



City of Key West, FL

Old City Hall
510 Greene Street
Key West FL 33040

Meeting Agenda Full Detail - Final City Commission

Tuesday, June 17, 2014

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 Gary Faith, Grace Lutheran Church

PLEDGE OF ALLEGIANCE TO THE FLAG

APPROVAL OF AGENDA

COMMENDATIONS

1 Recognizing Dr. Ross Williams for serving on the Sustainability Advisory Board.

Sponsors: Mayor Cates and Commissioner Johnston

Attachments: [Commendation](#)

2 Recognizing Mr. Jay Gewin for his years of service to the City of Key West.

Sponsors: City Manager Vitas

PROCLAMATIONS

3 Green Business Month

Sponsors: Mayor Cates

Attachments: [Proclamation](#)

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.**

RESOLUTIONS

- 4 *Appointing Marianne van den Broek to the Art in Public Places Board .

Sponsors: Commissioner Lopez

Attachments: [Resolution](#)

[Resume](#)

- 5 *Authorizing City Staff to take actions toward providing Emergency Medical Services; Granting the City Manager or designee authority to develop plans and budget allocations for appropriate staffing , equipment acquisition, operating procedures and related components of Ambulance Service under the direct supervision of the Key West Fire Department; Authorizing the creation of a Division Chief of EMS and providing necessary budget transfers; Authorizing an additional twelve month extension to the current private provider agreement in the event of unforeseen circumstances.

Sponsors: Commissioner Wardlow and Commissioner Yaniz

Attachments: [Resolution](#)

[Executive Summary](#)

[E-mail regarding Division Chief of EMS position](#)

[Final Report from Tri Data Division Dr. Cohen](#)

[Florida Fire Chiefs' Association Report](#)

[Florida Fire Chiefs' Association Financials](#)

[Florida Fire Chiefs' Association Emergency Medical Services Florida Map](#)

[*Large File* International Association of FireFighters proposal](#)

- 6 *Authorizing Switchboard of Miami, Inc. & Helpline of the Keys to conduct its Annual Caribbean Street Fair on Saturday, July 19, 2014 from 12:00 Noon to 9:00 P.M.; Pursuant to terms and conditions set forth by the City Manager; Authorizing the closure of Duval Street between Front and Eaton Streets between the hours of 12:00 Noon to 9:00 P.M.
- Sponsors:** City Manager Vitas
- Attachments:** [Resolution](#)
- [*Large File* Application](#)
- [Advertisement](#)
- [Letter from Switchboard of Miami, Inc.](#)
- 7 *Awarding the Bid of Charley Toppino and Sons, Inc. for the North Simonton Street Stormwater Emergency Outfall, in accordance with the terms specified in ITB 14-010, in the amount not to exceed \$1,029,227.50; Authorizing the City Manager to enter into a contract in substantial conformance with the contract documents contained in the bid package and upon advice and consent of the City Attorney.
- Sponsors:** City Manager Vitas
- Attachments:** [Resolution](#)
- [Executive Summary](#)
- [City Clerk's Bid Tab](#)
- [CH2M Hill Recommendation of Award](#)
- [Charley Toppino & Sons, Inc. Bid](#)
- [*Large File* DN Higgins Bid](#)
- [*Large File* Simonton Beach Outfall Specs](#)
- [*Large File* Simonton Beach Outfall Drawings](#)
- [Bid Addendum # 1](#)
- [Bid Addendum # 2](#)
- [Bid Addendum # 3](#)
- 8 *Approving Task Order No. 3-14-STM from CH2M Hill Engineering, Inc. in an amount not to exceed \$96,212.00 for Engineering Services for the Construction Phase for the Stormwater Emergency Outfall System at North Simonton Street; Approving necessary budget transfers.
- Sponsors:** City Manager Vitas
- Attachments:** [Resolution](#)
- [Executive Summary](#)
- [Task Order 3-14-STM](#)
- [*Large File* CH2M Hill Contract with City](#)

- 9 *Authorizing Amendment #1 to Task Order 10 to K2M Design, Inc. (previously known as MBI/K2M Architecture, Inc.), in an amount not to exceed \$30,000.00, for additional construction administration for Fire Station #2 pursuant to the Agreement approved in Resolution No. 08-253, extended in Resolution No. 12-070 and extended in Resolution No. 12-125; Authorizing necessary budget amendments.

