



City of Key West, FL

Old City Hall
510 Greene Street
Key West FL 33040

Action Minutes - Final City Commission

Wednesday, January 18, 2012

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

6:00 P.M.

ROLL CALL

Absent 1 - Mayor Cates

Present 6 - Commissioner Johnston, Commissioner Lopez, Commissioner Rossi, Commissioner Wardlow, Commissioner Weekley and Commissioner Yaniz

INVOCATION - Reverend Dr. Randolph Becker, Unitarian Universalist Fellowship

PLEDGE OF ALLEGIANCE TO THE FLAG

APPROVAL OF AGENDA

PRESENTATIONS

1 Angela Street Fire Station

Sponsors: City Manager Scholl

Attachments: [Narrative For All Schemes](#)
 [Scheme 1 - Fire Station Only - Madeline Bean Site](#)
 [Scheme 2 Phase I Site Plan](#)
 [Scheme 2 Phase II Site Plan](#)
 [Scheme 3 Phase I Site Plan](#)
 [Scheme 3 Phase II Site Plan](#)
 [Scheme 4 Site Plan](#)
 [Cost Estimate For All Schemes](#)
 [Variance Summary For All Schemes](#)

Received and Filed

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

- 2 *Re-appointing Mark Albury to the Civil Service Board.

Sponsors: Mayor Cates

Attachments: [Resolution](#)
 [Resume](#)

Passed

Enactment No: Res 12-029

- 3 *Re-Appointing Richard Tallmadge to the Art in Public Places Advisory Board.

Sponsors: Commissioner Yaniz

Attachments: [Resolution](#)
 [Resume](#)

Passed

Enactment No: Res 12-030

- 4 *Authorizing Wesley House Family Services, Inc. to conduct its annual

“Valentine’s Day Fundraiser” at the Curry Mansion located at 511 Caroline Street on Tuesday, February 14, 2012 from 9:00 a.m. to 11:00 p.m.; Pursuant to terms and conditions set forth by the City Manager; Authorizing the closure of Caroline Street from Duval to Simonton Streets and Ann Street from Greene to Caroline Streets from 9:00 a.m. to 11:00 p.m.; Granting a Special Event permit pursuant to Section 6-86 of the Code of Ordinances from 9:00 a.m. to 11:00 p.m.; Authorizing the sale and consumption of alcoholic beverages within the barricaded area.

Sponsors: City Manager Scholl

Attachments: [Resolution](#)
[*Large File* Application](#)
[Advertisement](#)

Passed

Enactment No: Res 12-031

- 5 *Authorizing AIDS Help to conduct their annual Taste of Key West at the Truman Waterfront along the East Quay Wall on Monday, April 23, 2012 from 6:00 p.m. to 9:00 p.m. (set up starting at 8:00 a.m.); Pursuant to terms and conditions set forth by the City Manager; Authorizing the sale and consumption of alcoholic beverages within an enclosed area; Granting an exemption from the Noise Control Ordinance pursuant to Section 6-86 of the Code of Ordinances from 5:00 p.m. to 11:00 p.m.

Sponsors: City Manager Scholl

Attachments: [Resolution](#)
[*Large File* Application](#)
[Advertisement](#)

Passed

Enactment No: Res 12-032

- 6 *Authorizing a purchase from Municipal Emergency Services, Inc. (MES) for five (5) Scott AP75 2.2 SCBA (self contained breathing apparatus) plus accessories, and thirteen (13) carbon-fiber cylinders, pursuant to Fire Rescue GPO Contract 10-0012, and as a brand name product, pursuant to City Code Section 2-797(4)(b), for the Key West Fire Department, in an amount not to exceed \$29,936.24.

Sponsors: City Manager Scholl

Attachments: [Resolution](#)
 [Executive Summary](#)
 [MES Airpack with list prices](#)
 [MES Purchasing Agreement](#)
 [SCBA MPA](#)
 [SCBA RFP](#)
 [SCBA Synopsis](#)

Passed

Enactment No: Res 12-033

- 7 *Awarding the bid of Flowers Chemical Laboratories in response to ITB#12-006 for water testing at the City Marina at Garrison Bight in the total amount of \$9,692.00.

Sponsors: City Manager Scholl

Attachments: [Resolution](#)
 [Executive Summary](#)
 [City Clerk Bid tabulation memo](#)
 [*Large File - Bio-Tech Consulting Bid](#)
 [*Large File - Flowers Chemical Laboratory Bid](#)

Passed

Enactment No: Res 12-034

- 8 *Rejecting all Bids received in response to Invitation to Bid (ITB) #004-11, for as needed emergency management consulting services.

