

City of Key West, FL

City Hall 1300 White Street Key West FL 33040

Meeting Agenda Full Detail City Commission

Mayor Danise Henriquez
Vice Mayor Donald "Donie" Lee
Commissioner Lissette Carey
Commissioner Aaron Castillo
Commissioner Monica Haskell
Commissioner Mary Lou Hoover
Commissioner Sam Kaufman

Charter Officials

Brian L. Barroso, City Manager Kendal Harden, Interim City Attorney Keri O'Brien, City Clerk

Thursday, October 9, 2025 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 - 9:00 A.M.

CALL MEETING TO ORDER

ROLL CALL

INVOCATION - Pastor Brandon Rodriquez

PLEDGE OF ALLEGIANCE TO THE FLAG

CITIZEN COMMENTS

APPROVAL OF AGENDA

CONSENT AGENDA*

*Item is considered to be routine and enacted by one motion with no separate discussion, unless requested by a Commission Member. 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 *September 3, 2025 (Regular)

Attachments: Minutes

*September 11, 2025 (Special)

Attachments: Minutes

3 *September 25, 2025 (Special)

Attachments: Minutes

RESOLUTIONS

*Respectfully requesting that the United States Navy withdraw its objection to the proposed Wisteria Island Mooring Field;

Providing for transmittal.

<u>Sponsors:</u> Vice Mayor Lee
Attachments: Resolution

*Authorizing a targeted review of building permits issued

between January 1, 2020 and April 2025; Providing

parameters to limit the scope of work.

Sponsors: Commissioner Haskell

Attachments: Resolution

*Authorizing the Bahama Village Community Coalition, Inc. to conduct a Goombay Festival on October 17 & 18, 2025 from noon to 11:00 P.M; Authorizing the closure of Petronia Street between Duval Street and Fort Street and a parade Saturday, October 18, 2025, starting at the Nelson English Park at 6:15 P.M; Authorizing the sale and consumption of alcoholic beverages within the barricaded area the Control Festival: Granting an exemption from the Noise Ordinance Section 6-86 of the Code pursuant to of Ordinances during the Festival.

Sponsors: City Manager Barroso

Attachments: Resolution

Cover Memo (Event)

<u>Agreement</u>

Application & Approvals

7

*Authorizing General Horseplay to hold the Tutu Pre Party Parade on Tuesday, October 21, 2025 from 6:00 P.M. to 8:00 P.M. (set-up at 5:00 P.M.) throughout the streets of Key West; Authorizing the closure of certain streets or portions thereof for said parade from 6:00 P.M. to 8:00 P.M.

Sponsors: City Manager Barroso

Attachments: Resolution

<u>Cover Memo (Event)</u>
<u>Application & Approvals</u>

8

*Authorizing U.S. Coast Guard Sector Key West to hold the Annual Veterans Day Parade on Duval Street on Tuesday, November 11, 2025 from 4:00 P.M. to 7:00 P.M. (set-up at 2:00 P.M.); Authorizing the closure of certain streets or portions thereof for said parade from 4:00 P.M. to 7:00 P.M.; Waiving all fees for required City services.

Sponsors: City Manager Barroso

Attachments: Resolution

Cover Memo (Event)

Application & Approvals

*Authorizing MARC, Inc. to conduct "Tour de Keys 2025" at Truman Waterfront Major Field on Saturday, November 22, 2025, from 12:00 P.M. to 8:00 P.M (set-up Friday, November 21, 2025); Pursuant to terms and conditions set forth by the City Manager; Authorizing the sale and consumption of alcoholic beverages within the barricaded area.

Sponsors: City Manager Barroso

Attachments: Resolution

Cover Memo (Event)

Application & Approvals

10

*Authorizing the Key West Art & Historical Society, Inc. to conduct the Annual Holiday Concert & Bazaar at the Customs House and Clinton Place on Friday, December 12, 2025, from 5:00 P.M. to 8:00 P.M. (set-up beginning at 11:00 A.M.); Pursuant to terms and conditions set forth by the City Manager; Authorizing the sale and consumption of alcoholic beverages within the enclosed area.

Sponsors: City Manager Barroso

Attachments: Resolution

Cover Memo (Event)

Application & Approvals

11

*Authorizing Mile 0 Events to hold the "Running of the Elves 5K" on Saturday, December 20, 2025 from 6:00 P.M. to 7:00 P.M. (set-up at 3:00 P.M.) throughout the streets of Key West; Authorizing the closure of certain streets or portions thereof for said race from 6:00 P.M. to 7:00 P.M.

