



City of Key West, FL

Old City Hall
510 Greene Street
Key West FL 33040

Meeting Agenda Outline Only City Commission

Tuesday, February 15, 2011

6:00 PM

Old City Hall

Revised

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

ROLL CALL

INVOCATION - Command Chaplin David Martin, NAS Key West

PLEDGE OF ALLEGIANCE TO THE FLAG

APPROVAL OF AGENDA

PRESENTATIONS

1 25 Year Award - John Peter Malott - Key West Fire Department

Sponsors: City Manager Scholl

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

- 2 *December 7, 2010 (Regular)
- 3 *January 4, 2011 (Regular)
- 4 *January 13, 2011 (Special)
- 5 *January 18, 2011 (Regular)

RESOLUTIONS

- 6 *Appointing Daniel Metzler to the Historic Architectural Review Commission (HARC).
Sponsors: Mayor Cates
- 7 *Supporting in concept a 'Cool Roof Policy' recommended by the Sustainability Advisory Board of the City of Key West.
Sponsors: Commissioner Johnston
- 8 *Granting a Special Event Permit pursuant to Section 6-86 of the Code of Ordinances to Rita Murphy for an event to take place during the hours of 6:00 P.M. to 12:00 Midnight at 308 Petronia Street on Friday, March 4, 2011 and on Saturday, March 5, 2011.
Sponsors: City Manager Scholl
- 9 *Authorizing Key West Cultural Preservation Society to conduct an April Fools Party at Mallory Square Dock & Plaza on April 1, 2011 from 6:45 P.M. to 10:45 P.M., pursuant to terms and conditions set forth by the City Manager; Authorizing the sale and consumption of alcoholic beverages within an enclosed area.
Sponsors: City Manager Scholl
- 10 *Accepting pursuant to Section 2-797(3) of the Code of Ordinances the attached proposal of Garber Automall in the total amount of \$327,486.90 for thirteen E-85 Flex Fuel Compliant Police Patrol Vehicles for use by the Key West Police Department; Approving budget transfers.
Sponsors: City Manager Scholl
- 11 *Exercising the two-year renewal option contained in the Contract for General Environmental Consulting Services with PBS&J, originally approved in Resolution No. 08-061.
Sponsors: City Manager Scholl

- 12 *Authorizing pursuant to Section 2-771(3)c of the Code of Ordinances the disposal of the former Police Station Pedestrian Bridge (Asset #980185).
Sponsors: City Manager Scholl
- 13 *Approving an Interlocal Agreement between the City and the Monroe County Board of County Commissioners for reimbursement of certain public access water-related expenses.
Sponsors: City Manager Scholl
- 14 Approving the City Manager Performance Evaluation.
Sponsors: City Manager Scholl
- 15 Awarding the Bid of BG Group, LLC for the Demolition of the Buildings located at 525 Angela Street and 604 Simonton Street in response to Invitation to Bid (ITB) #11-001 in an amount not to exceed \$202,529.10.
Sponsors: City Manager Scholl
- 16 Extending the contract for Sidewalk Enhancements Phase VII - Leon Street Sidewalks Project with Charley Toppino and Sons, Inc. until September 13, 2011.
Sponsors: City Manager Scholl
Legislative History
2/1/11 City Commission Postponed
- 17 Authorizing an adjustment in Lower Keys Shuttle (Bus) Fares.
Sponsors: City Manager Scholl
Legislative History
11/3/10 City Commission Postponed
- 18 Establishing a reasonable application fee for processing Special Exceptions pursuant to City Code of Ordinances Section 18-28.
Sponsors: City Manager Scholl
- 19 Approving a Major Modification to the Major Development Plan; Approving modifications to required aisle width and parking stall size per Section 122-688(9) and Section 108-91(A)(2)(b) of the Land Development Regulations of the Code of Ordinances of the City of Key West, Florida for the property located at 512 Greene Street (RE #00001170-000000); Providing conditions.
Sponsors: City Manager Scholl
Legislative History
7/6/10 City Commission Postponed
7/20/10 City Commission Postponed

9/7/10	City Commission	Postponed to the City Commission
12/7/10	City Commission	Postponed

- 20** Authorizing a Major Development Plan and Conditional Use for the installation of stacked boat racks at Sunset Marina in the General Commercial (CG) zoning district for property located at 5555 College Road, Key West (RE# 00072080-001400); Providing conditions.

