addendum 3](#)

[Addendum 4](#)

[Addendum 5](#)

[Addendum 6](#)

[Center Marine](#)

[Ebsary Tarpon Pier Bid](#)

[Douglas N. Higgins](#)

[M&J Construction](#)

[Marine Contracting Group](#)

[OTAK Group](#)

[Shoreline Foundation Inc](#)

- 20** *Approving the attached Supplemental Joint Participation Agreement Number One to the Joint Participation Agreement (JPA) for Contract AQN20 between the Florida Department of Transportation (FDOT) and the City of Key West, to increase the maximum participation or grant award from FDOT from \$1,000,000.00 to a total of \$2,000,000.00 to be used for construction costs of the new Transit Facility at 5701 College Road, Key West, Florida.
- Sponsors:** City Manager Vitas
- Attachments:** [Resolution](#)
[Executive Summary](#)
[Supplement No. 1 - JPA Contract AQN20](#)
[Resolution 12-209 JPA AQN20 - Transit Facility](#)
[Contract AQN20, JPA, FDOT](#)
[CH2M Hill Cost Estimate DEMO at SWTE](#)
[Email with FDOT FY 11-12 DEMO Budget](#)
[Resolutions 12-208, 12-188 & Summary](#)
- 21** *Approving the attached “First Amendment to Agreement” amending the “Agreement Between the City of Key West and Historic Tours of America, Inc. for the Provision of Shuttle Services for Cruise Ship Passengers”.
- Sponsors:** City Manager Vitas
- Attachments:** [Resolution](#)
[Executive Summary](#)
[Cruise Ship Passenger Shuttle Contract](#)
[Resolution 12-236](#)
- 22** Authorizing and directing City Staff to investigate the concept of making Duval Street a pedestrian mall.
- Sponsors:** Commissioner Yaniz
- Attachments:** [Resolution](#)

- 23** Directing modifications to the City's Solid Waste and Recycling Collection Contract; Directing the City Attorney to prepare an amendment to the Contract between the City and Waste Management, Inc. of Florida for Commission consideration; Directing Staff to begin preparation of bid documents for Solid Waste and Recycling Collection Services to commence at the conclusion of the current contract.

Sponsors: City Manager Vitas

Attachments: [Resolution](#)

[Executive Summary](#)

[City Commission Resolution 12-253 - Implementation of Solid Waste Master Plan](#)

[Waste Management Proposed Amendments to Existing Contract](#)

[Waste Management 3 Year Contract Extension Proposal](#)

[City Commission Resolution 09-322 - Final 5-Year Curbside Contract Extension](#)

[Solid Waste Master Plan Policy Statement and Phase I Recommendations](#)

[Analysis of Proposed Amendments to Waste Management Contract by Kessler](#)

24 PUBLIC HEARING

Electing to use the Uniform Method of Collecting Non-ad Valorem Special Assessments levied within the incorporated area of the City; Stating a need for such levy; Providing for the mailing of this Resolution.

Sponsors: City Manager Vitas

Attachments: [Executive Summary](#)

[Public Notice](#)

25 RESOLUTIONS CONTINUED:

Electing to use the Uniform Method of Collecting Non-ad Valorem Special Assessments levied within the incorporated area of the City; Stating a need for such levy; Providing for the mailing of this Resolution.

Sponsors: City Manager Vitas

Attachments: [Resolution](#)

[Executive Summary](#)

[Public Notice](#)

- 26** Ranking pursuant to RFP #004-12 Firms to Provide Federal Government Relations Services; Providing the three top-ranked firms with an opportunity to make a presentation at the December 4, 2012 City Commission Meeting.

Sponsors: City Manager Vitas

Attachments: [Resolution](#)
[Executive Summary](#)
[Bid Tabulation - Names of Nine \(9\) Proposers](#)
[Alcalde & Fay](#)
[American Continental Group](#)
[Becker & Poliakoff](#)
[*Large File* Cassidy & Associates](#)
[GreenbergTraurig](#)
[Holland & Knight](#)
[The Raben Group](#)
[The Normandy Group](#)
[*Large File* Venable](#)
[RFP 004-12](#)

Legislative History

5/1/12	City Commission	Postponed
10/16/12	City Commission	Postponed

ADMINISTRATIVE APPEALS

- 27** **Quasi-Judicial Hearing**
 An Administrative Appeal of a decision by the City Planner on August 21, 2012 regarding the calculation of back fees associated with the Douglas House Guesthouse located at 417, 419 and 423 Amelia and 418 Virginia Streets.

Sponsors: City Manager Vitas

Attachments: [Douglas House Withdraw Appeal Letter](#)
[Appeal](#)
[Supplement to Record on Appeal](#)

Legislative History

10/2/12	City Commission	Postponed
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Quasi-Judicial Hearing

An Appeal of the Chief Building Official's issuance of a Building Permit dated October 3, 2012 for the property located at 525 Frances Street, Mary and Karl Haffenreffer Property Owners, by Robert Cintron, Representative for Leonard Gartner of 1109 Stump Lane.

Sponsors: City Manager Vitas

Attachments: [525 Frances Appeal Request](#)

[Letter to City Clerk Requesting a Continuance](#)

[525 Frances St Building-Licensing File](#)

[HARC FILE](#)

[HARC Supplement 1 - H12-01-0894](#)

[HARC Supplement 2 - H12-01-0894A](#)

[HARC Supplement 3 - H12-01-1728 \(1\)](#)

[525 Frances Gazebo - Miller Letter](#)

[525 Frances Gazebo - Craig Letter](#)

[HARC H12-01-1728 Plan](#)

CITIZEN COMMENTS**COMMISSION COMMENTS****ADJOURNMENT**