



City of Key West, FL

City Hall
1300 White Street
Key West FL 33040

Action Minutes - Final

City Commission

Mayor Teri Johnston
Vice-Mayor Sam Kaufman
Commissioner Lissette Carey
Commissioner Mary Lou Hoover
Commissioner Clayton Lopez
Commissioner Billy Wardlow
Commissioner Jimmy Weekley

Charter Officials

Albert Childress, City Manager
Keri O'Brien, City Clerk
Ronald Ramsingh, City Attorney

Thursday, June 6, 2024

9:00 AM

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.

FOR VISUAL PRESENTATIONS: For City Commission meetings the City Clerk's Office will need a copy of the presentation for the agenda at least 7 days before the meeting.

MORNING SESSION

CALL MEETING TO ORDER - 9:00 A.M.

ROLL CALL

Present 7 - Commissioner Carey, Commissioner Hoover, Vice Mayor Kaufman, Commissioner Lopez, Commissioner Wardlow, Commissioner Weekley and Mayor Johnston

INVOCATION - Rev. Mario Avila - Basilica Mary Star of the Sea

PLEDGE OF ALLEGIANCE TO THE FLAG - Chief of Police, Sean Brandenburg

CITIZEN COMMENTS

APPROVAL OF AGENDA - The agenda was unanimously approved as amended

- 3 Approving the attached "Interlocal Agreement Between the District School Board of Monroe County, Florida and the City of Key West" for joint use of Poinciana Elementary School, Horace O'Bryant School, Gerald Adams Elementary School, and the Hockey Rink at the Key West High School sports and recreational facilities.

Sponsors: Commissioner Carey and Vice Mayor Kaufman

Attachments: [Resolution](#)
[Cover Memo](#)
[Proposed Agreement](#)
[PRAB Resolution 24-03](#)
[Current ILA Agreement](#)

Postponed to August 8, 2024

- 4 *Authorize funding and construction repairs and improvements to the Hockey Rink with the least amount of league interruption in Fiscal Year 2024-2025.

Sponsors: Vice Mayor Kaufman and Commissioner Carey

Attachments: [Resolution](#)
[Cover Memo](#)
[PRAB Resolution 24-01](#)

Passed

Enactment No: Res 24-108

- 5 *Authorizing the Rotary Club of Key West, Florida, Inc. to conduct a fundraiser at McCoy Indigenous Park and fireworks on the Edward B. Knight Pier on July 4, 2024; Authorizing fireworks display off the Edward B. Knight Pier on July 4, 2024 from 9:00 P.M. to 10:00 P.M; Authorizing the sale and consumption of alcoholic beverages at McCoy Indigenous park on July 4, 2024 from 5:00 P.M. to 10:00 P.M.

Sponsors: City Manager Childress

Attachments: [Resolution](#)
[Cover Memo](#)
[Application & Supporting Documents](#)

Passed

Enactment No: Res 24-109

- 6 *Authorizing Key West Promotions, Inc. to conduct a Seafood Lobster Festival on Saturday, August 10, 2024, from noon to 11:00 P.M. (street closure from 10:00 A.M. to midnight for set up & tear down); Pursuant to terms and conditions set forth by the City Manager; Authorizing the closure of the 100 , 200, 300 & 400 & 500 blocks of Duval Street between Front and Southard Streets including the Greene Street intersection and Telegraph Lane & Ann Street from 10:00 A.M. to midnight; Authorizing the sale and consumption of alcoholic beverages within the enclosed area.

Sponsors: City Manager Childress

Attachments: [Resolution](#)
[Cover Memo](#)
[Application](#)

Passed

Enactment No: Res 24-110

- 7 *Adopting Amended Rules of Procedure for City Commission Meetings, to include a provision which allows for the City Commission to designate that the City Commission will meet eleven (11) months per year

Sponsors: City Manager Childress

Attachments: [Resolution](#)
[Cover Memo](#)
[23-112 Adopting Amended Rules of Procedure for City Commission Meetings](#)

Passed

Enactment No: Res 24-111

- 8 *Approving the attached Safe-School Officer Agreement between the City of Key West and the School Board of Monroe County Florida (MCSD) for the Safe-School Officer Program at Key West High School (2), Gerald Adams Elementary, Horace O'Bryant School, Poinciana Elementary, Sigsbee Charter School and one rotating position for the 2024-2025 School Year, and at May Sands Montessori and Somerset Island Prep; Authorizing the City Manager to execute necessary documents upon consent of the City Attorney.