Sponsors: City Manager Barroso

Attachments: Resolution

Cover Memo (Event)

Application & Approvals

*Authorizing the Key West Track & Field Club to hold the Run for Paradise on Saturday, January 3, 2026 from 8:00 A.M. to 10:00 A.M. (set-up at 6:00 A.M.) throughout the streets of Key West; Authorizing the closure of certain streets or portions thereof for said race from 8:00 A.M. to 10:00 A.M.

Sponsors: City Manager Barroso

Attachments: Resolution

Cover Memo (Event)

Application & Approvals

13

*Authorizing On Pointe Entertainment to hold the "Irish Kevin's 5K/10K Shamrock Shuffle" on Saturday, March 14, 2026 from 7:00 A.M. to 12:00 P.M. (set-up beginning at 6:00 A.M.) throughout the streets of Key West; Authorizing the closure of certain streets or portions thereof for said race from 6:00 A.M. to 12:00 P.M; Authorizing the sale and consumption of alcoholic beverages within the enclosed area.

Sponsors: City Manager Barroso

Attachments: Resolution

Cover Memo (Event)

Application & Approvals

14

*Approving the Letter of Engagement dated September 24, 2025 for Mayanne Downs, of the DownsAaron Law Firm, to serve as City Attorney for the City of Key West, Florida, on a month-to-month basis, at the rate of \$495 per hour, effective October 13, 2025, for a maximum of eighteen (18) months or until terminated by either party; Authorizing the Mayor to execute the Letter of Engagement; Authorizing the City Manager to execute any necessary budget transfers and/or adjustments.

Sponsors: Interim City Attorney Harden

Attachments: Resolution

Letter of Engagement

Res 25-247 Selecting M. Downs

CA Screening Committee Recommending M. Downs

*Ratifying the Interlocal Agreement dated March 26, 2025, between the City of Key West, Florida and the Utility Board of the City of Key West, Florida for the use of city-owned property located at 2725 South Roosevelt Boulevard, Key West, Florida, Parcel ID No. 0066240-000000, for electrical services to install a 13.8kV line extension to provide needed redundancy at the Key West International Airport; Authorizing the Interlocal Agreement between the City of Key West, Florida and the Utility Board of the City of Key West, Florida, for the use of city-owned property located at 2901 South Roosevelt Boulevard, Key West, Florida, Parcel ID No. 00066020-000000, for electrical services to install a 13.8kV line extension to provide needed redundancy at the Key West International Airport; Authorizing the City Manager to execute any necessary related documents, upon consent of the City Attorney.

Sponsors: City Manager Barroso

Attachments: Resolution

Cover Memo (City Attorney)

Exhibit A - Sketch and Description City Parcel

Exhibit B - Interlocal Agreement dated March 26, 2025

Exhibit C - Proposed ILA

Property Record Card

City of Key West Utility Board ILA with Monroe County

*Approving and accepting the attached "State of Florida Department of Transportation State-Funded Grant Agreement" for funding in the amount of up to \$500,000.00 (\$500,000.00 City match) for Key West - Von Phister Street Safety Improvements; Authorizing the City Manager to execute necessary documents upon consent of the City Attorney; Authorizing approval and execution of subsequent amendments to this Grant Agreement which may adjust grant funding allocations to the City or modify the project scope and period of performance upon consent of the City Attorney; Authorizing necessary budget amendments and transfers to accept the funding.

Sponsors: City Manager Barroso

Attachments: Resolution

Cover Memo (Engineering)
Grant Award / Application

Grant Agreement

17

*Approving the Task Order #2509-01 to Artibus Design, LLC in the total amount of \$83,716.00 for environmental permitting and structural engineering design services for the Edward B. Knight Pier, Key West, Florida; Authorizing the City Manager to execute any necessary budget transfers/adjustments, upon consent of the City Attorney.

Sponsors: City Manager Barroso

Attachments: Resolution

Cover Memo (Engineering)

Task Order

Structural Assessment

Artibus Contract

*Approving Task Order #2509-02 to Artibus Design, LLC in the total amount of \$132,140.00 for coral relocation, monitoring, and compliance per FKNMS Permit #FKNMS-2025-182 for Mallory T-Pier, Key West, Florida; Authorizing the City Manager to execute any necessary related documents and budget transfers/adjustments, upon consent of the City Attorney.

