

City of Key West, FL

Old City Hall 510 Greene Street Key West FL 33040

Meeting Agenda Full Detail City Commission

Tuesday, March 20, 2012 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 - Reverend Phillip Smedstad, Unity of the Keys Church

PLEDGE OF ALLEGIANCE TO THE FLAG

APPROVAL OF AGENDA

COMMENDATIONS

1 Key West High School for Excellence in the Visual, Performing and

Vocational Arts Natalie Castaldo

<u>Sponsors:</u> Mayor Cates
<u>Attachments:</u> Natalie Castaldo

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.

RESOLUTIONS

*Authorizing Historic Markers, Inc. d/b/a Historic Key West to place up to

eighty-four (84) "500 years of paradise" banners along Duval Street and Truman Avenue in accordance with Sections 114-35 and 114-103(a)(2)

of the Code of Ordinances; providing conditions.

Sponsors: Commissioner Johnston, Commissioner Lopez, Commissioner Rossi and

exemption from the Noise Control Ordinance pursuant to Section 6-86

Commissioner Weekley

Attachments: Resolution

Support Document

*Authorizing Mr. Z's to conduct a block party fundraiser for the Wesley House on Sunday, April 1, 2012 starting at 12:00 Noon to 4:00 P.M.; Authorizing the closure of the 500 block of Southard Street between Duval Street & Bahama Streets; Authorizing the consumption of alcoholic beverages within the barricaded area of the event; Granting an

of the Code of Ordinances during the event.

Sponsors: City Manager Scholl

<u>Attachments:</u> Resolution

<u>Application</u>

Advertisement

Legislative History

3/6/12 City Commission Postponed

*Authorizing the American Cancer Society to conduct their annual Relay for Life Fundraiser at Bayview Park starting on Friday, April 20, 2012 at 5:00 p.m. ending on Saturday, April 21, 2012 at 2:00 p.m.; Pursuant to

terms and conditions set forth by the City Manager.

Sponsors: City Manager Scholl

Attachments: Resolution

Application Advertisement

*Approving a one year extension of the agreement between the City and Law Offices of J. Jefferson Overby, P.A.; For Code Enforcement Special

Law Offices of J. Jefferson Overby, P.A.; For Code Enforcement Special Magistrate Services; Providing for a two percent (2%) rate adjustment,

effective as of March 28, 2012.

Sponsors: City Manager Scholl

Attachments: Resolution

Executive Summary

Letter from J. Jeffereson Overby

Resolution 10-082
Signed Agreement

*Adopting the maximum Income, Sale and Rent schedule.

<u>Sponsors:</u> City Manager Scholl

Attachments: Resolution

Exhibit A

Request from KWHA

*Authorizing the approval of Task Order 02-2012 STM for Red Oak Consulting,a division of Malcolm Pirnie, Inc. in an amount not to exceed \$19,750.00 to provide a rate study for preparation of the City's Stormwater billing.

Sponsors: City Manager Scholl

Attachments: Resolution

Executive Summary

Malcolm Pirnie Task Order 02-2012-STM

Malcolm Pirnie Contract and 1 Year Extension

*Authorizing the approval of Task Order 03-2012 SWR for Red Oak Consulting, a division of Malcolm Pirnie, Inc. in an amount not to exceed \$19,750.00 to provide a rate study for preparation of the City's Sewer billing.

Sponsors: City Manager Scholl

<u>Attachments:</u> Resolution

Executive Summary

Malcolm Pirnie Task Order 03-2012-SWR

Malcolm Pirnie Contract and 1 Year Extension

*Approving the attached amendment to contract for Ambulance Services between the City of Key West and Lifestar Response of Alabama, d/b/a Care Ambulance.

Sponsors: City Manager Scholl

Attachments: Resolution

Executive Summary

Performance Bond Reduction Request

Agreement

LifeStar Agreement

LifeStar Annual Report Key West Operations

*Approving the attached one-year "Agreement for City of Key West Keys Overnight Temporary Shelter (KOTS)" between the City and the

Southermost Homeless Assistance League, Inc. (SHAL).

