



City of Key West, FL

Old City Hall
510 Greene Street
Key West FL 33040

Action Minutes - Final - Final City Commission

Tuesday, October 20, 2015

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 1-800-955-8771 or for voice 1-800-955-8770 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

6:01 P.M.

ROLL CALL

Present 7 - Commissioner Kaufman, Commissioner Lopez, Commissioner Payne, Commissioner Romero, Commissioner Wardlow, Commissioner Weekley and Mayor Cates

INVOCATION - Bishop Tom Sterner, National Catholic Church

PLEDGE OF ALLEGIANCE TO THE FLAG

APPROVAL OF AGENDA

The Agenda was approved as amended.

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.

MINUTES

1 *October 7, 2015 (Regular)

Attachments: [Minutes](#)

Approved

RESOLUTIONS

2 *Authorizing the City of Key West and the Vietnam Living Memorial, Inc. to conduct a dedication and celebration of the Vietnam Living Memorial at Bayview Park on Wednesday, November 11, 2015, from 5:00 P.M. to 8:00 P.M.; Pursuant to terms and conditions set forth by the City Manager; Authorizing the closure of Jose Marti Drive from Truman Avenue to Virginia Street from 5:00 P.M. to 8:00 P.M.; Granting a Special Event Permit pursuant to Section 6-86 of the Code of Ordinances from 5:00 P.M. to 8:00 P.M.; Authorizing the sale and consumption of alcoholic beverages within the enclosed area.

Sponsors: City Manager Scholl

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

Passed

Enactment No: Res 15-300

3 *Approving the payment of Florida Ports Council Membership Dues for FY 15/16 in the total amount of \$20,500.00; Authorizing necessary budget transfers.

Sponsors: City Manager Scholl

Attachments: [Resolution](#)
[Executive Summary](#)
[Backup](#)

Passed

Enactment No: Res 15-301

4 *Authorizing cumulative expenditures during FY 15-16 to entities listed in Attachment "A" in excess of \$20,000.00.

Sponsors: City Manager Scholl

Attachments: [Resolution](#)
[Executive Summary](#)
[Guidelines - Blanket Purchase Orders](#)

Passed

Enactment No: Res 15-302

- 5 *Approving the migration of the Key West Police Department's Software Applications to the Sungard ONESolution Software Platform; Authorizing on a Sole Source basis in accordance with City Code Section 2-797(1), and Section 2-797(4)(b), best interests of the City, the purchase of Sungard ONESolution Public Safety Software in an initial amount not to exceed \$587,730.00.

Sponsors: City Manager Scholl

Attachments: [Resolution](#)
[Executive Summary](#)
[Agreement](#)
[ONE Solution Migration Detail](#)

Passed

Enactment No: Res 15-303

- 6 *Ratifying Sole Source Emergency Purchases approved by the City Manager in excess of \$20,000.00 as allowed under Section 2-797(1) and (2) of City's Code of Ordinances, from Gillig, LLC for the purchase of three (3) bus air conditioning compressors at a cost of \$19,999.98 and from Cummins Power South for the purchase of two bus engines at a cost of \$44,839.73 (total purchase amount of \$64,839.71); Ratifying and authorizing the expenditure of FY 14-15 funds.

Sponsors: City Manager Scholl

Attachments: [Resolution](#)
[Executive Summary](#)
[City Manager Exemption Declaration](#)

Passed

Enactment No: Res 15-304

- 7 *Approving the attached Joint Participation Agreement (JPA) between the Florida Department of Transportation (FDOT) and the City of Key West for Annual Block Grant Program Funding Assistance for operating a Fixed Route Bus System in an amount not to exceed 50% of the total project cost at \$430,474.00, or reimbursement of up to \$215,237.00, in Operating Assistance (Contract Number G0570); Providing for any necessary budget amendments.

Sponsors: City Manager Scholl

Attachments: [Resolution](#)
[Executive Summary](#)
[Resolution 14-203](#)
[Contract G0570 JPA](#)

Passed

Enactment No: Res 15-305

Approval of the Consent Agenda

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

- 8** Supporting and encouraging collaboration between the City of Key West and Monroe County on addressing the issues of Affordable and Workforce Housing; Directing the City Manager to coordinate efforts with Monroe County's Affordable Housing Advisory Committee.

Sponsors: Commissioner Payne

Attachments: [Resolution](#)

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

Yes: 7 - Commissioner Kaufman, Commissioner Lopez, Commissioner Payne, Commissioner Romero, Commissioner Wardlow, Commissioner Weekley and Mayor Cates

Enactment No: Res 15-306

- 9** Recognizing the valuable efforts and contributions of the Truman Waterfront Advisory Board; Directing the City Manager to assist in the facilitation of regularly held Truman Waterfront Advisory Board Meetings.