Sponsors: City Manager Barroso

Attachments: Resolution

Cover Memo (Engineering)

Task Order
FKNMS Permit
Artibus Contract

19

*Approving Task Order #2508-01 to Artibus Design, LLC in the total amount of \$96,432.00 for structural engineering design services for the City of Key West Old Town Garage (The Park N' Ride) located at 300 Grinnell Street, Key West, Florida; Authorizing the City Manager to execute any necessary related documents and budget transfers/adjustments, upon consent of the City Attorney.

Sponsors: City Manager Barroso

Attachments: Resolution

Cover Memo (Engineering)

Task Order

Artibus Executed Contract

*Approving a task Task Order to Jacobs Engineering Group, Inc. in an amount not to exceed \$536,852 for Mallory Wharf Repair Design and Permitting Services; Authorizing any necessary budget transfers or adjustments; Authorizing the City Manager to execute documents upon consent of the City Attorney.

Sponsors: City Manager Barroso

Attachments: Resolution

Cover Memo (Engineering)

Task Order

Mallory Square Wharf Assessment

Jacobs Contract

Res 23-029 Gen Eng Svcs

21

*Approving the work orders for Charley Toppino & Sons, Inc. the of \$1,511,105.97 for amount asphalt milling and paving, striping, and shoulder repair under the Right-of-Way **Improvements** Contract: Authorizing the Manager City necessary budget transfers amendments, execute any or upon consent of the City Attorney's office.

Sponsors: City Manager Barroso

Attachments: Resolution

Cover Memo (Engineering)

Task Order Proposal

Res 25-061 Approving Extension
Res 22-289 Awarding Contract

*Approve Change Order No. 4 to the agreement with BCC Engineering in the amount of \$45,267.45 for the Southernmost Point Plaza Project to adjust the design to a traditional curbed roadway; Authorizing the City Manager to execute any necessary documents, upon consent of the City Attorney.

Sponsors: City Manager Barroso

Attachments: Resolution

Cover Memo (Engineering)

Change Order #4

Task Order #1

Change Order #1 Approving Two Way Design
Change Order #2 Design Scope Reduction

Change Order #3 Drainage Modeling

23

*Authorizing acceptance of a non-binding grant award from the National Fitness Campaign in the amount of \$35,000.00 to support the installation of an outdoor Fitness Court at Bayview Park; Authorizing city staff to initiate project planning, including identification of matching funds and coordination with National Fitness Campaign representatives.

Sponsors: City Manager Barroso

Attachments: Resolution

Cover Memo (Engineering)

Notice of Award and Program Requirements

NFC Municipal Briefing Deck

Grant Evaluation Form

24

*Authorizing Purchase Exemptions for cumulative expenditures during Fiscal Year 25-26 to entities listed in Exhibit "A" in excess of \$50,000.00.

Sponsors: City Manager Barroso

Attachments: Resolution

Cover Memo (Finance)

Exhibit A - Detailed Listing of Exemptions

Blanket PO Acknowledgement

*Ratifying the attached "Grant Award Agreement" Contract ID #3544 with Monroe County for the City of Key West Mallory Square Wharf Improvements Phase I (Public Facility) Project in the amount of \$2,603,464.00; Authorizing the Mayor to execute necessary documents upon consent of the City Attorney; Authorizing approval and execution of subsequent amendments to this Grant Agreement which may adjust grant funding allocations to the City or modify the project scope and period of performance upon consent of the City Attorney; Authorizing necessary budget adjustments to accept the funding.

Sponsors: City Manager Barroso

Attachments: Resolution

Cover Memo (Finance)

Grant Agreement

Application

26

*Ratifying the City Manager's execution of an Emergency Change Order to Florida Keys EVR increasing the contract value by \$18,472.28 (under Purchase Order #P104114) pursuant to the City's procurement policy and Sec. 797(2) of the Code of Ordinances of the City of Key West, Florida; Authorizing the City Manager to execute any necessary related documents, budget transfers and/or adjustments, upon consent of the City Attorney.