Sponsors: City Manager Scholl

<u>Attachments:</u> Resolution

Executive Summary

Proposed City of Key West and SHAL KOTS Agreement

*Approving the attached Interlocal Agreement between Monroe County and the Key West Fire Department for self-contained breathing apparatus (SCBA).

<u>Sponsors:</u> City Manager Scholl

Attachments: Resolution

Executive Summary
Interlocal Agreement

Approving the attached "Agreement for Conveyance of Real Property"

between the City and School Board of Monroe County, Florida.

<u>Sponsors:</u> Mayor Cates <u>Attachments:</u> Resolution

<u>Agreement</u>

Requesting the Florida Department of Transportation (FDOT) to remove

the proposed railing along the seawall on the north side of North Roosevelt Boulevard from plans for Right-of-Way improvements

scheduled on North Roosevelt Boulevard.

Sponsors: Mayor Cates and Commissioner Weekley

Attachments: Resolution

Approving a Minor Development Plan for real property located at 313

Margaret Street; Providing for Conditions, Providing for an effective

date.

Sponsors: City Manager Scholl

Attachments: Resolution

Executive Summary

Planning Board Resolution 2012-06

Application
Mailing list
HARC Approval
Site Plans

Public Comments (Rev 2/16/12)

Citizen Letters

Legislative History

11/18/11 Development Review Received and Filed

Committee

2/16/12 Planning Board Passed

Granting a Major Development Plan for property located at Nelson English and Willie Ward Parks in the HMDR and the HHDR Zoning Districts - 306 Catherine Street (RE# 00026460-000000), 304 Catherine Street (RE# 00026470-000000, 00026480-000000), 300 Louisa Street (RE# 00026500-000000), 307 Louisa Street (RE# 00026510-000000, 00026520-000000), 250 Amelia Street (RE# 00026610-000000, 00026610-000100), Key West, Florida.

Sponsors: City Manager Scholl

Attachments: Resolution

Executive Summary

Planning Board Resolution 2012-07
Planning Board Package and Application

Survey & Site Plans

Property Appraiser Record Cards

Legislative History

10/27/11 Development Review Received and Filed

Committee

2/16/12 Planning Board Passed

Supporting the 'Move to Amend' Campaign to call for an Amendment to the Constitution to Abolish Corporate Personhood and the doctrine of Money as Speech; Calling on other jurisdictions to join the 'Move to Amend' Campaign; Supporting education to increase public awareness of the threats posed by Corporate Personhood.

Proposed Add-on

Sponsors: Commissioner Lopez

Attachments: Resolution

ORDINANCES - FIRST READING

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An Ordinance of the City of Key West, Addressing the compatibility of lands adjacent to or closely proximate to military installations in the future land use element in the City of Key West Comprehensive Plan; Revising Policy 1-3.9.1, and creating Policy 1-3.9.2, Policy 1-3.9.3, Policy 1-3.9.4, Policy 1-3.9.5, Policy 1-3.9.6, and Policy 1-3.9.7; Providing for severability; Providing for the repeal of inconsistent provisions; Providing for transmittal to the State Land Planning Agency; Providing for the filing with the Secretary of State and for an effective date; Providing for the inclusion in the City of Key West Comprehensive Plan.

Sponsors: City Manager Scholl

Attachments: Ordinance

Executive Summary

Planning Board Resolution 2012-05

Planning Board Minutes

DCA Request dated August 4, 2011

Data & Analysis

Exhibit 1 - CNIC Land Acreage

Exhibit 2 - KW Chamber MC Major Employees

Exhibit 3 - KW & MC Demographics

"Large File" Exhibit 4 - 2007 AICUZ Study

Exhibit 5 - Encroachment Challenges

Legislative History

1/19/12Planning BoardPostponed2/16/12Planning BoardPassed

CITIZEN COMMENTS

COMMISSION COMMENTS

ADJOURNMENT