Sponsors: City Manager Childress

Attachments: [Resolution](#)
[Cover Memo - City Attorney](#)
[Cover Memo - Chief of Police](#)
[SRO Agreement](#)

Passed

Enactment No: Res 24-112

- 9 *Approving the transfer of Mobile Vendor License (MVL) #2019-000618 from Jesse Blackmer to Ryan Fitzsimmons, due to hardship.

Sponsors: City Manager Childress

Attachments: [Resolution](#)
[Cover Memo](#)
[Application](#)
[Hardship Letter](#)
[Check](#)

Passed

Enactment No: Res 24-113

- 10 *Approving Change Order 3 to Keystar Inc. in a total amount not to exceed \$123,703.67 for the Frederick Douglass Community Center Project; Authorizing any necessary budget transfers and amendments; Authorizing the City Manager to execute documents upon advice and consent of the City Attorney.

Sponsors: City Manager Childress

Attachments: [Resolution](#)
[Cover Memo](#)
[Change Order 3](#)
[Change Order 2](#)
[Change Order 1](#)
[Res 23-193](#)
[Res 24-024](#)

Passed

Enactment No: Res 24-114

- 11 *Approving Change Order 4 to KeyStar Inc. in a total amount not to exceed \$214,108.56 for the Frederick Douglass Community Center Project; Authorizing any necessary budget transfers and amendments; Authorizing the City Manager to execute documents upon advice and consent of the City Attorney.

Sponsors: City Manager Childress

Attachments: [Resolution](#)
[Cover Memo](#)
[Change Order 4](#)
[Res 23-193 Notice of Award Keystar](#)

Passed

Enactment No: Res 24-115

- 12 *Approving a Change Order (#5) in the amount of \$32,359.50 for unforeseen conditions that required additional work to relocate a large baffle box structure at Simonton and United Streets, under the Contract approved in Resolution 23-057 for United Street Improvements pursuant to ITB #23-003 (Project II41022302); Authorizing any necessary budget adjustments and amendments; Authorizing the City Manager to execute necessary documents, upon consent of the City Attorney.

Sponsors: City Manager Childress

Attachments: [Resolution](#)
[Cover Memo](#)
[Change Order 5](#)
[CO Proposal 11.2.23](#)
[CO Proposal 9.11.23](#)
[Resolution 23-057](#)

Passed

Enactment No: Res 24-116

- 13 *Approving the Service Contract Proposal from Keys Energy for the Underground Primary Service Extension to the John Jones Navigation Center in the total amount not to exceed \$272,746.26; Authorizing any necessary budget transfers or adjustments; Authorizing the City Manager to execute documents upon consent of the City Attorney.

Sponsors: City Manager Childress

Attachments: [Resolution](#)
 [Cover Memo](#)
 [Keys Energy Service Contract](#)
 [Resolution 24-021](#)

Passed

Enactment No: Res 24-117

- 14 *Approving Change Order 2 in the total amount of \$7,500.00 for structural engineering design services for Spencer's Boat Yard Seawall Removal and Replacement, Pursuant to Section 2-834(4) of the Code of Ordinances; Directing the City Manager to work with staff to readvertise the project for public bid.

Sponsors: City Manager Childress

Attachments: [Resolution](#)
 [Cover Memo](#)
 [Change Order 2](#)
 [Change Order 1](#)
 [Resolution 23-079](#)
 [Resolution 23-328](#)

Passed

Enactment No: Res 24-118

- 15 *Rejecting the bids received in response to Invitation to Bid ITB #24-004 for Spencer's Board Yard Seawall Removal and Replacement, pursuant to Section 2-834(4) of the Code of Ordinances; Directing the City Manager to work with staff to readvertise the project for public bid.

Sponsors: City Manager Childress

Attachments: [Resolution](#)
[Cover Memo](#)
[CHC Marine Services Bid Tab](#)
[Kelly Brothers Bid Tab Large File](#)
[ITB No. 24-004 Bid Documents](#)
[Resolution 23-079](#)
[Resolution 23-328](#)

Passed

Enactment No: Res 24-119

- 16 *Accepting and approving the response to Request for Proposals (RFP) No. 24-004 for Bahama Village Goombay Festival Production Services, authorizing the City Manager to negotiate and execute a Contract in conformance with the RFP documents with the Bahama Village Community Coalition, all documents consistent therewith upon the advice and consent of the City Attorney; Authorizing budget transfers and adjustments, if necessary.