Sponsors: City Manager Scholl

Attachments: [Resolution](#)
 [Executive Summary](#)
 [Invitation to Bid #004-11](#)

Passed

Enactment No: Res 12-035

- 9 *Approving Task Order No. 12-02 to Perez Engineering and Development, Inc. in an amount not to exceed \$191,000.00 for Engineering Services for the design of stormwater gravity wells for the east Front Street drainage project.

Sponsors: City Manager Scholl

Attachments: [Resolution](#)
 [Executive Summary](#)
 [Resolution 11-123](#)
 [Perez Engineering Task Order 12-02](#)

Passed

Enactment No: Res 12-036

- 10 *Extending the contract for Sidewalk Enhancements Phase IV - Virginia Street Sidewalks and Applerouth Lane Sidewalks with Charley Toppino and Sons, Inc. until January 31, 2012.

Sponsors: City Manager Scholl

Attachments: [Resolution](#)
 [Executive Summary](#)
 [Resolution 11-035](#)
 [Resolution 11-243](#)

Passed

Enactment No: Res 12-037

- 11 *Approving the attached "Memorandum of Agreement for participating Fort Lauderdale UASI (Urban Area Security Initiative) Agencies" pursuant to a federally funded subgrant agreement between the State of Florida Department of Emergency Management and the Fort Lauderdale Urban Area (City of Miramar, as Administrator) for the Department of Homeland Security FY 2010 UASI Grant program, in the amount of \$21,250.00, to fund planning, recruiting, training, exercising, supplies and equipment for the City of Key West Community Emergency Response Team and Citizens Corps; Authorizing the City Manager to execute the necessary documents.

Sponsors: City Manager Scholl

Attachments: [Resolution](#)
 [Executive Summary](#)
 [Fiscal Year 2010 Memo of Understanding](#)

Passed

Enactment No: Res 12-038

- 12 *Approving the Collective Bargaining Agreement between the City of Key West and Teamsters Local 769, office and blue collar workers, effective October 1, 2011 through September 30, 2012.

Sponsors: City Manager Scholl

Attachments: [Resolution](#)
 [Executive Summary](#)
 [2011 - 2012 Teamster's Contract](#)

Passed

Enactment No: Res 12-039

13

*Waiving conflict of interest to permit City Attorney Shawn Smith and the Office of the Key West City Attorney to jointly represent Monroe County in Case Number 2011-CA-911-K; Waiving conflict of interest to permit Chief Assistant County Attorney Robert B. Shillinger and the Office of the Monroe County Attorney to jointly represent the City of Key West in Case Number 2011-CA-911-K.

Sponsors: City Attorney Smith

Attachments: [Resolution](#)

Passed

Enactment No: Res 12-040

Approval of the Consent Agenda

A motion was made by Commissioner Johnston, seconded by Commissioner Weekley to Approve the Consent Agenda. The motion was carried unanimously.

14

Directing prioritization of installation of the LED lighting as a pilot project on Pine and Olivia Streets Key West originally approved by Resolution 10-254.

Sponsors: Commissioner Weekley

Attachments: [Resolution](#)
 [Key West Street lighting analysis](#)
 [LED product comparision](#)

A motion was made by Commissioner Jimmy Weekley, seconded by Commissioner Teri Johnston, that the Resolution be Passed. The motion passed by an unanimous vote.

Enactment No: Res 12-041

15

Urging the adoption of legislation prohibiting texting while driving; Directing the City Attorney to explore avenues for local ordinance irrespective of Florida Statute 316.0075

Sponsors: Commissioner Yaniz

Attachments: [Resolution](#)
[Florida legislative information](#)

A motion was made by Commissioner Teri Johnston, seconded by Commissioner Clayton Lopez, that the Resolution be Passed. The motion passed by an unanimous vote.

Enactment No: Res 12-042

ORDINANCES – FIRST READING

- 16 An Ordinance of the City of Key West, Florida, Amending Chapter 122 of the Code of Ordinances entitled “Zoning” by Amending Section 122-926 to clarify intent; Amending Section 122-928 to clarify cultural and civic activities with accessory/associated commercial sales; Providing for severability; Providing for repeal of inconsistent provisions; Providing for an effective date.

Sponsors: City Manager Scholl

Attachments: [Ordinance](#)
[Executive Summary](#)
[Text Amendment](#)
[Planning Board Resolution 2011-063](#)

A motion was made by Commissioner Billy Wardlow, seconded by Commissioner Jimmy Weekley, that the Ordinance be Passed to Second Reading. The motion passed by an unanimous vote.

DISCUSSION

- 17 City Manager Screening and Selection Process

Sponsors: City Attorney Smith

Discussed

CITIZEN COMMENTS

COMMISSION COMMENTS

ADJOURNMENT

7:52 P.M.