City of Key West, FL

Old City Hall
510 Greene Street
Key West FL 33040

Meeting Agenda Full Detail

City Commission

Tuesday, March 19, 2013 | **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 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 - Father John Baker, Basilica of St. Mary Star of the Sea Catholic Church

PLEDGE OF ALLEGIANCE TO THE FLAG

APPROVAL OF AGENDA

COMMENDATIONS

1 Extra Mile Award to Mrs. Martha Fitch, School Crossing Guard

Sponsors: City Manager Vitas

Legislative History

3/5/13 City Commission Postponed

PROCLAMATIONS

2 Transportation Month

Sponsors: Mayor Cates

Attachments: Proclamation

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

3 February 20, 2013 (Regular)

Attachments: Minutes

4 March 5, 2013 (Regular)

Attachments: Minutes

RESOLUTIONS

5 *Supporting Florida Senate Bill 74 which, if passed, would prohibit the use of hand-held wireless communications devises while driving.

Sponsors: Commissioner Yaniz

Attachments: Resolution

Senate Bill 74

Resolution 12-042 Prohibit Texting while Driving

6 *Supporting Florida Senate Bill 722 and House Bill 957, which, if passed, would prohibit stores from providing disposable plastic bags, and provide municipalities with authority to require retail stores to provide recyclable paper bags, to collect certain fees for recyclable bags, and to provide quarterly reports.

Sponsors: Commissioner Yaniz

Attachments: Resolution

Senate Bill 722

House Bill 957

7 *Approving the attached Lease Agreement between the City and Peterson's Harley Davidson of Miami, LLC for the lease of three (3) Harley Davidson Police Motorcycles.

Sponsors: City Manager Vitas

Attachments: Resolution

Executive summary

Rossmeyer Harley Davidson e-mail declining to submit lease proposal

New Lease 2013

8 *Approving the attached "Interlocal Agreement between the Florida Keys Aqueduct Authority and City of Key West, Florida" (the "ILA") concerning the transition plan for the City's water rate; Authorizing the City Manager to execute the ILA on behalf of the City.

Sponsors: City Manager Vitas

Attachments: Resolution
Interlocal Agreement

9 *Approving a Budget Transfer of $414,000.00 from the 103 Fort Taylor Surcharge Fund to 101 Infrastructure Surtax Fund to fully fund the Rest Beach Renourishment Project.

Sponsors: City Manager Vitas

Attachments: Resolution
Executive Summary
Contract
Large File Permit Drawings
Large File Rest Beach Phase II TDC

10 *Authorizing cumulative expenditures during FY 12-13 to entities listed in Attachment "A" in excess of $20,000.00.

Sponsors: City Manager Vitas

Attachments: Resolution
Executive Summary
Exhibit "A"

11 *Authorizing pursuant to Section 2-797(3) of the Code of Ordinances the purchase of Electronic Document Scanning Management System Equipment from Advanced Processing & Imaging, Inc. (API) in the amount of $83,612.00; Authorizing the City Manager to execute a contract between the City and API upon advice and consent of the City Attorney.

Sponsors: City Manager Vitas

Attachments: Resolution
Executive Summary
Organizational Chart
Record Liaisons
API Quote

12 *Approving the City Clerk Performance Evaluation.

Sponsors: City Manager Vitas

Attachments: Resolution
Evaluation Form
Commissioner Johnston's Evaluation
Commissioner Wardlow's Evaluation
Commissioner Weekley's Evaluation
Commissioner Yaniz's Evaluation
Mayor Cates' Evaluation

13 Approving the Award of Bid to D. N. Higgins for the Design-Build of the Public Transit Facility and the demolition and closure of the Solid Waste to Energy Site in an amount not to exceed $8,536,327.00; Authorizing necessary budget transfers and amendments; Authorizing the City Manager to execute a contract in accordance with the bid documents.

Sponsors: City Manager Vitas

Attachments: Resolution
Executive Summary
Bid Tabulation and Scoring
Staff Review of Construction Costs
RFP 001-13 Volume 1 Pages 1 to 280
RFP 001-13 Volume 2 Pages 281 to 341
RFP 001-13 Volume 3 Pages 342 to 409
RFP 001-13 Volume 4Pages 410 to 578
FDOT Letter - Funds Approval
Adendums 1 through 3
Addendums 4 through 8
Resolution 12-172 MDP Approval
DN Higgins Technical and Cost Proposal Packages
RDC Technical and Cost Proposals Packages
ABC Const Technical and Cost Propsoal Packages

ORDINANCES – FIRST READING

14 An Ordinance of the City of Key West, Florida, amending Chapter 66 of the Code of Ordinances entitled "Taxation" by amending Section 66-56 to provide for an additional Homestead Exemption, equal to the property's assessed value, from taxes levied by the City of Key West for persons who have legal or equitable title to real estate with a just market value less than $250,000.00 that is and has been their permanent residence for at least 25 years, and who have attained the age of 65, and have a household income that does not exceed $27,030.00; Directing the Clerk to deliver a copy of this Ordinance to the Property Appraiser; Providing for severability; Providing for repeal of inconsistent provisions; Providing for an effective date.

Sponsors: City Manager Vitas

Attachments: Ordinance
Executive Summary
Monroe County Property Appriaser Letter, Dated Jan 4, 2013
E-Mail From MCPA - Estimate of "Loss of Value"

ORDINANCES - SECOND READING (Public Hearing)

15 An Ordinance of the City of Key West amending the City of Key West Code of Ordinances by repealing current Chapter 14, Sections 14-391 through and including 14-407; Repealing Chapter 34, Sections 34-26 through and including 34-121; And repealing Chapter 108, Sections 108-821 through and including 108-927 in their entirety; By replacing the Flood Management Provisions by adding new sections to Chapter 34, beginning with Section 34-122 through 34-149 establishing a Floodplain Management Ordinance; To adopt Flood Hazard Maps, to designate a Floodplain Administrator, to adopt procedures and criteria for development in Food Hazard Areas, and for related purposes; Adopting local administrative and technical amendments to Florida Building Code Sections 104, 107, 117, 1612 and 202; Providing for applicability; Providing for repeal of inconsistent provisions; Providing for severability; Providing for an effective date.

Sponsors: City Manager Vitas

Attachments: Ordinance
Executive Summary
Memo from Staff
Planning Board Resolution 2012-24
2012 Building Codes
Florida Model Floodplain Ordinance
Frequently Asked Questions on New Model Ordinance & Code Amendments

Legislative History

4/23/12	Planning Board	Postponed

5/17/12	Planning Board	Postponed
5/31/12	Planning Board	Passed
6/19/12	City Commission	Postponed
7/17/12	City Commission	Postponed
1/23/13	City Commission	Postponed
2/5/13	City Commission	Postponed
2/20/13	City Commission	Passed to Second Reading
3/5/13	City Commission	Postponed

16 An Ordinance of the City Commission of the City of Key West, approving an amendment to the Historic Architectural Review Commission Guidelines for minimum requirements for submittals for a Certificate of Appropriateness as referenced in Section 90-142 of the City of Key West Land Development Regulations; Providing for severability; Providing for repeal of inconsistent provisions; Providing for an effective date.

Sponsors: City Manager Vitas

Attachments: Ordinance

Executive Summary

Planning Board Package

Legislative History

6/26/12	Historic Architectural Review Commission	Postponed
7/10/12	Historic Architectural Review Commission	Approved
1/17/13	Planning Board	Passed
3/5/13	City Commission	Passed to Second Reading

CITIZEN COMMENTS

COMMISSION COMMENTS

ADJOURNMENT