Sponsors: City Manager Vitas

Attachments: [Resolution](#)

[Executive Summary](#)

[Amendment #1 proposal](#)

[Budget Transfer to Project GN1204](#)

[Resolution 08-253](#)

[Resolution 12-070](#)

[Resolution 12-125](#)

- 10 Authorizing a waiver of Building Permit Fees for Cornish Memorial AME Zion Church, located at 702-704 Whitehead Street, in an amount not to exceed \$4,440.00.

Sponsors: Commissioner Lopez

Attachments: [Resolution](#)

[Building permit application information](#)

- 11 Appointing two members to the Citizen Review Board.

Sponsors: City Manager Vitas

Attachments: [Resolution](#)

[Executive Summary](#)

[Arthur Dennison Application](#)

[Kathleen Ford Application](#)

[Rodney Gullatte Application](#)

[Chuck Van Soye Application](#)

[E-mails](#)

Legislative History

6/3/14

City Commission

Postponed

ORDINANCES – FIRST READING

- 12 An Ordinance of the City of Key West, Florida, amending Chapter 70 of the Code of Ordinances entitled "Traffic and Vehicles," Article IV. - Parking, Stopping and Standing, by adding Division 7, Sections 70-260 through 70-264 to create and regulate an Employee Parking Lot Permit; By Adding Section 70-260, Definitions, Section 70-261, Descriptions, Proof of Eligibility, Application and Display of Decal; Adding Section 70-272, Program Costs, Reclamation; Adding Section 70-263, Regarding Prohibitions; and Adding Section 70-264, Penalties; Providing for Severability; Providing for repeal of inconsistent provisions; Providing for an effective date.

Sponsors: Mayor Cates

Attachments: [Ordinance](#)

[Executive Summary](#)

[Park N' Ride Location Map](#)

[Current Employee Assistance Parking Program decal](#)

- 13 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, to amend Permit Eligibility and Registration Procedures; By Amending Section 70-248, to Establish Eligibility; Amending Section 70-249 regarding Eligibility for Military and Seasonal Residents and Amending the Registration Fee; Amending Section 70-251 regarding Appeals; Providing for severability; Providing for repeal of inconsistent provisions; Providing for an effective date.

Sponsors: Commissioner Weekley

Attachments: [Ordinance](#)

[Executive Summary](#)

[Letter from Tax Collector Regarding Monroe License Plates](#)

[Interlocal Agreement](#)

[Exhibit A](#)

[Residential Parking Permit Spaces by Block](#)

- 14 **Proposed to be Withdrawn:**

An Ordinance of the City of Key West, Florida, Amending Chapter 26 of the Code of Ordinances entitled "Environment," Article IV, entitled "Sound Control" by amending Section 26-191, Definitions; Amending Section 26-192 to amend and clarify unreasonably excessive noise prohibitions; Providing for severability; Providing for repeal of inconsistent provisions; Providing for an effective date.

Sponsors: Commissioner Weekley

Attachments: [Ordinance](#)

[Support Document](#)

- 15 An Ordinance of the City of Key West, Florida, amending the Official Zoning Map of the City of Key West for property located at 625 South Street(RE # 00038140-000000; AK# 1038890), known as the Ocean Breeze Inn, by changing the zoning designation from Historic Residential Office (HRO) to Historic Commercial Tourist (HCT); Providing for severability; Providing for repeal of inconsistent provisions; Providing for an effective date.

Sponsors: City Manager Vitas

Attachments: [Ordinance](#)

[Executive Summary](#)

[Planning Board Resolution 2014-29](#)

[Planning Board Package](#)

[Planning Board - Public Comments](#)

[Advertisement](#)

Legislative History

| | | |
|---------|---------------------------------|--------------------|
| 2/27/14 | Development Review Committee | Received and Filed |
|---------|---------------------------------|--------------------|

ORDINANCES - SECOND READING (Public Hearing)

- 16 An Ordinance of the City of Key West, Florida, Amending Chapter 18 of the Code of Ordinances, entitled "Businesses" by adding Article XIII, Sections 18-701 through 18-707, entitled "Cosmetics" to establish requirements and procedures to apply for and obtain a permit and for violations and revocation or suspension of a permit; Providing for severability; Providing for repeal of inconsistent provisions; Providing for an effective date.

Sponsors: Commissioner Weekley

Attachments: [Ordinance](#)

[Executive Summary](#)

[Complaint Letter from Richard Black](#)

Legislative History

| | | |
|--------|-----------------|--------------------------|
| 6/3/14 | City Commission | Passed to Second Reading |
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CITIZEN COMMENTS

COMMISSION COMMENTS

ADJOURNMENT