



City of Key West, FL

Old City Hall
510 Greene Street
Key West FL 33040

Meeting Agenda Full Detail - Final City Commission

Tuesday, June 16, 2015

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 305-809-3731 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 Ozzie Vater, Fifth Street Baptist Church

PLEDGE OF ALLEGIANCE TO THE FLAG

APPROVAL OF AGENDA

PRESENTATIONS

City Attorney's Report

City Manager's Report

- Update of the Truman Waterfront Park Phase I Design

Attachments: [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

1 *June 2, 2015 (Regular)

Attachments: [Minutes](#)

RESOLUTIONS

- 2 *Urging the Florida Legislature to allow local control of smoking regulations; Urging Citizens to recognize the negative impact of second hand smoke and to refrain from smoking or using tobacco products on City Property; Directing the City Clerk to provide certified copies of this Resolution to certain members of the Florida Legislature and to Governor Scott.
- Sponsors: Commissioner Johnston, Commissioner Lopez, Commissioner Wardlow, Commissioner Weekley and Commissioner Yaniz
- Attachments: [Resolution](#)
[Florida Statutes Chapter 386 Part II](#)
[Florida Attorney General Legal Opinion 2005-63](#)
[Letter from Barbara Ramey](#)
- 3 *Urging all members of the Monroe County Legislative Delegation to oppose legislation which could allow fracking in the State of Florida; Urging Florida Legislation to ban fracking in the State of Florida; Directing the City Clerk to provide certified copies of this Resolution to certain members of the Florida Legislature and to Governor Scott.
- Sponsors: Commissioner Johnston, Commissioner Lopez, Commissioner Wardlow, Commissioner Weekley and Commissioner Yaniz
- Attachments: [Resolution](#)
- 4 *Authorizing and Directing the City Manager and the City Attorney to negotiate for access across Admiral's Cut.
- Sponsors: Commissioner Weekley
- Attachments: [Resolution](#)
- 5 *Authorizing and Directing the City Manager and the City Attorney to negotiate for potential acquisition of Peary Court property for use as Affordable Housing.
- Sponsors: Commissioner Weekley
- Attachments: [Resolution](#)
- 6 *Granting a Special Event Permit pursuant to Section 6-86 of the Code of Ordinances to the Key West Rotary Club Foundation, Inc. for a Rock Concert at East Martello Towers during the hours of 2:00 P.M. to 11:00 P.M. on Sunday, July 26, 2015.
- Sponsors: City Manager Scholl
- Attachments: [Resolution](#)
[Application](#)
[Advertisement](#)

- 7 *Granting a Special Event Permit pursuant to Section 6-86 of the Code or Ordinances to Just Save the Date, LLC for a rehearsal dinner at the Southernmost House during the hours of 7:00 P.M. to 11:00 P.M. on Friday, October 9, 2015.
- Sponsors:** City Manager Scholl
- Attachments:** [Resolution](#)
[Application](#)
[Advertisement](#)
- 8 *Approving the attached Collective Bargaining Agreement between the City of Key West and the Florida Police Benevolent Association, Inc. (Key West Chapter) from October 1, 2014 to September 30, 2017.
- Sponsors:** City Manager Scholl
- Attachments:** [Resolution](#)
[Executive Summary](#)
[Letter from PBA](#)
[*Large File* Collective Bargaining Agreement from 2014 to 2017](#)
[Appendix A - Step Pay Plan](#)
[*Large File* Appendix B - Drug Free Workplace Policy](#)
[Appendix C - KWPB Performance Evaluation Form](#)
[Appendix D - Explanation](#)
- 9 *Approving Task Order 02-2015-STM for Arcadis U.S., Inc. in an amount not to exceed \$20,000.00 to provide a rate study for preparation of the City's 2016 Stormwater Billing.
- Sponsors:** City Manager Scholl
- Attachments:** [Resolution](#)
[Executive Summary](#)
[Task Order 02-2015-STM](#)
[Contract](#)
[Resolution 15-162](#)
- 10 *Approving Task Order 03-2015-SWR for Arcadis U.S., Inc. in an amount not to exceed \$20,000.00 to provide a rate study for preparation of the City's 2016 Sewer Billing.
- Sponsors:** City Manager Scholl
- Attachments:** [Resolution](#)
[Executive Summary](#)
[Task Order 03-015-SWR](#)
[Contract](#)
[Resolution 15-162](#)