Sponsors: City Manager Childress

Attachments: [Resolution](#)
[Cover Memo](#)
[RFP 24-004 Bahama Village Goombay Festival Production Services](#)
[RFP 24-004 Addendum 1](#)
[RFP 24-004 Bid Memo](#)
[RFP 24-004 Final Ranking and Score Sheets](#)
[Bahama Village Community Coalition Proposal](#)
[Soundkilz Proposal](#)

Passed

Enactment No: Res 24-120

17

*Accepting and approving the ranking by the evaluation committee of proposals received in response to RFP 24-012 for "Professional and Related Services As-Needed for Emergency Management Debris Staging Area"; Authorizing the City Manager to negotiate and execute an Agreement with Charley Toppino and Sons, Inc. in response to its Request for Proposals No. 24-012, for "Professional and Related Staging Area" upon consent of the City Attorney; Authorizing necessary budget transfers or adjustments.

Sponsors: City Manager Childress

Attachments: [Resolution](#)
[Cover Memo](#)
[RFP 24-012 - Emergency Management Debris Staging Area](#)
[Bid Memo](#)
[Charley Toppino & Sons, Inc. Proposal](#)

Passed

Enactment No: Res 24-121

- 18 *Approving the attached "Florida Defense Infrastructure Grant Agreement" Number S0230 with the State of Florida Department of Commerce for the construction of the Bahama Village Community Center Resilience Hub in the amount of \$500,000.00 State/\$150,000.00 City match; Authorizing the City Manager to execute the Grant Agreement and related documents, upon advice and consent of the City Attorney; Authorizing the City Manager to approve and execute subsequent amendments to the Grant Agreement which may adjust to increase funding allocation to the City or modify the project scope or period of performance, upon advice and consent of the City Attorney; Authorizing any necessary budget amendments.

Sponsors: City Manager Childress

Attachments: [Resolution](#)
[Cover Memo](#)
[Grant Agreement](#)
[Application](#)

Passed

Enactment No: Res 24-122

- 19 *Accepting the negotiated and executed Contract between the City of Key West and Langton Associates, Inc. for CDBG Grant Administration Services in an amount not to exceed \$550,500.00 over a period of three (3) years from the effective date of the Contract with the option of a two (2) year renewal for a total of five (5) years; Approving any necessary budget amendment and transfers.

Sponsors: City Manager Childress

Attachments: [Resolution](#)
[Cover Memo](#)
[Langton Associates Executed Contract](#)
[Resolution 23-153](#)
[Langton Associates RFP 22-007 proposal](#)

Passed

Enactment No: Res 24-123

20

*Accepting the negotiated and executed Contract between the City of Key West and Langton Associates, Inc. for Grant Writing and Grant Administration Services in an amount not to exceed \$1,086,106.00 over a period of three (3) years from the effective date of the Contract with the option of a two (2) year renewal for a total of five (5) years; Approving any necessary budget amendments and transfers.

Sponsors: City Manager Childress

Attachments: [Resolution](#)
[Cover Memo](#)
[Langton Associates Executed Contract](#)
[Resolution 23-011](#)
[Langton Associates RFP 22-005 proposal](#)

Passed

Enactment No: Res 24-124

21

*Approving the award of Bid to All in One Fire, Inc. in response to Invitation to Bid (ITB) #24-009 Fire Pumps Replacement City Marina at Garrison Bight in the amount of \$211,879.81; Authorizing the City Manager to execute necessary documents in conformance with the contract documents, upon consent of the City Attorney.

Sponsors: City Manager Childress

Attachments: [Resolution](#)
[Cover Memo](#)
[Bid Memo](#)
[All In One Proposal](#)
[Keys Fire Proposal](#)
[Gary's Proposal](#)
[All In One Email Clarification](#)
[Keys Fire Email Clarification](#)
[Gary's Email Clarification](#)

Passed

Enactment No: Res 24-125

- 22 *Approving the attached First Amendment to the Submerged Lands Lease Agreement between Old Town Trolley of Washington DC, a District of Columbia Corporation, and the City, extending the current lease term for an additional one-year term.

Sponsors: City Manager Childress

Attachments: [Resolution](#)
 [Cover Memo](#)
 [First Amendment to Lease](#)
 [19-308 Lease and Exhibit A](#)

Passed

Enactment No: Res 24-126

- 23 *Approving the attached First Amendment to the Submerged Lands Lease Agreement between Harbor Lodge Condominium Owners Association, Inc., and the City, extending the current lease term for an additional one-year term.

Sponsors: City Manager Childress

Attachments: [Resolution](#)
 [Cover Memo](#)
 [First Amendment to Lease](#)
 [19-307 Lease and Exhibit A](#)

Passed

Enactment No: Res 24-127

- 24 *Approving the attached First Amendment to the Submerged Lands Lease Agreement between the Paradise Harbor Condominium Association, Inc., and the City, extending the current lease term for an additional one-year term.

