

RESOLUTION NO. 26 - \_\_\_\_\_

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, AMENDING RESOLUTION NO. 24-137 TO REFLECT A CHANGE IN PROJECT SCOPE FOR THE CITY-OWNED PROPERTY AT POINCIANA PLAZA FROM 16 UNITS TO 77 UNITS WITH NO ADDITIONAL FUNDING REQUESTED FROM THE MONROE COUNTY COMPREHENSIVE PLAN LAND AUTHORITY; AUTHORIZING THE CITY MANAGER TO EXECUTE NECESSARY DOCUMENTS, UPON CONSENT OF THE CITY ATTORNEY; PROVIDING FOR AN EFFECTIVE DATE**

WHEREAS, the City Commission adopted Resolution No. 24-137 on June 6, 2024, requesting the Monroe County Comprehensive Plan Land Authority (hereinafter "Land Authority") to allocate \$2,800,000.00 for FY 25/26 for the City-owned property at Poinciana Plaza , which at the time of adoption contemplated 16 units of affordable permanent supportive housing on the property legally described as Block 19, Lots 2 through 10 and part of Lot 11 and part of land lying north of said block, Key West FWDN Subdivision Plat 2, PB1-189 (6.45 acres), Parcel ID# 00064740-000000 (aka Poinciana Housing Complex - Homeless Housing); and

WHEREAS, the Land Authority, at its October 16, 2024 meeting, approved funding in the amount of \$2,800,000.00 for FY26 for reconstruction and new construction of the City-owned property at Poinciana Plaza , recognizing the project as a 20-bedroom affordable rental project with a common area and kitchen for every 4 bedrooms, pursuant to the Land Authority's Resolution adopted at that meeting; and

WHEREAS, the scope of the City-owned property at Poinciana Plaza has since been expanded beyond the 20 units recognized by the Land Authority in its October 16, 2024 Resolution; and

WHEREAS, the project will now consist of 77 units of affordable permanent supportive housing, an increase of 57 units from the scope previously recognized by the Land Authority; and

WHEREAS, the City Commission finds that the expanded project scope will further address the critical shortage of workforce, affordable, and special needs housing in the City of Key West; and

WHEREAS, the City Commission finds it necessary and appropriate to amend Resolution No. 24-137 to reflect the expanded scope and to request that the Land Authority update its recognition of the project scope accordingly, while maintaining the previously approved funding allocation of \$2,800,000.00 with no additional funding requested at this time.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, AS FOLLOWS:

Section 1: Resolution No. 24-137 is hereby amended to provide that the City-owned property at Poinciana Plaza shall consist of two newly constructed buildings containing a total of seventy-seven (77) affordable permanent supportive rental housing units. The buildings shall be known as **Poinciana Royale II**, containing

forty (40) units, and **Peacock House**, containing thirty-seven (37) units. The development shall contain a total of **seventy-seven (77) one- and two-bedroom income qualified rental units**, each with a single kitchen. All references in Resolution No. 24-137 to sixteen (16) units are hereby stricken and replaced with references to seventy-seven (77) units.

Section 2: That the City Commission hereby requests the Land Authority to recognize the expanded project scope of 77 units while maintaining the previously approved funding allocation of \$2,800,000.00 for FY 25/26, with no additional funding requested at this time. All units will be affordable permanent supportive housing rentals, serving households earning at are income qualified at or below 60% Area Median Income.

Section 3: That the City Manager is authorized to execute any necessary documents upon review and with the consent of the City Attorney.

Section 4: All other provisions of Resolution No. 24-137 not inconsistent with this amendment shall remain in full force and effect.

Section 5: This Resolution shall take effect immediately upon its passage and adoption and authentication by the signature of the presiding officer and the Clerk of the Commission.

\*\* REMAINDER OF THIS PAGE INTENTIONALLY LEFT BLANK \*\*

Passed and adopted by the City Commission at a meeting held  
this     day of \_\_\_\_\_, 2026.

Authenticated by the Presiding Officer and Clerk of the  
Commission on the \_\_day of \_\_\_\_\_, 2026.

Filed with the Clerk on     , 2026.

Mayor Danise Henriquez	_____
Vice Mayor Donald "Donie" Lee	_____
Commissioner Lissette Carey	_____
Commissioner Aaron Castillo	_____
Commissioner Monica Haskell	_____
Commissioner Sam Kaufman	_____
Commissioner Greg Veliz	_____

\_\_\_\_\_  
DANISE HENRIQUEZ, MAYOR

ATTEST:

\_\_\_\_\_  
KERI O'BRIEN, CLERK