



# City of Key West, FL

City Hall  
1300 White Street  
Key West FL 33040

## Meeting Agenda Full Detail

### City Commission

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Wednesday, February 19, 2020

5:00 PM

City Hall

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**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.

**ALL VISUAL PRESENTATIONS (POWER POINT ONLY) FOR AGENDA ITEMS MUST BE RECEIVED IN THE CITY CLERK'S OFFICE (24) TWENTY-FOUR HOURS PRIOR TO THE MEETING.**

**CALL MEETING TO ORDER**

**ROLL CALL**

**INVOCATION - Deacon Bob Magnuson, The Basilica of Saint Mary Star of the Sea**

**PLEDGE OF ALLEGIANCE TO THE FLAG**

**APPROVAL OF AGENDA**

**COMMENDATIONS**

1 Ed Russo Commendation

**Sponsors:** Vice Mayor Kaufman and Mayor Johnston

**Attachments:** [Commendation](#)

**PRESENTATIONS**

2 Retirement of Key West Fire Department Chief Michael Davila

**Sponsors:** City Manager Veliz

3 Martin Luther King Jr. Day Appreciation Certificates

**Sponsors:** Commissioner Lopez

4 Arts and Cultural Master Plan for Truman Waterfront

**Sponsors:** Commissioner Hoover

**5** Florida Department of Transportation - Cow Key Bridge Repair

**Sponsors:** City Manager Veliz

**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****6** \*February 5, 2020

**Attachments:** [Minutes](#)

**RESOLUTIONS****7** \*Authorizing A.H. of Monroe County, Inc. to conduct the Annual Taste of Key West at the Truman Waterfront Quay Wall on Monday, April 20, 2020 from 6:00 P.M. to 9:00 P.M. ( Set up starting at 8:00 a.m.); Pursuant to Terms and Conditions set forth by the City Manager; Authorizing the sale and consumption of alcohol beverages within the enclosed area.

**Sponsors:** City Manager Veliz

**Attachments:** [Resolution](#)

[Executive Summary](#)

[Application](#)

**8** \*Approving the City Clerk Performance Evaluation.

**Sponsors:** City Commission

**Attachments:** [Resolution](#)

[Mayor Johnston](#)

[Commissioner Davila](#)

[Commissioner Hoover](#)

[Commissioner Kaufman](#)

[Commissioner Lopez](#)

[Commissioner Wardlow](#)

[Evaluation Calculation](#)

- 9 \*Approving a Task Order under the City's General Utilities Contract with Charley Toppino & Sons, Inc. in a total amount not to exceed \$1,167,854.18 for the Patricia and Ashby Neighborhood Piping Stormwater Project; Authorizing any necessary budget transfers; Authorizing the City Manager to execute any necessary documents.

**Sponsors:** City Manager Veliz

**Attachments:** [Resolution](#)

[Executive Summary](#)

[Task Order](#)

[Construction Drawings](#)

[Bid Specs](#)

[CTS General Utilities Contract](#)

[Resolution 18-322](#)

[Charley Toppino & Sons Change Order History.pdf](#)

- 10 \*Approving issuance of Task Order No. 6 to Black & Veatch Corporation for design, bid, pre-award and construction services for the aeration upgrades and electrical switchgear replacement project at the Richard A. Heyman Environmental Protection Facility in an amount not to exceed \$228,650.00.

**Sponsors:** City Manager Veliz

**Attachments:** [Resolution](#)

[Executive Summary](#)

[Task Order No. 6](#)

[Schedule of Values](#)

[Resolution 17-207](#)

[Black & Veatch Engineering Services Agreement](#)

- 11 \*Approving staff ranking and authorizing the City Manager to negotiate and execute contracts on a task order basis to four firms in response to Request for Qualifications No. 20-002 for Environmental Engineering Services.

**Attachments:** [Resolution](#)

[Executive Summary](#)

[Environmental Eng Svcs RFQ 20-002](#)

[Tabulation Sheet RFQ 20-002](#)

[Staff Ranking Sheet](#)

[Atkins Response](#)

[Cardno Response](#)

[Coastal Technology Response](#)

[E Sciences Response](#)

[GHD Response](#)

[HWA Response](#)

[Terracon Response](#)

[Tetra Tech Response](#)

[Wood Response](#)

- 12 \*Authorizing pursuant to Section 2-771(c) of the Code of Ordinances the disposal of two (2) surplus and obsolete city buses; Authorizing the City Manager to execute any necessary documents.