Sponsors: City Manager Childress

Attachments: [Resolution](#)
 [Cover Memo](#)
 [First Amendment to Lease](#)
 [*Large File* 19-309 Lease and Exhibit A](#)

Passed

Enactment No: Res 24-128

25

*Approving the attached "Public Transportation Grant Agreement" (PTGA) between the Florida Department of Transportation (FDOT) and the City of Key West for SFY2024 FTA Section 5339 Rural Bus and Bus Facility Capital Funds in an amount not to exceed \$70,000.00; Authorizing the City Manager to execute necessary documents and necessary budget amendments.

Sponsors: City Manager Childress

Attachments: [Resolution](#)
[Cover Memo](#)
[Public Transportation Grant Agreement](#)
[Resolution 23-113](#)

Passed

Enactment No: Res 24-129

26

*Approving the attached "Public Transportation Grant Agreement" (PTGA) between the Florida Department of Transportation (FDOT) and the City of Key West for SFY2024 FTA Section 5311 Grant Program Funding Assistance for Capital funding to refurbish/renovate the Park and Ride Garage in an amount not to exceed \$2,164,444; Authorizing the City Manager to execute necessary documents and necessary budget amendments.

Sponsors: City Manager Childress

Attachments: [Resolution](#)
[Cover Memo](#)
[Agreement](#)
[Resolution 23-113](#)

Passed

Enactment No: Res 24-130

27 *Approving the attached "Public Transportation Grant Agreement" (PTGA) between the Florida Department of Transportation (FDOT) and the City of Key West for State Fiscal Year (SFY) 2024 FTA Section 5311 Rural Operating Grant to provide bus services in the City of Key West, PTGA G2X63/Financial Project #454703-1-84-23, 454703-2-84-23, and 454703-3-84-23 in an amount not to exceed \$1,600,000.00; Authorizing the City Manager to execute necessary documents and necessary budget amendments.

Sponsors: City Manager Childress

Attachments: [Resolution](#)
 [Cover Memo](#)
 [Public Transportation Grant Agreement](#)
 [Resolution 23-113](#)

Passed

Enactment No: Res 24-131

28 *Approving the attached "Public Transportation Grant Agreement" (PTGA) between the Florida Department of Transportation (FDOT) and the City of Key West for SFY 2024 FTA Section 5311 Grant Program Funding Assistance for Capital funding to purchase replacement buses and equipment in an amount not to exceed \$5,541,584.00; Authorizing the City Manager to execute necessary documents and necessary budget amendments.

Sponsors: City Manager Childress

Attachments: [Resolution](#)
 [Cover Memo](#)
 [Agreement](#)
 [Resolution 23-113](#)

Passed

Enactment No: Res 24-132

- 29 *Approving a Task Order to Charley Toppino & Sons, Inc. in an amount not to exceed \$95,146.63 for the repair and replacement of damaged 8 inch potable water service main at the Richard A. Heyman Environmental Protection Facility; Authorizing any necessary budget transfers or adjustments; Authorizing the City Manager to execute documents upon consent of the City Attorney.

Sponsors: City Manager Childress

Attachments: [Resolution](#)
[Cover Memo](#)
[Resolution 21-125](#)
[Resolution 24-027](#)
[CKW General Services - Task Order Proposal - Richard Heyman WWTP Repair 8in Water Main.pdf](#)

Passed

Enactment No: Res 24-133

- 30 *Renewing the General Utilities and Infrastructure Services Contract Agreement with Charley Toppino and Sons, Inc. for a period of two years; Authorizing the City Manager to execute any necessary documents upon consent of the City Attorney.

Sponsors: City Manager Childress

Attachments: [Resolution](#)
[Cover Memo](#)
[*Large File* GU&IS Agreement](#)
[Resolution 21-125](#)
[Contract Amendment](#)

Passed

Enactment No: Res 24-134

31

*Authorizing the procurement and installation of an Automated Vehicle Transaction and Data Management System at the Scale House from Mettler Toledo, LLC in an amount not to exceed \$123,780.50, as itemized in the attached price quote 323137097 dated 5/15/2025 on a Sole Source Basis, and in the Best Interests of the City, pursuant to Section 2-797(1) and 2-797(4)(b) of the Code of Ordinances; Authorizing any necessary budget adjustments; Authorizing the City Manager to execute necessary documents upon consent of the City Attorney.

