



City of Key West, FL

City Hall
1300 White Street
Key West FL 33040

Meeting Agenda Full Detail

City Commission

Wednesday, October 16, 2019

5:00 PM

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.

ALL VISUAL PRESENTATIONS (POWER POINT ONLY) FOR AGENDA ITEMS MUST BE RECEIVED IN THE CITY CLERK'S OFFICE (24) TWENTY-FOUR HOURS PRIOR TO THE MEETING.

CALL MEETING TO ORDER

ROLL CALL

INVOCATION - Rev. Dr. Daniel Hagmaier, Peace Covenant Presbyterian Church

PLEDGE OF ALLEGIANCE TO THE FLAG

APPROVAL OF AGENDA

PROCLAMATIONS

1 Mother Jerline S. Sands Butler Day

Sponsors: Commissioner Lopez

Attachments: [Proclamation](#)

2 Red Ribbon Week

Sponsors: City Commission

Attachments: [Proclamation](#)

PRESENTATIONS

3 Students Working Against Tobacco Program

Sponsors: Mayor Johnston

4 Key West Bight Management District Board - Chair Michael Knowles

Sponsors: City Commission

5 Energy Manager Annual Report

Sponsors: City Manager Veliz

City Attorney's Report**City Manager's Report**

- Ambassador Class 32 Graduation

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 2, 2019

Attachments: [Minutes](#)

RESOLUTIONS**7** *Authorizing Lori A. Rouse request to conduct a wedding at the Truman Waterfront Green Lawn on Saturday, February 22, 2020 from 5:30 P.M. to 10:00 P.M. (access morning to set up); Pursuant to terms and conditions set forth by the City Manager; Authorizing the sale and consumption of alcoholic beverages within an enclosed are.

Sponsors: City Manager Veliz

Attachments: [Resolution](#)

[Application](#)

[Insurance Proposal](#)

[Timeline](#)

Legislative History

9/17/19 City Commission Postponed

- 8 *Authorizing Rising High Reggae on the Rock, Bahamas Relief Fund, Inc. to conduct a fundraiser for the Bahamas on Sunday, March 8, 2020 from 2:30 PM to 11:00 PM; Authorizing the closure of Greene Street from Duval Street to Ann Street during the event; Granting an exemption from the noise control ordinances pursuant to Section 6-86 of the Code of Ordinances from 2:30 PM to 11:00 PM; Authorizing the sale and consumption of alcohol beverages within the enclosed area; Pursuant to terms and conditions set forth by the City Manager.

Sponsors: City Manager Veliz

Attachments: [Resolution](#)

[Application](#)

- 9 *Authorizing cumulative expenditures during FY 19-20 to entities listed in the Executive Summary in excess of \$50,000.00.

Sponsors: City Manager Veliz

Attachments: [Resolution](#)

[Executive Summary](#)

- 10 *Authorizing the purchase of four (4) Cutaway Transit Chevy G4500 Vehicles-Florida Transportation Systems, Inc. with Apollo Video Systems, in an amount not to exceed \$499,926.00 (City's share \$100,000.00), inclusive of accessories pursuant to government contracts, Sections 2-797 (3) of the Code of Ordinances; Additionally authorizing the necessary purchase of certain sole-source brand name accessories for the buses to ensure compatibility with the KWDOT Transit System, pursuant to Sections 2-797(1)(a)(b)(c), 2-844, AND 2-797(4)(b) of the Code of Ordinances; Authorizing any necessary budget transfers.

Sponsors: City Manager Veliz

Attachments: [Resolution](#)

[Executive Summary](#)

[Cutaway Goshen- FL Trans Sys Quote](#)

[Cutaway TRIPS RFP](#)

[Cutaway TRIPS Contract](#)

[Video Monitoring Apollo Quote](#)

[Video Monitoring Apollo GSA Contract](#)

[Radio System Sun Communications Quote](#)

[Infotransit Luminator Quote](#)

[Sole Source -Luminator](#)

[Real Time GMV Syncromatics Quote](#)

- 11 *Adjusting the fee for applying for a temporary waiver of the Noise Control Ordinance to \$75.00; Pursuant to section 26-199(c) of the Code of Ordinances; Providing for annual fee adjustments.

Sponsors: City Manager Veliz

Attachments: [Resolution](#)

[Executive Summary](#)

[Current Application Form](#)

- 12 *Approving a mural to be painted on the southeast wall of the arrival patio of The Reach, Key West at 1435 Simonton Street.

Sponsors: City Manager Veliz

Attachments: [Resolution](#)

[Executive Summary](#)

[Approved Certificate of Appropriateness](#)

[Proposed Mural Rendering](#)

[Location of Proposed Mural](#)

Legislative History

9/24/19	Historic Architectural Review Commission	Approved
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- 13 *Approving a two-year extension of the contract between the City and Flowers Chemical Laboratories, Inc. for water testing at the City Marina at Garrison Bight.

Sponsors: City Manager Veliz

Attachments: [Resolution](#)

[Executive Summary](#)

[Contract](#)

[Extension Request](#)

[Res 16-317](#)

[Res 16-324](#)

- 14 *Accepting and approving the ranking of the proposals received in response to RFP #010-19 for state government relations services; Selecting Gray Robinson to provide state government relations services pursuant to RFP #010-19; Directing the City Manager to negotiate and execute a contract with Gray Robinson for an annual lump sum payment in an amount not to exceed \$72,000.00 in substantial conformance with the documents contained in the RFP, upon advice and consent of the City Attorney.

