



City of Key West, FL

City Hall
1300 White Street
Key West FL 33040

Meeting Agenda Full Detail - Final

City Commission

Tuesday, March 21, 2017

6:00 PM

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 305-809-3811 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 - Pastor Gary Faith, Grace Lutheran Church

PLEDGE OF ALLEGIANCE TO THE FLAG

APPROVAL OF AGENDA

PROCLAMATIONS

1 National Boys and Girls Club Week

Sponsors: Mayor Cates

Attachments: [Proclamation](#)

PRESENTATIONS

2 Lower Keys Medical Center update

Sponsors: Commissioner Lopez

3 Norman Whitaker, Director of Transportation - Retirement

Sponsors: Scholl

4 Terrence Richardson, Building Department Inspector - Retirement

Sponsors: 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

5 *March 7, 2017 (Regular)

Attachments: [Minutes](#)

RESOLUTIONS

6 *Re-appointing Glenn Kapsch to the Tree Commission.

Sponsors: Mayor Cates

Attachments: [Resolution](#)

[Resume](#)

7 *Authorizing Island Roots Heritage Festival Key West, Inc. to conduct a Celebration of the Sister City Connection Key West shares with Green Turtle Cay in the Bahamas on May 19, 20 & 21, 2017 from Noon to 11:00 P.M. authorizing certain street closures during the celebration; Pursuant to terms and conditions set forth by the City Manager; Authorizing the sale and consumption of alcoholic beverages within an enclosed area; Granting an exemption from the noise control Ordinance pursuant to Section 6-86 of the Code of Ordinances during the event.

Sponsors: Scholl

Attachments: [Resolution](#)

[Application](#)

[Advertisement](#)

8 *Authorizing Sloppy Joe's Enterprises, Inc. to conduct an event for Hemingway Days on Saturday, July 22, 2017 from 12:00 Noon to 11:00 P.M. pursuant to terms and conditions set forth by the City Manager; Authorizing the closure of Greene Street between Duval and Ann Streets from 11:00 A.M. to Midnight; Authorizing the sale and consumption of alcoholic beverages within the enclosed area.

Sponsors: Scholl

Attachments: [Resolution](#)

[Application](#)

[Advertisement](#)

- 9** *Authorizing a \$1,000.00 donation from the Law Enforcement Officers Trust Fund (State Forfeiture Funds) to the Key West High School Operation Graduation program, pursuant to Florida Statutes Section 932.7055.
- Sponsors:** Scholl
- Attachments:** [Resolution](#)
- [Executive Summary](#)
- [Letter of request](#)
-
- 10** *Ratifying and accepting the attached National Endowment for the Arts (NEA) Our Town Grant Award #15-4292-7098 in support of an arts master plan and public installations at the Truman Waterfront Park for funding in the amount of up to \$75,000.00 (City match); Approving amendment #1, to extend the period of performance to March 31, 2019; Authorizing necessary budget transfers and amendments.
- Sponsors:** Scholl
- Attachments:** [Resolution](#)
- [Executive Summary](#)
- [Agreement](#)
- [Amendment](#)
- [*Large File* Application](#)
-
- 11** *Approving the attached "Litter Control and Prevention Grant Agreement between the State of Florida Department of Transportation and the City of Key West, Florida" (FDOT KAB) for Contract GO15 in the amount of \$15,000.00 (City Match); Authorizing necessary budget transfers; Authorizing the City Manager to execute necessary documents and budget amendments.
- Sponsors:** Scholl
- Attachments:** [Resolution](#)
- [Executive Summary](#)
- [Agreement](#)
- [Grant Application](#)

- 12 *Directing City staff to convene an interdepartmental Committee to draft a comprehensive Ordinance regulating the use of leaf blowers in the City of Key West and present the Ordinance to the City Commission for consideration within 90 days.

Sponsors: Scholl

Attachments: [Resolution](#)

[Executive Summary](#)

[Research report](#)

[Leaf Blower Article](#)

Legislative History

2/9/17	Sustainability Advisory Board	Received and Filed
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2/18/17	Sustainability Advisory Board	Passed
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- 13 *Authorizing the City Manager to enter into an agreement with Natividad Vila and Ines M. Brown, Property owner(s) of 1324 20th Terrace, permitting a Release of Lien upon payment by the owners of the amount of \$6,700.00.

Sponsors: Scholl

Attachments: [Resolution](#)

[Executive Summary](#)

[Planning Director Memo](#)

[Lien](#)

[Request for Mitigation](#)

- 14 *Approving a construction project for Angela Street access to the Truman Waterfront Park in an amount not to exceed \$217,960.77 by Charley Toppino & Sons, Inc., pursuant to Section 2-797 (4) (b) of the Code of Ordinances; Authorizing the City Manager to execute necessary documents upon advice and consent of the City Attorney.

Sponsors: Scholl

Attachments: [Resolution](#)

[Executive Summary](#)

[Charley Toppino & Sons, Inc. proposal](#)

[Draft Contract & Construction Drawings](#)

[Truman Master Plan](#)

[*Large File* Resolution 15-326](#)

[*Large File* Resolution 15-247](#)

[*Large File* Resolution 14-137](#)

CITIZEN COMMENTS

COMMISSION COMMENTS

ADJOURNMENT