Sponsors: City Manager Childress

Attachments: [Resolution](#)
[Cover Memo](#)
[Quote with Bollards](#)
[Sole Source Letter](#)

Passed

Enactment No: Res 24-135

32

*Relating to the collection and disposal of solid waste in Key West, Florida; Describing the method of assessing solid waste costs against assessed property located within the City of Key West; Determining the solid waste cost and the solid waste service assessments; Directing the preparation of an assessment roll; Authorizing a public hearing and directing the provision of notice thereof.

Sponsors: City Manager Childress

Attachments: [Resolution](#)
[Cover Memo](#)

Passed

Enactment No: Res 24-136

- 33 Approving the partial rescission of Resolution 23-241 City Marina Liveaboard Pricing Structure; Rescind the questionnaire; Rescind the Revised Lease Agreement and provide new Lease Agreement; Rescind the date of enactment and provide new date; Rescind approved pricing structure and approve a new single-rate pricing structure; Authorizing the City Manager to execute documents upon consent of the City Attorney.

Sponsors: Vice Mayor Kaufman

Attachments: [Resolution](#)
[Cover Memo](#)
[2024 Liveaboard Lease Agreement](#)
[Resolution #23-241 LAB Pricing Structure](#)

Postponed to August 8, 2024

Approval of the Consent Agenda

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

PROCLAMATIONS

- 34 Juneteenth Independence Day
- Sponsors:** Commissioner Lopez and City Commission

Attachments: [Proclamation](#)

Received and Filed

- 35 Florida Scleroderma Awareness Month
- Sponsors:** City Commission

Attachments: [Proclamation](#)

Received and Filed

- 36 Florida Small Business Development Center at FIU - Restaurant of the Year

Sponsors: City Commission

Attachments: [Proclamation](#)

Received and Filed

37 Florida Small Business Development Center at FIU -
Woman-Owned Business of the Year

Sponsors: City Commission

Attachments: [Proclamation](#)

Received and Filed

38 Florida Small Business Development Center at FIU -
Community Partner of the Year

Sponsors: City Commission

Attachments: [Proclamation](#)

Received and Filed

PRESENTATIONS

39 Keep Key West Beautiful Award - The Cafe

Sponsors: City Manager Childress

Attachments: [Cover Memo](#)

Received and Filed

40 Employee Service Awards - Alice Parker, Human
Resources

Sponsors: City Manager Childress

Attachments: [Cover Memo](#)

Received and Filed

41 North Roosevelt Holiday Decorating Contest Winners

Sponsors: Commissioner Hoover

Attachments: [Cover Memo](#)

[Contest Flyer](#)

[Contest Results](#)

Received and Filed

42 Long Term Recovery after Hurricane Ian - Tiffany Pellicier of United Way of Collier County and the Keys

Sponsors: Commissioner Carey

Attachments: [Presentation](#)
[Cover Memo](#)

Received and Filed

43 Sustainability Advisory Board: Annual Report - Shelley Krueger, Board Chair

Sponsors: City Manager Childress

Attachments: [Cover Memo](#)
[FY24 Annual Report](#)

Received and Filed

44 Coffee Butler Amphitheater Enhancements Presentation

Sponsors: City Manager Childress

Attachments: [Presentation](#)
[Cover Memo](#)
[Programming Costs](#)

Received and Filed

11:22 A.M. Meeting went into Recess

11:37 A.M. Meeting Reconvened

45 The Lofts of Bahama Village Updates - Tina Burns, Housing and Community Development Director

Sponsors: City Manager Childress

Attachments: [Cover Memo](#)

Received and Filed

46 Finance Department Update - Christina Bervaldi, Director of Finance

Sponsors: City Manager Childress

Attachments: [Cover Memo](#)

Received and Filed

DISCUSSION

47 Development Process and Procedures Review by The Corradino Group Presentation

Sponsors: City Manager Childress

Attachments: [Cover Memo](#)
[Key West Process Report](#)

Withdrawn

RESOLUTIONS - Cont'd

48 Requesting the Monroe County Comprehensive Plan Land Authority to allocate funding in the amount of up to \$10,000,000.00, for the purpose of construction costs for the Key West Housing Authority Poinciana Housing Project and requesting that \$2,800,000.00 be allocated for FY 25/26 for the city-owned Homeless Assistance Project at Poinciana; Authorizing the City Manager to execute necessary documents, upon consent of the City Attorney.