Sponsors: City Manager Barroso

Attachments: Resolution

<u>Cover Memo (Finance)</u> <u>Procurement Memo - EVR</u>

*Ratifying the City Manager's emergency approval to contract with Florida Fence Corporation for the installation of fencing at Bayview Park, pursuant to Section 2-797(2) of the City's purchasing code; Authorizing the City Manager to execute any necessary related documents and budget transfers/adjustments, upon consent of the City Attorney.

Sponsors: City Manager Barroso

Attachments: Resolution

Cover Memo (Finance)

Procurement Manager Memo

Florida Fence Quote

Florida Fence Draft Contract

28

*Approving the attached "Agreement Between the State of Florida, Department of State and City of Key West, Grant Agreement No. 26.h.sm.100.063" in the amount of \$50,000.00 for a small matching grant awarded by the Division of Historical Resources for Adaptation Surveys of the Key West Aquarium and Hospitality House; Authorizing the City Manager to execute the necessary documents and budget amendments and transfers to accept the funding; Authorizing approval and execution of subsequent amendments to this Grant Agreement which may adjust grant funding allocations to the City or modify the project scope and period of performance.

Sponsors: City Manager Barroso

Attachments: Resolution

Cover Memo (Finance)

Grant Agreement

Application Review and Ranking

<u>Application</u>

*Approving staff's recommendation to award a Contract to Stantec Consulting Services, Inc. for implementation of the City's Water Quality Monitoring Program (in response to RFP #25-020) in an amount not to exceed \$131,531.00 for a term of one (1) year from the effective date with an option to renew for four (4) additional one (1) year periods; Authorizing the City Manager, or their designee, to negotiate and execute the Agreement and all associated documents, upon consent of the City Attorney.

Sponsors: City Manager Barroso

Attachments: Resolution

Cover Memo (Finance/Procurement)

Bid Documents

Addendum #1

Addendum #2

Legal Advertisement

Scoring Sheet

Selection Committee Scoring, Minutes, Conflict of Interest Form

Ecological Associates, Inc. Proposal

Hydrologic Associates USA, Inc. Proposal

Mote Marine Laboratory, Inc Proposal

RES Proposal

Stantec Proposal

UES Proposal

Vendor Coorespondence

Last Stand Letter

Public Comment - Baier

*Approve City staff's recommendation to initiate interim contract negotiations with Fortress Secured for the design, construction, and financing of Fire Station #3, as identified in BID #25-001, pursuant to Section 2-774 of the City of Key West Code of Ordinances governing Public/Private Partnerships (P3s); Authorize the City Manager to commence interim negotiations in accordance with the procedures and requirements outlined in Section 2-774, subject to the review and approval of the City Attorney.

Sponsors: City Manager Barroso

Attachments: Resolution

Cover Memo (Finance/Procurement)

Legal Notice
Addendum #1

BID 25-001 - Addendum #2
BID 25-001 - Bid Memorandum

Unsolicited Proposal

Ordinance 25-02

Cover Memo - 03.04.2025

Resolution 25-044

Cover Memo - 06.04.2025

Resolution 25-130

*Approving the award of ITB #25-017 to Marino Construction Group, Inc. for construction services related to wind hardening for Fire Station No. 1; Authorizing the City Manager, or designee, to negotiate a contract in accordance with ITB #25-017 and to execute any necessary related documents and budget transfers/adjustments, upon consent of the City Attorney.

Sponsors: City Manager Barroso

Attachments: Resolution

Cover Memo (Finance/Procurement)

Bid Documents

Drawings

Addendum #1

Bid Memo

Structural Improvements

Best Home Windows and Doors Proposal

DL Porter Proposal

Marino Construction Group Proposal

Pedro Falcon Proposal

Vendor Coorespondence

32

*Approving the Contract with Florida Keys EVR, LLC for "as-needed" maintenance and repair services for the Key West Fire Department for a term of three (3) years in an amount not to exceed \$100,000.00 annually, pursuant to Sec. 2-797(4)b. of the Code of Ordinances of the City of Key West, Florida; Authorizing the City Manager to execute any necessary related documents and budget transfers/adjustments, upon consent of the City Attorney.