- 11 *Approving Task Order 01-2015-SW for Arcadis U.S., Inc. in an amount not to exceed \$20,000.00 to provide a Solid Waste Rate Study for preparation of the City's 2016 Solid Waste Billing.
- Sponsors: City Manager Scholl
- Attachments: [Resolution](#)
- [Executive Summary](#)
- [Task Order 01-2015-SW](#)
- [Contract](#)
- [Resolution 15-162](#)
- 12 *Renewing for two years the General Architectural Services Contracts with two (2) Firms, originally awarded in Resolution 12-220.
- Sponsors: City Manager Scholl
- Attachments: [Resolution](#)
- [Executive Summary](#)
- [Hayes Cumming Architects Extension](#)
- [Saltz Michelson Architects Extension](#)
- [*Large File* Resolution 12-220](#)
- 13 *Renewing for two years the General Engineering Services Contracts with eight (8) Firms, originally awarded in Resolution 12-280; Consenting to assign the contract for General Engineering Services with AMEC Environment & Infrastructure, Inc. to AMEC Forster Wheeler Environment & Infrastructure, Inc.
- Sponsors: City Manager Scholl
- Attachments: [Resolution](#)
- [Executive Summary](#)
- [AMEC Forster Wheeler extension request](#)
- [Black & Veatch Corporation extension request](#)
- [Calvin, Giordano & Associates, Inc. extension request](#)
- [CDM Smith extension request](#)
- [CH2M Hill extension request](#)
- [Chen Moore & Associates extension request](#)
- [Perez Engineering & Development, Inc extension request](#)
- [Stantec extension request](#)
- [*Large File* Resolution 12-280](#)
- [Resolution 13-111](#)

- 14 *Renewing for two years a General Landscape Architectural Services Contract with four (4) Firms, originally awarded in Resolution 12-221.
- Sponsors:** City Manager Scholl
- Attachments:** [Resolution](#)
- [Executive Summary](#)
- [*Large File* Resolution 12-221](#)
- [Bermello Ajamil & Partners, Inc. extension request](#)
- [EDSA extension request](#)
- [Savino Miller Design Studio extension request](#)
- [Elizabeth Newland extension request](#)
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- 15 *Accepting pursuant to Section 2-797 (4) of the Code of Ordinances the proposal of Owens Oil Company to provide Diesel Fuel in an amount not to exceed \$150,000.00 for City vehicles on an as-necessary basis during relocation of fuel tanks to the new Transit Facility; Additionally accepting the proposal of Dions Exxon/Mobil to provide Diesel Fuel in an amount not to exceed \$150,000.00 during the relocation of Fuel Tanks to the new Transit Facility.
- Sponsors:** City Manager Scholl
- Attachments:** [Resolution](#)
- [Executive Summary](#)
- [Fuel Usage & Transit Cost](#)
- [Owens Oil Company procedures](#)
- [Owens Oil Company proposal](#)
- [Dions proposal](#)
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- 16 *Approving a temporary exemption to certain provisions of the Sound Control Ordinance, pursuant to Section 26-199 of the Code of Ordinances, for RS&H, on behalf of the Florida Department of Transportation (FDOT), for the repaving of Truman Avenue between Eisenhower Drive and Whitehead Street; Providing conditions.
- Sponsors:** City Manager Scholl
- Attachments:** [Resolution](#)
- [Executive Summary](#)
- [FDOT Night Work Request](#)
- [*Large File* Truman Avenue Plans](#)
- [City of Key West's Code Section 26-192](#)
- [City of Key West's Code Section 26-199](#)