Sponsors: City Manager Scholl

Legislative History

9/21/10	City Commission	Postponed to the City Commission
12/7/10	City Commission	Postponed

- 21** Approving the second amended Settlement Agreement among the City, the Florida Department of Community Affairs and Sunset Ventures of Key West, Inc. for the Sunset Marina property located at 5555 College Road (RE# 00072080-001400).

Sponsors: City Manager Scholl

Legislative History

9/21/10	City Commission	Postponed to the City Commission
12/7/10	City Commission	Postponed

- 22** Approving an Easement of approximately 34.84 square feet to address the encroachment of structural piers and windows related to an Historic Structure located on the southeast side of Fleming Street at 730 Fleming Street, Key West Florida (RE #00008670-000000); Providing fees and conditions.

Sponsors: City Manager Scholl

- 23** Approving an Easement of approximately 441 square feet to address the encroachment of an existing knee wall and chain link fence enclosing parts of a front porch, walkway and carport related to a non-contributing Historic Structure located on the northeast side of Catherine Street at 1009 Catherine Street, Key West, Florida (RE #00031880-000000); Providing fees and conditions.

Sponsors: City Manager Scholl

ORDINANCES – FIRST READING

- 24** An Ordinance of the City of Key West, Florida, amending Chapter 70 of the Code of Ordinances entitled "Traffic and Vehicles", Article XI "Wreckers and Towing Service" by adding Division 3 "Non-consensual Private Towing Services", Sections 70-701, 70-702, 70-703, 70-704, 70-705, 70-706, 70-707, 70-708, 70-709, 70-710, 70-711, 70-712 and 70-713 to provide for authority, purpose and definitions in enacting regulations governing nonconsensual tows; Providing for the issuance of operating permits; Providing for the setting of rates and requirements for non-consensual tows; Requiring prior express instruction of real property owner or duly authorized agent prior to tow; Instituting notice requirements for non-consensual tow services; Requiring maintenance of a manifest and records retention; Providing for enforcement and penalties; Providing for severability; Providing for repeal of inconsistent provisions; Providing for an effective date.

Sponsors: Mayor Cates

Legislative History

12/7/10	City Commission	Postponed
2/1/11	City Commission	Postponed
2/8/11	City Commission	Discussed

- 25** An Ordinance of the City of Key West, Florida, Amending Chapter 22 of the Code of Ordinances entitled "Cemeteries" by amending Section 22-16, "Use of thoroughfares", to define bona fide visit; defining exceptions Providing for severability; Providing for repeal of inconsistent provisions; Providing for an effective date.

Sponsors: Commissioner Weekley

Legislative History

1/18/11	City Commission	Postponed
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ORDINANCES - SECOND READING (Public Hearing)

- 26** An Ordinance of the City of Key West, Florida, amending Chapter 70 of the Code of Ordinances entitled "Wreckers and Towing Service"; by amending Section 70-650, 70-652, 70-653, 70-657, 70-658, 70-661 to provide consistency for the City Tow Rotation List; Increased fees; Indemnification; Providing for severability; Providing for repeal of inconsistent provisions; Providing for an effective date.

Sponsors: Mayor Cates

Legislative History

12/7/10	City Commission	Passed to Second Reading
1/4/11	City Commission	Postponed
2/8/11	City Commission	Discussed

CITIZEN COMMENTS

COMMISSION COMMENTS

ADJOURNMENT