Sponsors: City Manager Veliz

Attachments: [Resolution](#)

[Executive Summary](#)

[RFP 010-19 Bid Memo](#)

[RFP State Government Relations Services](#)

[Becker & Poliakoff](#)

[Capital City Consulting](#)

[GrayRobinson](#)

[Meenan Capitol Group](#)

[Doug Bradshaw ranking](#)

[George Wallace ranking](#)

[Jim Scholl ranking](#)

[Wayne Miller ranking](#)

- 15 *Requesting The Monroe County Land Authority (MCLA) to proceed with disbursing \$6,507,916.00 to the Key West Housing Authority (KWHHA) in advance of the Florida Housing Finance Corporation (FHFC) credit underwriting approval process, as partial construction funding for the Garden View Project For Workforce Affordable Housing on College Road; Requesting that MCLA disburse said funding in increments not to exceed \$2,000,000.00, upon recommendation of city staff based on documentation provided by KWHHA to allow development to proceed in advance of FHFC'S credit underwriting approval process; Requesting MCLA to disburse the balance of said funding to KWHHA upon final credit underwriting approval by the FHFC Governing Board; Authorizing the City Manager to execute any necessary documents, upon consent of the City Attorney.

Sponsors: City Manager Veliz

Attachments: [Resolution](#)

[Executive Summary](#)

- 16 Stating that all Upland Lease Revenue at Garrison Bight (City Marina) will be allocated to the Garrison Bight Enterprise Fund commencing in FY 19-20.

Sponsors: Commissioner Kaufman

Attachments: [Resolution](#)

ORDINANCES - FIRST READING

- 17 An Ordinance of the City of Key West, Florida, amending Chapter 70 of the Code of Ordinances entitled "Traffic and Vehicles" by amending section 70-265, to add the Jackson Square Parking Lot, and the 500 Block of Thomas Street after courthouse business hours and on weekends to the non-resident Truman Waterfront Parking Permit Program; Providing for severability; Providing for repeal of inconsistent provisions; Providing for an effective date.

Sponsors: City Manager Veliz

Attachments: [Ordinance](#)

[Executive Summary](#)

- 18 An Ordinance of the City of Key West, Florida, amending Chapter 70 of the Code of Ordinances entitled "Traffic and Vehicles" by amending Article IV - "Parking Stopping and Standing", Division 5, "Residential Parking Permit Program", Section 70-249, to add the Jackson Square Parking Lot and 500 Block of Thomas Street after business hours and on weekends to the Residential Parking Permit Program; Providing for severability; Providing for repeal of inconsistent provisions; Providing for an effective date.

Sponsors: City Manager Veliz

Attachments: [Ordinance](#)

[Executive Summary](#)

ORDINANCES - SECOND READING (Public Hearing)

19

An Ordinance of the City of Key West, Florida, Amending Chapter 70 of the Code of Ordinances entitled "Traffic and Vehicles," Division 3 entitled "Parking Rates," by adding Section 70-189 to establish parking rates for the Jackson Square parking lot and the 500 block of Thomas Street; Renumbering existing Section 70-189 as Section 70-190; Providing for severability; Providing for repeal of inconsistent provisions; Providing for an effective date.

Sponsors: City Manager Veliz

Attachments: [Ordinance](#)

[Executive Summary](#)

[Res 01-127 Jackson Sq Parking Agmt](#)

[Res 15-341](#)

[Ord 18-28](#)

[Ord 18-22](#)

[Ord 19-21](#)

[800 feet radius from Courthouse](#)

[Duval Loop Route](#)

[Parking lot sample courthouse lot](#)

Legislative History

10/2/19 City Commission Passed to Second Reading

20

An Ordinance of the City of Key West, Florida, Amending Chapter 70 of the Code of Ordinances entitled "Traffic and Vehicles" by amending Article IV - "Parking Stopping and Standing", Division 7, "Employee Parking Lot Permit Program in Historic District", Amending Section 70-261 to adjust the designated lots for this permit program by adding the Jackson Square Parking Lot; Providing for severability; Providing for repeal of inconsistent provisions; Providing for an effective date.

Sponsors: City Manager Veliz

Attachments: [Ordinance](#)

[Executive Summary](#)

Legislative History

10/2/19 City Commission Passed to Second Reading

- 21** An Ordinance of the City of Key West, Florida, amending Chapter 122 of the Land Development Regulations, entitled “Zoning”, Article IV, entitled “Districts”, Division 6 entitled “Historic Preservation Districts”, Subdivision III, entitled “HRCC-2 Key West Bight District” and Article V, entitled “Supplementary District Regulations”, Division 3 entitled “Area Requirements”, Section 122-1151 entitled “Size and dimension”; Pursuant to Chapter 90, Article VI, Division 2; Providing for severability; Providing for repeal of inconsistent provisions; Providing for an effective date.

Sponsors: City Manager Veliz

Attachments: [Ordinance](#)

[Executive Summary](#)

[Staff Report to the Planning Board](#)

[Planning Board Resolution no. 2019-35](#)

Legislative History

5/16/19	Planning Board	Passed
7/16/19	City Commission	Passed to Second Reading

- 22** An Ordinance of the City of Key West, Florida, amending Table 1-1.1.5 and Policy 1-1.1.8, entitled “Allowed Uses in the Historic Residential Commercial Core” of the City’s Comprehensive Plan; pursuant to Chapter 90, Article VI, Division III; Providing for repeal of inconsistent provisions; Providing for an effective date; and Providing for the inclusion into the City of Key West Comprehensive Plan.

Sponsors: City Manager Veliz

Attachments: [Ordinance](#)

[Executive Summary](#)

[Planning Board Resolution no. 2019-34](#)

[Staff Report for the Planning Board](#)

Legislative History

5/16/19	Planning Board	Passed
7/16/19	City Commission	Passed to Second Reading

CITIZEN COMMENTS

COMMISSION COMMENTS

ADJOURNMENT