

City of Key West, FL

City Hall 1300 White Street Key West FL 33040

Meeting Agenda Full Detail 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

Todd Stoughton, Interim City Manager Keri O'Brien, City Clerk Ronald Ramsingh, City Attorney

Thursday, July 18, 2024 2:00 PM City Hall

Special Meeting REVISED July 15,2024

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.

CALL MEETING TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE TO THE FLAG

APPROVAL OF AGENDA

RESOLUTIONS

Approving the attached Revocable License Agreement Renewal between Jill Snodgrass DBA Daily Plan-it, and the City, for operation of the Truman Waterfront Farmers Market for an additional four years; Authorizing the City Manager to execute the Revocable License Agreement.

Sponsors: Interim City Manager Stoughton

Attachments: Resolution

Cover Memo

<u>License Agreement & Exhibit A</u>
Res 21-136 w/Current Agreement

Resolution 20-117
Resolution 19-210

KWFM Revenue 23 - 24 KWFM Revenue 22 - 23

ORDINANCES - SECOND READING (Public Hearing and Proposed Adoption)

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: Interim City Manager Stoughton

Attachments: Ordinance

Cover Memo

Res. 24-060 Authorizing Bond Process

Bond Project Descriptions

Legislative History

5/9/24 City Commission Passed to Second Reading

6/6/24 City Commission Postponed

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: Interim City Manager Stoughton

Attachments: Ordinance

Cover Memo

Bond Project Descriptions

Resolution 24-060

Legislative History

5/9/24 City Commission Passed to Second Reading

6/6/24 City Commission Postponed

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: Interim City Manager Stoughton

Attachments: Ordinance

Cover Memo

24-060 Authorizing Bond Process

Bond Project Descriptions

Legislative History

5/9/24 City Commission Passed to Second Reading

6/6/24 City Commission Postponed

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: Interim City Manager Stoughton

Attachments: Ordinance

Cover Memo

24-060 Authorizing The City Manager And the City Attorney to engage proffess

Bond Project Descriptions

Legislative History

5/9/24 City Commission Passed to Second Reading

6/6/24 City Commission Postponed

RESOLUTIONS - Cont'd

PROPOSED ADD-ON: Authorizing the purchase for the Fire Department of one (1) 2022 Wheeled Coach/Ford F550 Ambulance plus accessories from Matheny Fire and Emergency, pursuant to Government Contract (FL Sheriffs' Association/FL Association of Counties Contract FSA 23-VEF17.0), pursuant to Section 2-797(3) of the Code of Ordinances in a total amount not to exceed \$358,919.00; Authorizing necessary budget transfers and adjustments.

Sponsors: Interim City Manager Stoughton

Attachments: Resolution

Cover Memo

Apparatus Proposal

Bid Award
Build Specs

Large File FSA Purchasing Program

ADJOURNMENT