Sponsors: City Manager Barroso

Attachments: Resolution

Cover Memo (Finance/Procurement)

Contract

*Approving the purchase of one (1) 2029 Pierce Impel Pumper Apparatus, including all necessary options and equipment, from Ten-8 Fire & Safety, LLC in the amount of \$1,035,994.49 (with optional pre-payment discount) utilizing the Florida Sheriff's Association Government Contract No. FSA25-VEF19.0, Fire Rescue Vehicles and Other Equipment; Authorizing the City Manager to execute any necessary related documents, budget transfers and/or adjustments, upon consent of the City Attorney.

Sponsors: City Manager Barroso

Attachments: Resolution

Cover Memo (Fire)

Proposal

FSA Contract

FSA Contract Packet
FSA Specifications

34

*Approving a three-year Contract beginning October 1, 2025, for Floodplain Management Software and Services, and Stormwater Drainage Software, from Forerunner Industries, Inc. on a fixed annual rate basis in an amount not to exceed \$260,000 through the Master Services Agreement with Forerunner Industries, Inc. for Floodplain and Stormwater Drainage Management; Authorizing the City Manager to execute any necessary documents and budget transfers/adjustments, upon consent of the City Attorney.

Sponsors: City Manager Barroso

Attachments: Resolution

Cover Memo (Growth Management)

Cover Memo (Utilities)

Statement of Work No. 3 - Floodplain
Statement of Work No. 4 - Stormwater

2023 Master Services Agreement Forerunner

Sole Source PDF

*Authorizing the purchase of the Mitel MiVoice Connect Phone System from IPC Technologies, to include licensing, hardware and upgrade services, in an amount not to exceed \$149,288.51, utilizing the Sourcewell Cooperative Purchasing Agreement Mitel Business Solutions Systems Contract Number 120122-MBS; Authorizing the City Manager to execute any necessary related documents and budget transfers/adjustments, upon consent of the City Attorney.

Sponsors: City Manager Barroso

Attachments: Resolution

Cover Memo (IT)
Procurement Memo
Migration Proposal

Mitel Sourcewell Contract

Pricing

36

*Authorizing the purchase of two (2) Leibert PDX/PCW PX018UA1CD09ZQ CRAC (Computer Room Air Conditioning) Replacement Datacenter Cooling Units, including associated removal/installation services, from Trane U.S. Inc. in an amount not to exceed \$310,750.00 utilizing the OMNIA 3341-Trane Contract, pursuant to Section 2-797(3) and (4)b of the Code of Ordinances of the City of Key West, Florida; Authorizing the City Manager to execute any necessary related documents and budget transfers/adjustments, upon consent of the City Attorney.

Sponsors: City Manager Barroso

Attachments: Resolution

Cover Memo (IT)

Quote

Procurement Memo

OMNI Executive Summary

Trane Contract

Trane Amendment No. 5

*Approving staff's recommendation for the City's FY-26 State and Federal Legislative Agenda; Authorizing the City Manager to execute any necessary related documents and budget transfers/adjustments, upon consent of the City Attorney.

Sponsors: City Manager Barroso

Attachments: Resolution

Cover Memo (Legislative Liaison)

2026 State Legislative Priorities

2026 Federal Legislative Priorities

38

*Approving the proposed "Occupied Transient License Agreement", attached hereto as Exhibit "A" and made a part hereof, to exempt *up to* twenty-three (23) identified monthly transient tenants residing in the City Marina at Garrison Bight and currently paying \$32.24/ft. as of June 4, 2025 from the adjusted rate increase of \$55.00/ft. and contingent upon the tenant's execution of their agreement by November 1, 2025 following Commission approval or their rates will be increased to the adjusted rate of \$55.00/ft; Authorizing the City Manager to execute any necessary budget transfers, adjustments or other related documents, upon consent of the City Attorney.

Sponsors: City Manager Barroso

Attachments: Resolution

Cover Memo (Port and Marina)

Exhibit "A"

Res 25-153 Adjusted Dockage Rate

*Approving the (10) ten-year Lease Renewal between Key West Players, Inc. and the City of Key West, Florida for occupancy of the Waterfront Playhouse located at 407 Wall Street in Mallory Square commencing May 1, 2026; Authorizing the City Manager to execute the Lease Renewal and any necessary related documents and/or budget transfer/amendments.

Sponsors: City Manager Barroso

Attachments: Resolution

Cover Memo (Property Management)

Draft Lease

Res 24-249 First Amendment to Lease
Res 25-098 Second Amendment to Lease

Sun Biz

40

*Approving the attached Task Order Phase 1 with NV5 in a total amount not to exceed \$25,428.00 for Energy Savings Performance Contract Pre-Proposal Services; Authorizing the City Manager to execute necessary documents, upon consent of the City Attorney.

