



# City of Key West, FL

City Hall  
1300 White Street  
Key West FL 33040

## Meeting Agenda Full Detail

### City Commission

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Tuesday, March 20, 2018

6:00 PM

City Hall

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#### Revised Agenda 3-20-2018

**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.

**ALL VISUAL PRESENTATIONS FOR AGENDA ITEMS MUST BE RECEIVED (24) TWENTY-FOUR HOURS PRIOR TO THE MEETING.**

**CALL MEETING TO ORDER**

**ROLL CALL**

**INVOCATION - Pastor Michael Curry, 5th Street Baptist Church**

**PLEDGE OF ALLEGIANCE TO THE FLAG**

**APPROVAL OF AGENDA**

**PRESENTATIONS**

**City Attorney's Report**

**City Manager's Report**

**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**

1 March 6, 2018 (Regular)

Attachments: [Minutes](#)

## RESOLUTIONS

2 \*Appointing Father Arthur Dennison to the Key West Civil Service Board.

Attachments: [Resolution](#)

[Resume](#)

3 \*Urging the Monroe County Board of County Commissioners (BOCC) to ensure that bricks and mortar funding through the Tourist Development Council (TDC) is not decreased, as the Florida Keys continue to recover from Hurricane Irma.

Attachments: [Resolution](#)

4 \*Urging the State of Florida to allow replenishment and replanting of new growth Australian Pines, in order to maintain the shade canopy at Fort Zachary Taylor Historic Park.

Attachments: [Resolution](#)

5 \*Authorizing Gray Robinson, P.A. to request that the United States Navy open discussions to establish protocols to be used for the City to obtain authorization for access and use of the Truman Harbor Maritime Properties.

Attachments: [Resolution](#)

[Future Pier Uses Attachment](#)

6 \*Expressing opposition to offshore oil and gas drilling and exploration, including seismic airgun blasting, due to the risk these activities pose to Florida's environment, beaches, marine resources and local economies; Directing the City Clerk to provide this Resolution to President Donald J Trump, Governor Rick Scott, U.S. Secretary of the Interior Ryan Zinke, Senator Nelson, Senator Rubio, Congressman Curbelo.

Attachments: [Resolution](#)

[Seismic Fact Sheet](#)

- 7 \*Authorizing The Compassionate Care Hospice Foundation, Inc. to conduct the Queen Mother Pageant on Monday, May 14, 2018 at La Te Da 1125 Duval Street from 7:00 A.M. to 10:30 P.M.; Pursuant to terms and conditions set forth by the City Manager; Authorizing the closure of the 1100 Block of Duval Street from 7:00 A.M. to 10:30 P.M.; Granting a Special Event Permit pursuant to Section 6-86 of the Code of Ordinances from 7:00 P.M. to 10:30 P.M.; (Sound Check at 4:00 P.M. to 5:00 P.M.); Authorizing the sale and consumption of alcoholic beverages within the enclosed area.
- Attachments: [Resolution](#)  
[Application](#)
- 8 \*Authorizing Sloppy Joe's Enterprises, Inc. to conduct an event for Hemingway Days on Saturday, July 21, 2018 from 12:00 Noon to 11:00 P.M.; Pursuant to terms and conditions set forth by the City Manager; Authorizing the closure of Greene Street between Duval and Ann Streets from 11:00 A.M. to 12:00 Midnight; Authorizing the sale and consumption of alcoholic beverages within the enclosed area.
- Attachments: [Resolution](#)  
[Application](#)
- 9 \*Approving the payment of Florida Ports Council Membership dues for FY 17/18 in the total amount of \$20,500.00.
- Attachments: [Resolution](#)  
[Executive Summary](#)  
[Florida Ports Council](#)
- 10 \*Approving the attached "Lease Termination Agreement" between the City of Key West and Paradise Bike Tours, LLC to terminate the Lease for space at 922 Caroline Street (Park N Ride).
- Attachments: [Resolution](#)  
[Executive Summary](#)  
[Lease Termination Agreement](#)  
[\\*Large File\\* Lease](#)  
[Tenant Termination Request](#)

- 11 \*Approving the attached Third Amendment to Agreement ID #1212 (The Interlocal Grant Award Agreement with the Monroe County Tourist Development Council (TDC) for the Truman Waterfront Park Amphitheater and Public Parking Project) to extend the Termination Date to June 30, 2018.