Sponsors: Commissioner Weekley, Commissioner Carey, Commissioner Lopez, Commissioner Wardlow and Vice Mayor Kaufman

Attachments: [Resolution](#)
[Cover Memo](#)

A motion was made by Commissioner Weekley, seconded by Commissioner Lopez, that the Resolution be Passed. The motion carried by the following vote:

No: 1 - Mayor Johnston

Yes: 6 - Commissioner Carey, Commissioner Hoover, Vice Mayor Kaufman, Commissioner Lopez, Commissioner Wardlow and Commissioner Weekley

Enactment No: Res 24-137

49

Waiving Building Permit Fees in an amount not to exceed \$25,000.00 for improvement/construction of the Aviary at the Key West Wildlife Center located at 1801 White Street; Authorizing any necessary budget transfers or adjustments; Authorizing the City Manager to execute documents upon consent of the City Attorney.

Sponsors: Vice Mayor Kaufman

Attachments: [Resolution](#)
[Res 22-075 KW Wildlife Center Concession Agreement](#)
[Concession Agreement](#)
[Prior Concession Agreement](#)
[Corporate Documents](#)
[Cover Memo](#)

A motion was made by Commissioner Wardlow, seconded by Commissioner Lopez, that the Resolution be Passed. The motion carried by the following vote:

No: 1 - Commissioner Carey

Yes: 6 - Commissioner Hoover, Vice Mayor Kaufman, Commissioner Lopez, Commissioner Wardlow, Commissioner Weekley and Mayor Johnston

Enactment No: Res 24-138

CITY MANAGER'S REPORT

50

May Department Reports

- Attachments:**
- [Cover Memo](#)
 - [Building May 2024](#)
 - [Code May 2024](#)
 - [Community Services May 2024](#)
 - [Fire May 2024](#)
 - [HR May 2024](#)
 - [IT May 2024](#)
 - [Parking May 2024](#)
 - [Planning May 2024](#)
 - [Police May 2024](#)
 - [Port and Marine May 2024](#)
 - [Property Manager May 2024](#)
 - [Public Information May 2024](#)
 - [Transit May 2024](#)
 - [Utilities May 2024](#)
 - [Housing May 2024](#)
 - [Engineering May 2024](#)

Received and Filed

CITY ATTORNEY'S REPORT

CITY CLERK'S REPORT

COMMISSION COMMENTS

RECESS - 12:48 P.M.

EVENING SESSION

RECONVENE - CALL TO ORDER - 5:00 P.M.

ROLL CALL

Present 7 - Commissioner Carey, Commissioner Hoover, Vice Mayor Kaufman,
Commissioner Lopez, Commissioner Wardlow, Commissioner Weekley
and Mayor Johnston

INVOCATION - Rev. Mario Avila - Basilica Mary Star of the Sea

PLEDGE OF ALLEGIANCE - Chief of Police, Sean Brandenburg

CITIZEN COMMENTS

APPROVAL OF AGENDA - The agenda was unanimously approved as amended

ORDINANCES - SECOND READING (Public Hearing and Proposed Adoption)

51

An Ordinance of the City of Key West, Florida, pursuant to Section 8.03 of the City Charter ordering and providing for the holding of a Referendum Election to determine if the electors of the City of Key West, Florida, approve the issuance of not exceeding \$68,000,000 General Obligation Bonds maturing in 30 years or less, to be issued in one or more Series, to be secured by and payable from the full faith, credit and unlimited ad valorem taxing power of the City in order to finance the cost of acquiring, constructing, improving, and equipping parks, recreation and cultural facilities; Providing for a Bond Referendum to be held on November 5, 2024, or as soon thereafter as practicable; Establishing its intent to reimburse such capital expenditures incurred with proceeds of such General Obligation Bonds; Providing certain other matters in connection therewith; And providing an effective date.

Sponsors: City Manager Childress

Attachments: [Ordinance](#)
[Cover Memo](#)
[Res. 24-060 Authorizing Bond Process](#)
[Bond Project Descriptions](#)

A motion was made by Commissioner Weekley, seconded by Commissioner Lopez, that the Ordinance be Postponed to July 18, 2024. The motion carried by the following vote:

No: 3 - Commissioner Carey, Vice Mayor Kaufman and Commissioner Wardlow

Yes: 4 - Commissioner Hoover, Commissioner Lopez, Commissioner Weekley and Mayor Johnston

52

An Ordinance of the City of Key West, Florida, pursuant to Section 8.03 of the City Charter ordering and providing for the holding of a Referendum Election to determine if the electors of the City of Key West, Florida, approve the issuance of not exceeding \$82,000,000 General Obligation Bonds maturing in 30 years or less, to be issued in one or more Series, to be secured by and payable from the full faith, credit and unlimited ad valorem taxing power of the City in order to finance the cost of acquiring, constructing, improving and equipping of police and fire infrastructure; Providing for a Bond Referendum to be held on November 5, 2024, or as soon thereafter as practicable; Establishing its intent to reimburse such capital expenditures incurred with proceeds of such General Obligation Bonds; Providing certain other matters in connection therewith; And providing an effective date.