Sponsors: City Manager Barroso

Attachments: Resolution

Cover Memo (Resiliency)

Phase 1 Task Order Proposal

Res 24-323 Contract Award

Contract

*Approving the attached Amendment 2 of the Public Transportation Grant Agreement ("PTGA") #G2T51 between the Florida Department of Transportation (FDOT) and the City of Key West extending the term of the Grant Agreement to December 31, 2026; Authorizing the City Manager to execute necessary documents and necessary budget amendments.

Sponsors: City Manager Barroso

Attachments: Resolution

Cover Memo (Transportation)

Amendment 2

Res 24-050 Original Approval

Grant Agreement

42

*Establishing a schedule of fees and related charges pertaining to fats, oil and grease discharge and monitoring in the City of Key West pursuant to the City's Fats, Oil and Grease (F.O.G.) Ordinance No. 25-19 to be set forth in Sections 74-245 through 74-262 of the City's Code of Ordinances, once codified; Authorizing the City Manager to execute necessary related documents, administrative actions and budget transfers/adjustments, upon consent of the City Attorney.

Sponsors: City Manager Barroso

Attachments: Resolution

Cover Memo (Utilities)
Ordinance 25-19

PROCLAMATIONS

43 Fire Prevention Week

Sponsors: City Manager Barroso

Attachments: Proclamation

Cover Memo

44 Key West Fire Department 150th Anniversary

Sponsors: Mayor Henriquez

PRESENTATIONS

45 City of Key West Employee Service Awards - Bridget Flores,

Director of Human Resources

Sponsors: City Manager Barroso

Attachments: Cover Memo

46 Key West Ambassadors Academy Class #43 Graduation

Sponsors: City Manager Barroso

Attachments: Cover Memo

Fair Insurance Rates in Monroe (FIRM) Annual Update -

President, Mel Montagne

Sponsors: City Manager Barroso

Attachments: Presentation

Cover Memo

RESOLUTIONS - Cont'd

Approving the attached 2026 Meeting Schedule for the Key

West City Commission.

<u>Sponsors:</u> Mayor Henriquez

<u>Attachments:</u> Resolution

49 Authorizing \$75,000 to UNESCO Global Creative City

Designation; Establishing the City's financial contribution to UNESCO on an annual basis by Resolution of the City Commission; Authorizing the City Manager to make any

necessary budget transfers or amendments.

Sponsors: Commissioner Kaufman

Attachments: Resolution

UNESCO Partnership Budget

Authorizing the reimbursement of City Commissioner Lissette Carey for attorneys fees incurred in her successful defense of a recall petition against her.

Sponsors: Interim City Attorney Harden

Attachments: Resolution

Cover Memo

Exhibit A - Recall Petition

Composite Exhibit B - Invoices

Exhibit C - Issuance of Injunction

Exhibit D - Emergency Motion for Permanent Injunction

Exhibit E - Suggestion of Mootness

Thornber v. City of Fort Walton Beach

Ferrara v. Caves

DISCUSSION

51 City Commission Direction for Diesel Plant

Sponsors: City Manager Barroso

Attachments: Cover Memo (Engineering)

Structural Assessment 05-24-2025

CITY MANAGER'S REPORT

52 Department Reports

<u>Sponsors:</u> City Manager Barroso <u>Attachments:</u> August 2025 Building

<u>August 2025 Code Enforcement</u>
August 2025 Community Services

August 2025 Engineering
August 2025 Finance
August 2025 Fire

August 2025 Growth Management

August 2025 Housing and Community Development

August 2025 Human Resources

August 2025 Information Technology

August 2025 Parking

August 2025 Police

August 2025 Port Marine Services

August 2025 Property Management

August 2025 Public Information

August 2025 Transit

August 2025 Utilities

CITY ATTORNEY'S REPORT

CITY CLERK'S REPORT

COMMISSION COMMENTS

RECESS

EVENING SESSION - 5:00 P.M.

