

# City of Key West, FL

Old City Hall 510 Greene Street Key West FL 33040

# Meeting Agenda Full Detail City Commission

Tuesday, November 19, 2013 6:00 PM Old City Hall

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

**CALL MEETING TO ORDER** 

**ROLL CALL** 

INVOCATION Reverend Dr. Lawrence Shenk, Peace Covenant Presbyterian Church

PLEDGE OF ALLEGIANCE TO THE FLAG

APPROVAL OF AGENDA

# **PROCLAMATIONS**

1 World AIDS Day

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

2 Gainey Maxwell Day

**Sponsors:** Commissioner Rossi and Mayor Cates

Attachments: Proclamation

# **PRESENTATIONS**

3 Recognizing Fire Chief David Fraga for his 40 years of Service.

**Sponsors:** City Manager Vitas

City Attorney's Report

City Manager's Report

- New City Hall Presentation

<u>Attachments:</u> <u>Presentation</u>

- Potential Shelter Sites Presentation

<u>Attachments:</u> Presentation

#### **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**

4 \*October 16, 2013 (Regular)

Attachments: Minutes

### RESOLUTIONS

5 \*Granting a Special Event Permit pursuant to Section 6-86 of the Code

of Ordinances to Alana Whitlock and Daniel Hernandez for a wedding and reception at the Hemingway House at 907 Whitehead Street during the hours of 5:30 p.m. to 11:00 p.m. on Sunday, November 24, 2013.

**Sponsors:** City Manager Vitas

Attachments: Resolution

Application

Advertisement

\*Sponsoring a Holiday Season Parade on Saturday, December 7, 2013

between 7:00 p.m. to 10:00 p.m.; Authorizing the closure of certain

streets for the parade.

Sponsors: City Manager Vitas

Attachments: Resolution

<u>Advertisement</u>

9

10

\*Authorizing for the 16th Annual Key West Marathon to conduct their Annual Marathon and 5K on Sunday, January 19, 2014 at the Half Shell Raw Bar; Authorizing certain street closures thereof during the event; Pursuant to terms and conditions set forth by the City Manager.

**Sponsors:** City Manager Vitas

Attachments: Resolution

**Application** 

Map

Advertisement

\*Authorizing Questor Multisport, LLC to conduct a Bone Island Iron Distance Triathlon on Saturday, January 25, 2014; Authorizing certain street closures thereof during the event and the use of Mallory Square for the finish line from 7:00 a.m. to 12:00 midnight; Granting an exemption from the Noise Control Ordinances pursuant to Section 6-86 of the Code of Ordinances during the festival; Pursuant to terms and conditions set forth by the City Manager.

**Sponsors:** City Manager Vitas

Attachments: Resolution

\*Large FIle\* Application

**Advertisement** 

\*Authorizing cumulative expenditures during FY 13-14 to entities listed in Attachment "A" in excess of \$20,000.00.

Sponsors: City Manager Vitas

<u>Attachments:</u> Resolution

**Executive Summary** 

Exhibit A

\*Authorizing the purchase of a 29' Fire Boat from Safe Boats International LLC in an amount not to exceed \$289,964.60 for the Fire Department.

**Sponsors:** City Manager Vitas

Attachments: Resolution

Executive Summary
Fire Department Memo
Key West Fire Dept quote

General Services Administration Contract

General Services Administration Schedule 84 Cooperative Purchasing Program

Life Cycle Costs

City of Key West, FL Page 3 Printed on 11/19/2013

13

\*Authorizing pursuant to Sections 2-797 (4)(b) of the Code of

Ordinances the purchase of network server equipment and support from

GovConnection, Inc. in the amount of \$23,923.08.

**Sponsors:** City Manager Vitas

Attachments: Resolution

Exective Summary
GovConnect Quote
MidRange Quote

SHI Quote

\*Authorizing a purchase from Fisher Safety, Inc. for five (5) Scott AP75 2.2 SCBA (self contained breathing apparatus) plus accessories, twenty-five (25) face pieces, and twenty (20) 30-minute carbon-fiber cylinders as brand name products, pursuant to City Code Section 2-797 (3), for the Key West Fire Department in an amount not to exceed \$40,137.25.

**Sponsors:** City Manager Vitas

<u>Attachments:</u> Resolution

Executive Summary
Fisher SCBA Quote
Participating Agreement
University of Florida Contract

Municipal Emergency Systems, Inc. Quote

Pro Am Safety, Inc. Quote

<u>Air-Pack and Cylinder Comparison</u> 2013 Air-Pak 75 SCBA Configurator

\*Approving and authorizing the City Manager to execute the attached "Local Agency Program Supplemental Agreement (#2)" between the City of Key West and the Florida Department of Transportation (FDOT) for additional funding of \$223,154.00 for the design of the South Roosevelt Boulevard Reconstruction Project; Approving any necessary budget amendments.

**Sponsors:** City Manager Vitas

Attachments: Resolution

**Executive Summary** 

Supplemental Agreement #2

Resolution 08-122

\*Approving the attached Task Order from Metric Engineering for scope of supplemental services (#2) in an amount not to exceed \$223,154.00 for the design of reconstruction of approximately 4,800 linear feet of South Roosevelt Boulevard.

**Sponsors:** City Manager Vitas

Attachments: Resolution

**Executive Summary** 

Task Order

15

\*Approval of a Task Order 12.0D01.B from Hayes Cumming Architects in the amount of \$199,720.00 for complete architectural services including concept development, environmental testing, program development, preparation of record drawings, selective demolition design, full design and construction documents, bidding, and construction oversight of the Frederick Douglass Community Center.