Sponsors: Commissioner Wardlow

Attachments: [Resoution](#)
[Letter in Support](#)

A motion was made by Commissioner Romero, seconded by Commissioner Wardlow, that the Resolution be Passed as Amended by removing "Where Appropriate" in the third Whereas and add "Televise Meetings" in Section 1. The motion carried by the following vote:

Yes: 7 - Commissioner Kaufman, Commissioner Lopez, Commissioner Payne, Commissioner Romero, Commissioner Wardlow, Commissioner Weekley and Mayor Cates

Enactment No: Res 15-307

- 10 Granting a Special Event Permit pursuant to Section 6-86 of the Code of Ordinances to Viva Saloon for the Vampires and Vixens costume party at 903 Duval Street between the hours of 7:00 P.M. to ~~2:59 A.M.~~ 11:00 P.M. on Wednesday, October 28, 2015 and 7:00 P.M. to Midnight on Friday October 30, 2015.

Sponsors: City Manager Scholl

Attachments: [Resolution](#)
[Application](#)
[Advertisement](#)

A motion was made by Commissioner Weekley, seconded by Commissioner Payne, that the Resolution be Passed as Amended by changing the hours of the event on October 28, 2015 from 7:00 P.M. to 11:00 P.M. and October 30, 2015 from 7:00 P.M. to Midnight. The motion carried by the following vote:

Yes: 7 - Commissioner Kaufman, Commissioner Lopez, Commissioner Payne, Commissioner Romero, Commissioner Wardlow, Commissioner Weekley and Mayor Cates

Enactment No: Res 15-308

- 11 Granting a Special Event Permit pursuant to Section 6-86 of the Code of Ordinances to Florida Powerboat Club for the Key West Offshore Poker Run at the Conch Republic Seafood Company 631 Greene Street between the hours of 8:00 P.M. to 11:00 P.M. on November 13, 14 & 15, 2015.

Sponsors: City Manager Scholl

Attachments: [Resolution](#)
[Application](#)
[Advertisement](#)

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

Yes: 7 - Commissioner Kaufman, Commissioner Lopez, Commissioner Payne, Commissioner Romero, Commissioner Wardlow, Commissioner Weekley and Mayor Cates

Enactment No: Res 15-309

- 12 Authorizing the City Manager to enter into an agreement with Anola Mira, Property Owner(s) of 1104 Virginia Street, permitting a Release of Lien upon payment by the Owners of a mitigated amount of \$1,500.00.

Sponsors: City Manager Scholl

Attachments: [Resolution](#)
 [Executive Summary](#)
 [Property owner's lien release request](#)
 [Attorney's lien release request](#)

A motion was made by Commissioner Wardlow, seconded by Commissioner Payne, that the Resolution be Passed as Amended by removing the Lien from the property and reducing the fine to \$0.00. The motion carried by the following vote:

No: 2 - Commissioner Kaufman and Commissioner Romero

Yes: 5 - Commissioner Lopez, Commissioner Payne, Commissioner Wardlow, Commissioner Weekley and Mayor Cates

Enactment No: Res 15-310

ORDINANCES - SECOND READING (Public Hearing)

13

An Ordinance of the City of Key West, Florida, Amending Chapter 78 of the Code of Ordinances by Amending Article V, entitled "Sightseeing Vehicles Pursuant to Franchise" to include additions to Section 78-251 entitled "Franchise Application Process"; and Amending Section 78-252 entitled "City Commission Consideration of Duly-Submitted Application" governing the process and requirements for applying for, granting and renewing Sightseeing Vehicle Franchises; Providing for severability; Providing for repeal of inconsistent provisions; Providing for an effective date.

Sponsors: City Manager Scholl

Attachments: [Pending Ordinance](#)
 [City Attorney Memo](#)
 [Item 1](#)
 [Item 2](#)
 [Item 3](#)

A motion was made by Commissioner Kaufman, seconded by Commissioner Wardlow, that the Ordinance be Postponed to a Special Meeting date to be determined. The motion carried by the following vote:

Yes: 7 - Commissioner Kaufman, Commissioner Lopez, Commissioner Payne, Commissioner Romero, Commissioner Wardlow, Commissioner Weekley and Mayor Cates

CITIZEN COMMENTS

COMMISSION COMMENTS

ADJOURNMENT

8:25 P.M.