RECONVENE - CALL TO ORDER

ROLL CALL

INVOCATION - Pastor Brandon Rodriquez

PLEDGE OF ALLEGIANCE

CITIZEN COMMENTS

APPROVAL OF AGENDA

53

Easement - 417 Elizabeth Street Rear/ 704 Russell Lane (RE# 00006190-000000 / 00006190-000100) - Approving an Easement of approximately two hundred and two point sixteen (202.16) square feet, at a property located at 417 Elizabeth Street rear, in order to install two (2) water lines from established water meters which encroach on City owned right of way adjacent to Russell Lane for a property located within the Historic Medium Density Residential (HMDR) Zoning District pursuant to Section 2-938(b)(3) of the Land Development Regulations of the Code of Ordinances of the City of Key West, Florida.

Sponsors: City Manager Barroso

Attachments: Resolution

Cover Memo (Planning)
Easement Agreement
Planning Package

Letter of objection - Mesker

Legislative History

6/26/25 Development Review

Committee

Discussed

Easement - 534 Duval Street (RE# 00009760-000000) -

Approving an Easement of approximately two hundred and twenty two point seventy (222.70) square feet, at a property located at 534 Duval Street, in order to maintain existing encroachments for a contributing historic building encroaching on City owned right-of-way adjacent to Duval Street for a property located within the Historic Residential Commercial Core (HRCC-1) Zoning District pursuant to Section 2-938(b)(3) of the Land Development Regulations of the Code of Ordinances of the City of Key West, Florida.

Sponsors: City Manager Barroso

Attachments: Resolution

Cover Memo (Planning)

Easement Agreement

Planning Package

Legislative History

7/17/25 Development Review Discussed

Committee

55

Minor Development Plan - 601 Howard England Way (RE# 00001630-000200) - Granting Minor Development Plan approval to demolish and reconstruct a new, larger visitor center at Fort Zachary Taylor State Park located in the Historic Public and Semipublic Services (HPS) Zoning District, pursuant to Sections 108-91 and 108-517 of the Land Development Regulations of the Code of Ordinances of the City of Key West, Florida.

Sponsors: City Manager Barroso

<u>Attachments:</u> Resolution

Cover Memo (Planning)

PB Res 2025-032

Staff Report

Planning Package

Legislative History

7/17/25 Planning Board Approved

Major Development Plan - 3201 Flagler Avenue (RE# 00052870-000100) - Granting a Major Development Plan approval to reconstruct a two-story mixed-use commercial and residential structure with landscape waivers on minimum landscape percentage, street frontage, interior, and perimeter landscaping on property located within the Limited Commercial (CL) Zoning District pursuant to Chapter 108, Section 108-91, and Article III through IX, Chapter 122, Article IV, Division 4, Subdivision II, and Section 122-28 of the Land Development Regulations of the Code of Ordinances of the City of Key West, Florida.

Sponsors: City Manager Barroso

Attachments: Resolution

Cover Memo (Planning)

PB Res 2025-049

Staff Report

Planning Package

Legislative History

9/18/25 Planning Board Approved

DISCUSSION

57 Grand Jury Report Update

Sponsors: Vice Mayor Lee

ORDINANCES - FIRST READING

58

An Ordinance of the City Commission of the City of Key West, Florida amending Chapter 50 of the Code of Ordinances of the City of Key West, Florida creating Article III. *Employee Protection Whistleblower Act.*, Secs. 50-100 - 50-120 to establish and codify an Employee Whistleblower Protection Act for the City of Key West, Florida; Providing for severability; Providing for repeal of inconsistent provisions; Providing for an effective date.

Sponsors: Interim City Attorney Harden

Attachments: Ordinance

Text Amendment of the Land Development Regulations

- An Ordinance of the City of Key West, Florida, to amend the Land Development Regulations Chapter 122, entitled "Zoning", Article V, entitled "Supplementary District Regulations", Division 13, entitled "Tattoo Establishments," Section 122-1543, entitled "Separation Requirements,"; Providing for severability; Providing for repeal of inconsistent provisions; Providing for an effective date.

Sponsors: City Manager Barroso

Attachments: Ordinance

Cover Memo (Planning)
PB Resolution 2025-050

Staff Report

Legislative History

9/18/25 Planning Board Approved

ORDINANCES - SECOND READING (Public Hearing and Proposed Adoption)

60

An Ordinance of the City Commission of the City of Key West, Florida, amending Section 2-199 Internal Auditor of Subpart A General Ordinances Chapter 2 Administration, Article IV Departments, to establish the position of Inspector General to report directly to the City Commission; Amending Article III Officers and Employees, to create Division V Inspector General, Section 2-161 through 2-168 of the Code of Ordinances of the City of Key West, Florida; Providing for severability; Providing for repeal of inconsistent provisions; Providing for an effective date.