Sponsors: City Manager Childress

Attachments: [Ordinance](#)
[Cover Memo](#)
[24-060 Authorizing Bond Process](#)
[Bond Project Descriptions](#)

A motion was made by Commissioner Weekley, seconded by Commissioner Lopez, that the Ordinance be Postponed to July 18, 2024. The motion carried by the following vote:

No: 2 - Commissioner Carey and Commissioner Wardlow

Yes: 5 - Commissioner Hoover, Vice Mayor Kaufman, Commissioner Lopez, Commissioner Weekley and Mayor Johnston

53

An Ordinance of the City of Key West, Florida, pursuant to Section 8.03 of the City Charter ordering and providing for the holding of a Referendum Election to determine if the electors of the City of Key West, Florida, approve the issuance of not exceeding \$51,000,000 General Obligation Bonds maturing in 30 years or less, to be issued in one or more Series, to be secured by and payable from the full faith, credit and unlimited ad valorem taxing power of the City in order to finance the cost of acquiring and constructing transportation, roadway and parking improvements; Providing for a Bond Referendum to be held on November 5, 2024, or as soon thereafter as practicable; Establishing its intent to reimburse such capital expenditures incurred with proceeds of such General Obligation Bonds; Providing certain other matters in connection therewith; And providing an effective date.

Sponsors: City Manager Childress

Attachments: [Ordinance](#)
[Cover Memo](#)
[Bond Project Descriptions](#)
[Resolution 24-060](#)

A motion was made by Commissioner Weekley, seconded by Commissioner Lopez, that the Ordinance be Postponed to July 18, 2024. The motion carried by the following vote:

No: 2 - Commissioner Carey and Commissioner Wardlow

Yes: 5 - Commissioner Hoover, Vice Mayor Kaufman, Commissioner Lopez, Commissioner Weekley and Mayor Johnston

54

An Ordinance of the City of Key West, Florida, pursuant to Section 8.03 of the City Charter ordering and providing for the holding of a Referendum Election to determine if the electors of the City of Key West, Florida, approve the issuance of not exceeding \$99,000,000 General Obligation Bonds maturing in 30 years or less, to be issued in one or more Series, to be secured by and payable from the full faith, credit and unlimited ad valorem taxing power of the City in order to finance the cost of acquiring and constructing improvements related to Public Infrastructure and Adaptations for Weather Resistance and Storm and Flooding Mitigation; Providing for a Bond Referendum to be held on November 5, 2024, or as soon thereafter as practicable; Establishing its intent to reimburse such capital expenditures incurred with proceeds of such General Obligation Bonds; Providing certain other matters in connection therewith; And providing an effective date.

Sponsors: City Manager Childress

Attachments: [Ordinance](#)
[Cover Memo](#)
[24-060 Authorizing The City Manager And the City Attorney to engage professional consultants and commission studies to determine risks](#)
[Bond Project Descriptions](#)

A motion was made by Commissioner Weekley, seconded by Commissioner Lopez, that the Ordinance be Postponed to July 18, 2024. The motion carried by the following vote:

No: 2 - Commissioner Carey and Commissioner Wardlow

Yes: 5 - Commissioner Hoover, Vice Mayor Kaufman, Commissioner Lopez, Commissioner Weekley and Mayor Johnston

55

An Ordinance of the City of Key West, Florida, pursuant to Section 1.08 of the Key West Charter ordering and providing for the holding of a Referendum Election to determine if the electors of the City of Key West, Florida, approve the acquisition of real property from the Monroe County Comprehensive Plan Land Authority located at 306 Catherine Street, and 307 Louisa Street in Key West (Parcel ID 00026460-000000 and 00026490-0000), for recreation purposes; Providing for severability; Providing for repeal of inconsistent provisions; Providing for an effective date.

Sponsors: Commissioner Lopez

Attachments: [Ordinance](#)
[Cover Memo](#)
[Parcels](#)

A motion was made by Commissioner Weekley, seconded by Commissioner Lopez, that the Ordinance be Adopted. The motion carried by the following vote:

Yes: 7 - Commissioner Carey, Commissioner Hoover, Vice Mayor Kaufman, Commissioner Lopez, Commissioner Wardlow, Commissioner Weekley and Mayor Johnston

Enactment No: Ord 24-14

ORDINANCES – FIRST READING

56

An Ordinance of the City of Key West, Florida, amending Chapter 46, Section 113 of the Code of Ordinances to extend the DROP participation period from five years to eight years for members of the General Employees' Retirement Plan; Providing for severability; Providing for repeal of inconsistent provisions; Providing for an effective date.