- 17 Approving and authorizing the Bahama Village Goombay Festival, Inc. to conduct a Goombay Festival on October 23 & 24, 2015 from 12:00 Noon to 12:00 Midnight; Authorizing the closure of Petronia Street between Duval Street and Fort Street including the Truman Waterfront recreational fields; Authorizing the consumption of alcoholic beverages within the barricaded area of the Festival; Granting an exemption from the Noise Control Ordinances pursuant to Section 6-86 of the Code of Ordinances during the Festival.

Sponsors: City Manager Scholl

Attachments: [Resolution](#)

[*Large File* Application](#)

[Advertising](#)

[Maps](#)

- 18 Approving and authorizing the Key West Goombay Festival, Inc. to conduct a Goombay Festival on Friday, October 23 & 24, 2015 from 10:00 A.M. to 1:00 A.M.; Authorizing the closure of Petronia Street between Duval Street to Fort Street including the Truman Waterfront Recreational Fields; Authorizing the consumption of alcoholic beverages within the barricaded area of the Festival; Granting an exemption from the Noise Control Ordinance pursuant to Section 6-86 of the Code of Ordinances during the Festival.

Sponsors: City Manager Scholl

Attachments: [Resolution](#)

[* Large File * Application](#)

[Advertisement](#)

[Letter from Ken Sullivan](#)

- 19 Appointing two members to the Citizens Review Board (CRB).

Sponsors: City Manager Scholl

Attachments: [Resolution](#)

[Executive Summary](#)

[Deborah Dingler Application](#)

[Joseph Pais Application](#)

[Elvin Quinones Application](#)

[Chuck VanSoye Application](#)

[*Large File* Richard Wagner Application](#)

- 20 Ranking the responses to Request for Proposals (RFP) No. 06-015; Code Compliance Special Magistrate; Authorizing the City Manager to negotiate a contract for approval by the City Commission.

Sponsors: City Manager Scholl

Attachments: [Resolution](#)

[Executive Summary](#)

[City's Request for Proposal #06-015](#)

[Staff ranking spreadsheet](#)

[Albert L. Kelley proposal](#)

[David Van Loon proposal](#)

[J. Jefferson Overby proposal](#)

[Donald E. Yates proposal](#)

ORDINANCES - SECOND READING (Public Hearing)

- 21 An Ordinance of the City of Key West, Florida, amending Chapter 46, Section 246 of the Code of Ordinances to increase the post retirement supplement paid to retirees of the Police Officers' and Firefighters' Retirement Plan; Creating Chapter 46, Section 328 of Code of Ordinances to provide for an Ad-Hoc Thirteenth Check to be paid funded by net investment returns of the plan over nine percent; Providing for severability; Providing for repeal of inconsistent provisions; Providing for an effective date.

Sponsors: Commissioner Yaniz

Attachments: [Ordinance](#)

[Actuarial Impact Statement for Plan Amendment](#)

[Letter from Key West Police and Fire Pension Board Trustees](#)

[Letter from City's Labor Attorney Paul T. Ryder, Jr. legal opinion](#)

[Letter from The Bogdhan Group](#)

[Letter from the International Association of FireFighters Local 1424](#)

[Letter from the Dade County Police Benevolent Association](#)

[Letter from Cheri Smith, Chair General Employee Pension Fund](#)

[Letter from Sandy Gilbert, Retiree](#)

[Letter from Bill Fortune, Retiree and Trustee of Police & Firefighters Pension Fu](#)

[Letter from Stephen Hatch](#)

[Letter from Buzz Wagner](#)

Legislative History

3/17/15	City Commission	Postponed
5/19/15	City Commission	Postponed
6/2/15	City Commission	Passed to Second Reading

CITIZEN COMMENTS

COMMISSION COMMENTS

ADJOURNMENT