<u>Sponsors:</u> Vice Mayor Lee <u>Attachments:</u> <u>Ordinance</u>

Legislative History

9/3/25 City Commission Passed to Second Reading

An Ordinance of the City of Key West, Florida, amending Chapter 2 of the Code of Ordinances, entitled "Administration," Article VI entitled "Code Compliance," Division 2 entitled "Special Magistrate Procedure" by amending Section 2-631, Definitions, Section 2-632, Findings and Purpose, Section 2-634 Special Magistrate, Section 2-636 Support Staff and Legal Counsel to Code Compliance, Section 2-637 Enforcement Procedure, Section 2-640, Hearing; Testimony, Section 2-643 Fine for Noncompliance or Repeat Violation; Costs of Repair, Section 2-646, Lien; Enforcement of Order; Providing for severability; Providing for repeal of inconsistent provisions; Providing for an effective date.

Sponsors: City Manager Barroso

Attachments: Ordinance

Cover Memo (Code Enforcement)

Legislative History

9/3/25 City Commission Passed to Second Reading

An Ordinance of the City of Key West, Florida, amending Chapter 46, Section 107 of the Code of Ordinances to provide for an ad-hoc 2% annual cost of living adjustment to retirees receiving a benefit as of January 1, 2026 and to provide for an increase in the monthly benefit to \$1,000 for retirees who retired with more than 20 years of service whose current monthly benefit is less than \$1,000; Providing for severability; Providing for repeal of inconsistent provisions; Providing for an effective date.

Sponsors: City Manager Barroso

Attachments: Ordinance

Cover Memo - Updated - (Finance)

Actuarial Impact Statement

Business Impact Estimate

Ordinance - Pension Board Proposal

Pension COLA Letter

Teamsters Support Letter

Original COLA Study

Legislative History

8/6/25 City Commission Postponed

9/3/25 City Commission Passed to Second Reading

An Ordinance of the City of Key West, Florida, amending Chapter 78 of the Code of Ordinances, entitled "Vehicles for Hire," Article I entitled "In General," by amending Section 78-5 Business License or Franchise Required for All Vehicles for Hire, Article II entitled "Passenger Vehicles For Hire," Section 78-62 Limits on Passenger Vehicle for Hire Licenses, Section 78-64, Independent Passenger Vehicle for Hire Licenses, Section 78-67 Revocation of Authorization to Operate a Wheelchair Accessible Vehicle, Division 3, entitled "Driver's Permit," Section 78-92 Requirements for Issuance, Section 78-93 Renewal, Section 78-94 Display, Section 78-95 Driver Actions Prohibited, Section 78-96 Receipts, Division 4 entitled "Vehicle License" Section 78-126 Required, Section 78-127 Display of Decal; Standby Vehicles, Section 78-128 Requirements for Issuance, Section 78-129 Requirements of Licensee, Section 78-130 Renewal, Section 78-132 Provisional License, Division 5 entitled "Rates and Charges," Section 78-161 Meters; Zones; Providing for Severability; Providing for repeal of inconsistent provisions; Providing for an effective date.

Sponsors: City Manager Barroso

Attachments: Ordinance

Cover Memo (Licensing)

Business Impact Estimate

Legislative History

9/3/25 City Commission

Passed to Second Reading

Text Amendment of the Land Development Regulations

- An Ordinance of the City of Key West, Florida, to amend the Land Development Regulations Chapter 122, Division 5 entitled 'Specific Use Regulation' Subdivision IV entitled 'Home Occupations', Section 122-1306 entitled 'Conditions' and 122-1307 entitled 'Issuance of Permit'; Providing for severability; Providing for repeal of inconsistent provisions; Providing for an effective date.

Sponsors: City Manager Barroso

Attachments: Ordinance

Cover Memo (Planning)
PB Resolution 2025-020

Staff Report

Business Impact Estimate

Legislative History

3/27/25	Planning Board	Approved
5/6/25	City Commission	Postponed
8/6/25	City Commission	Postponed

9/3/25 City Commission Passed to Second Reading

COMMISSION COMMENTS

ADJOURNMENT