Sponsors: City Manager Vitas

Attachments: Resolution

**Executive Summary** 

Task Order

Task Order Hour Breakdown

\*Large File\* Final Structural Report

16

\*Approving the award of bid to Operations Management International, Inc. (OMI), a subsidiary of CH2M Hill Companies, Ltd., in response to RFP 09-13, to operate, maintain and manage the City's Wastewater Treatment Plant, Wastewater Collection System and Lift/Pumping Stations, and Stormwater Collection System and Pumping Stations; Authorizing the City Manager to execute a contract in substantial conformance with the RFP documents.

**Sponsors:** City Manager Vitas

<u>Attachments:</u> Resolution

**Executive Summary** 

City Clerk's Bid Tabulation

Ranking Committee Scoring Summary

Black and Veatch Proposal Review Letters

\*Large File\* CH2M Hill/OMI Proposal

\*Large File\* U.S. Water Services Corp. Proposal

\*Large File\* Severn-Trent Environmental Services Proposal

City Bid Documents

OMI Proposed FY 2014 Budget

\*Awarding pursuant to Section 2-797 (4) (b) of the Code of Ordinances the bid of Duncan Ford in the total amount of \$79,008.00 for four Toyota Prius C vehicles with accessories for use by the Key West Code Compliance Department.

**Sponsors:** City Manager Vitas

Attachments: Resolution

Executive Summary

Duncan Bid Proposal

Alan Jay Fleet Sales Quote

Florida Sheriffs Bid Contract

\*Authorizing a Purchasing Exception pursuant to Section 2-797 of the Code of Ordinances, to allow cumulative expenditures during FY 13-14 to Certified Records Management (CRM) for records storage in a total amount not to exceed \$39,540.00.

Sponsors: City Manager Vitas

Attachments: Resolution

**Executive Summary** 

\*Approving four work orders under the City's General Services Contract with Douglas N. Higgins, Inc, in a total amount not to exceed \$77,938.37 for sidewalk replacement/installation.

Sponsors: City Manager Vitas

<u>Attachments:</u> Resolution

**Executive Summary** 

1000 Block Fleming Proposal 600 Block Greene Proposal 500 Block Greene Proposal Botanical Gardens Proposal

Resolution 10-319

\*Approving the attached "Temporary Use Agreement BOT #440346895" between the City and the Board of Trustees of the Internal Improvement Trust Fund of the State of Florida for the Key West Mooring Field.

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

<u>Attachments:</u> Resolution

**Executive Summary** 

**Temporary Use Agreement** 

\*Large file\* Mooring Field Agreement

Letter from the Department of Environmental Protection

20

18

19

# 21 Quasi-Judicial Hearing: Administrative Appeal

Granting/Denying the Appeal by C & D Properties of Key West, 1, LLC, and Upholding/Denying/Amending the Planning Department's Non-conforming Use Determination for 405 Fleming Street.

**Sponsors:** City Manager Vitas

**<u>Attachments:</u>** Letter requesting to withdraw Administrative Appeal

Resolution

Appeal 405 Fleming St

City of Key West Letter regarding Administrative Appeal

#### Legislative History

8/6/13	City Commission	Postponed
8/20/13	City Commission	Postponed
10/2/13	City Commission	Postponed
11/6/13	City Commission	Postponed

# **ORDINANCES - FIRST READING**

22

An Ordinance of the City of Key West, Florida, Amending Chapter 78 of the Code of Ordinances entitled "Vehicles For Hire" by adding Sections 78-65, 78-66, 78-67 and Amending 78-198 to provide for the conversion of Contract Vehicle for Hire Licenses to Wheelchair Accessible Passenger Vehicle for Hire Licenses, Operational Requirements for such Vehicles and a Revocation Process; Providing for severability; Providing for repeal of inconsistent provisions; Providing for an effective date.

**Sponsors:** Commissioner Weekley

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

**Letter** 

23

An Ordinance of the City of Key West, Florida, Amending Chapter 26, Entitled "Environment", Division 3 Entitled "Use of Beaches Located on City Property" by Amending Section 26-62 to clarify prohibitions; Providing for severability; Providing for repeal of inconsistent provisions; Providing for an effective date.

**Sponsors:** City Attorney Smith

Attachments: Ordinance

**Executive Summary** 

An Ordinance of the City of Key West, Florida, Amending Chapter 26, entitled "Environment", Division 4 entitled "Use of Parks Located on City Property" by Amending Section 26-97 to clarify prohibitions; Providing for severability; Providing for repeal of inconsistent provisions; Providing for an effective date

<u>Sponsors:</u> City Attorney Smith

Attachments: Ordinance

**Executive Summary** 

# **ORDINANCES - SECOND READING (Public Hearing)**

25

An Ordinance of the City Commission of the City of Key West, Florida invoking the Zoning in Progress Doctrine; Declaring that the City is considering amendments to its Land Development Regulations reduce the need for Parking Variances; Directing Planning Department Staff to defer the acceptance and processing of applications for Parking Variances: Continuing this policy until new or amended Development Regulations are adopted by the City Commission or until the passage of 360 days from the date of this Ordinance, whichever first: Providina for severability; Providing repeal occurs inconsistent provisions; Providing for an effective date.

**Sponsors:** City Manager Vitas

Attachments: Ordinance

**Executive Summary** 

Legislative History

11/6/13 City Commission Passed to Second Reading

26

An Ordinance of the City of Key West, Florida, amending Chapter 18, entitled "Businesses", Division 3 entitled "Open Containers" by amending Section 18-87 to clarify prohibitions; Providing for severability; Providing for repeal of inconsistent provisions; Providing for an effective date.

**Sponsors:** City Attorney Smith

<u>Attachments:</u> Ordinance

**Executive Summary** 

Legislative History

11/6/13 City Commission Passed to Second Reading

### CITIZEN COMMENTS

# **COMMISSION COMMENTS**

# **ADJOURNMENT**