**Attachments:** [Resolution](#)  
[Executive Summary](#)  
[3rd Amendment](#)  
[Time Extension Request Letter](#)  
[1st Amendment](#)  
[2nd Amendment](#)

- 12 \*Awarding the Bid of Pedro Falcon Electrical Contractors, Inc. for the Rebid: Transient Restroom/Dockmaster Building - City Marina at Garrison Bight Project, in an amount not to exceed \$1,917,953.00 in accordance with the terms specified in ITB 18-010; Authorizing necessary budget amendments; Authorizing the City Manager to execute a contract on behalf of the City of Key West in conformance with the bid documents, upon consent of the City Attorney.

**Attachments:** [Resolution](#)  
[Executive Summary](#)  
[City Clerk's Bid tabulation memo](#)  
[Bid tabulation spreadsheet](#)  
[\\*Large File\\* Pedro Falcon proposal](#)  
[\\*Large File\\* DL Porter proposal](#)  
[\\*Large File\\* McTeague proposal](#)  
[\\*Large File\\* Burke proposal](#)  
[\\*Large File\\* Tron Construction proposal](#)  
[Contract Documents](#)  
[\\*Large File\\* Drawings](#)  
[\\*Large File\\* Addendum #1](#)  
[Resolution 11-241](#)  
[\\*Large File\\* Resolution 17-144](#)  
[Resolution 17-185](#)



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**QUASI-JUDICIAL HEARING - SECOND READING:**

Development Agreement 3900 South Roosevelt Boulevard  
Pursuant to Sections 90-676 through 90-692 of the Land Development Regulations of the Code of Ordinances of the City of Key West, recommending approval of a Development Agreement on property located at 3900 South Roosevelt Boulevard (Re #00066180-000200) within the High Density Residential (HDR) Zoning District between Ocean Walk Key West Owner, LLC and the City of Key West for the construction of 56 New Market Rate Units and 24 New Affordable Units, for eighty (80) New Residential Dwelling Units.

**Attachments:** [Resolution](#)[Executive Summary](#)[Development Agreement](#)[Authorization](#)[\\*Large File\\* Exhibit A - Legal Description](#)[Exhibit B - Special Warranty Deed](#)[Exhibit C - Site Plan Approved 6-15-17 Planning Board Meeting](#)[Exhibit D - Site Data Table](#)[Exhibit E - Planning Board Resolutions 2015-26 & 2017-06](#)[Exhibit F - Planning Board Resolution 2017-24](#)[Exhibit G - Planning Board Resolution 2017-25](#)[Exhibit J - Deed Restriction](#)[Exhibit K - Traffic Study - February 2017](#)[Exhibit L - Form of Avigation Easement](#)[Planning Board Meeting June 15 - Staff Report](#)[Planning Board Meeting June 15 Noticing Package](#)**ORDINANCES – FIRST READING**

- 17 An Ordinance of the City of Key West, Florida, amending Chapter 108 of the Code of Ordinances, entitled "Planning and Development" by amending Section 108-680 titled "Recreational Vehicle and Boats"; By amending Section 108-681 titled "Camping Vehicles and Equipment"; And by amending Section 108-683 titled "Exceptions", to require Residents of the Single Family and Medium Density Residential Districts to store Recreational and Camping Vehicles in the side or rear yards; Providing for severability; Providing for repeal of inconsistent provisions; Providing for an effective date.

Attachments: [Ordinance](#)  
[Executive Summary](#)  
[Planning Board Resolution 2017-66](#)  
[E-mail from Mr. Allen Tidball](#)

- 18 An Ordinance of the City of Key West, Florida, amending Chapter 46 of the Code of Ordinances, entitled "Pensions and Retirement Plans" by amending Section 46-323(a) of the Code of Ordinances to provide updated provisions of the Internal Revenue Code with regard to Military Service Credit Issues Definition of Eligible Retirement Plan under the Internal Revenue Code; Amending Section 46-326(f)(1)(b) of the Code of Ordinances to provide an updated Definition of Eligible Retirement Plan under the Internal Revenue Code; Amending Section 46-326(f)(1)(c) of the Code of Ordinances to provide an updated definition of Distributee under the Internal Revenue Code; Providing for severability; Providing for repeal of inconsistent provisions; Providing for an effective date.

Attachments: [Ordinance](#)  
[Letter of No Impact](#)

**RESOLUTIONS CONTINUED:**

- 19 **Proposed Add-On:**  
Supporting the March 24, 2018 "March for our Lives - Key West".

Attachments: [Resolution](#)

**CITIZEN COMMENTS**

**COMMISSION COMMENTS**

**ADJOURNMENT**