Sponsors: Commissioner Wardlow, Commissioner Carey, Commissioner Lopez and Commissioner Hoover

Attachments: [Ordinance](#)
[Cover Memo - City Attorney](#)
[Cover Memo - Finance Director](#)
[Teamsters Letter](#)
[BIE](#)
[Actuary](#)
[Letter from Pension Board Chair](#)

A motion was made by Commissioner Carey, seconded by Commissioner Wardlow, that the Ordinance be Passed to Second Reading. The motion carried by the following vote:

No: 1 - Mayor Johnston

Yes: 6 - Commissioner Carey, Commissioner Hoover, Vice Mayor Kaufman, Commissioner Lopez, Commissioner Wardlow and Commissioner Weekley

57

An Ordinance of the City of Key West, Florida, amending Chapter 78 of the Code of Ordinances, entitled "Vehicles for Hire" by amending Section 78-1 titled "Definitions" to include live, recorded or GPS enabled to the definition of sightseeing vehicles; By amending Section 78-232 to delete reference to the Chief of Police and City Manager making recommendations to amend sightseeing provisions; Providing for repeal of inconsistent provisions; Providing for an effective date.

Sponsors: Commissioner Weekley

Attachments: [Ordinance](#)
[Cover Memo](#)
[BIE](#)

A motion was made by Commissioner Lopez, seconded by Commissioner Weekley, that the Ordinance be Passed to Second Reading. The motion carried by the following vote:

No: 2 - Commissioner Wardlow and Mayor Johnston

Yes: 5 - Commissioner Carey, Commissioner Hoover, Vice Mayor Kaufman, Commissioner Lopez and Commissioner Weekley

58

An Ordinance of the City of Key West, Florida, pursuant to Section 8.01 of the Key West Charter proposing that Section 1.08 of the Key West Charter be amended to permit acquisition of any real property by any means via super majority vote of the City Commission for parks, affordable housing of the City of Key West; Providing for severability; Providing for repeal of inconsistent provisions; Providing for an effective date.

Sponsors: City Attorney Ramsingh

Attachments: [Ordinance](#)
[Cover Memo](#)

A motion was made by Commissioner Weekley, seconded by Commissioner Lopez, that the Ordinance be Passed to Second Reading. The motion carried by the following vote:

Yes: 7 - Commissioner Carey, Commissioner Hoover, Vice Mayor Kaufman, Commissioner Lopez, Commissioner Wardlow, Commissioner Weekley and Mayor Johnston

59

An Ordinance of the City of Key West, Florida, amending Chapter 14 of the Code of Ordinances, entitled "Buildings and Building Regulations", by amending Article I entitled "In General", amending Section 14-1 to add person or business, special event and off duty details by City personnel, providing for enforcement, fees and penalties; Providing for severability; Providing for repeal of inconsistent provisions; Providing for an effective date.

Sponsors: City Manager Childress

Attachments: [Ordinance](#)
[Cover Memo](#)

A motion was made by Commissioner Weekley, seconded by Commissioner Lopez, that the Ordinance be Passed to Second Reading. The motion carried by the following vote:

Yes: 7 - Commissioner Carey, Commissioner Hoover, Vice Mayor Kaufman, Commissioner Lopez, Commissioner Wardlow, Commissioner Weekley and Mayor Johnston

60

Text Amendment of the Historic Architectural

Guidelines- An Ordinance of the City of Key West, Florida, to amend the Historic Architectural Review Commission Guidelines for fences, specifically Section VI (v.) Fences and Walls, Subsection (9), as referenced in Chapter 90 (Administration), Article II, Division 4 - Historic Architectural Review Commission of the City of Key West Land Development Regulations; Providing for severability; Providing for repeal of inconsistent provisions; Providing for an effective date.

Sponsors: City Manager Childress

Attachments: [Ordinance](#)
[Cover Memo](#)
[PB RES 2024-023 HARC Text Amendment - Fences](#)
[Staff Report](#)
[March 26, 2024 HARC Meeting Minutes](#)

A motion was made by Commissioner Weekley, seconded by Commissioner Lopez, that the Ordinance be Passed to Second Reading. The motion carried by the following vote:

Yes: 7 - Commissioner Carey, Commissioner Hoover, Vice Mayor Kaufman, Commissioner Lopez, Commissioner Wardlow, Commissioner Weekley and Mayor Johnston

ADJOURNMENT - 6:31 P.M.