**Sponsors:** City Manager Veliz

**Attachments:** [Resolution](#)

[Executive Summary](#)

[Bus 803 Release](#)

[Bus 809 Release](#)

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\*Awarding the bid of Charley Toppino and Sons, Inc. received in response to invitation to bid (ITB) #19-015 for Dennis Street Storm Water Pump Station Project (ST38021601) in an amount not to exceed \$2,767,806.00; Authorizing any necessary budget adjustments; Authorizing the City Manager to execute a contract in substantial conformance with the bid proposal, upon consent of the City Attorney.

**Sponsors:** City Manager Veliz

**Attachments:** [Resolution](#)

[Executive Summary](#)

[ITB 19-015 Contract Documents](#)

[ITB 19-015 Drawings 1 of 3](#)

[ITB 19-015 Drawings 2 of 3](#)

[ITB 19 -015 Drawings 3 of 3](#)

[Easement](#)

[DN Higgins Bid](#)

[Charley Toppino & Sons Bid](#)

[DN Higgins Bid Extention](#)

[Charley Toppino & Sons Bid Extention](#)

[DN Higgins Bid Extention 2](#)

[Charley Toppino & Sons Bid Extension 2](#)

[DN Higgins Bid Extention 3](#)

[Charley Toppino & Sons Bid Extension 3](#)

[D.N. Higgins Change Order History](#)

[Charley Toppino & Sons Change Order History](#)

**Legislative History**

9/17/19      City Commission      Postponed

- 14 \*Ratifying an Emergency Change Order titled "Proposal for Additional Site Assessment 5224 College Road, Former Mosquito Control Facility Between Tetra Tech, Inc. and The City of Key West", in a total amount not to exceed \$28,472.00, pursuant to Section 2-845 of The Code of Ordinances and Section 2-797(4)(b) of The Code of Ordinances, Best interests of the City; Approving any necessary Budget Adjustments; Authorizing the City Manager to execute any necessary documents upon consent of the City Attorney

**Sponsors:** City Manager Veliz

**Attachments:** [Resolution](#)

[Executive Summary](#)

[Emergency Declaration Tetra Change Order Mosquito Control](#)

[TetraTech - Change order 28k executed](#)

[Tetra Original Work Order \(\\$49K\)](#)

[Res 19-086 Approval of Affordable Housing Project](#)

[Res 17-299 Tetra Env Eng Svcs Extension](#)

- 15 \*Approving a Task Order under the City's General Utilities Services Contract with D.N. Higgins, Inc. in a total amount not to exceed \$196,660.00 for Seawall Railing Replacement at City Marina; Authorizing necessary budget adjustments and transfers; Authorizing the City Manager to execute any necessary documents upon consent of the City Attorney.

**Sponsors:** City Manager Veliz

**Attachments:** [Resolution](#)

[Executive Summary](#)

[Res #18-322](#)

[Master Agreement](#)

[Proposal](#)

- 16 Authorizing the City Manager to enter into an agreement with Janice Isherwood, through her representative attorney Lee Rohe, as former property owner of 523 Elizabeth Street, Permitting a Release of Lien upon payment by the owners of the amount of [\$36,500.00].

**Sponsors:** City Manager Veliz

**Attachments:** [Resolution](#)

[Executive Summary](#)

[Lien Mitigation forms](#)

[Case# 14 1821 Code Documents](#)

[Case# 16 0020 Documents](#)

[Case# 17 0869 Documents](#)

[Disbursement of Surplus Funds Order](#)

[Request to Postpone - From January 22nd meeting](#)

**Legislative History**

1/22/20	City Commission	Postponed
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- 17 QUASI-JUDICIAL HEARING:  
EASEMENT - 528 FRONT STREET (RE# 00000310-000000) - Approving an Easement to maintain the existing overhang, retaining wall, and accessible ramp that extend 656.0 square feet, more or less, onto the Front Street right-of-way on a property located within the Historic Residential Commercial Core (HRCC-1) zoning district at 528 Front Street, Key West, Florida (RE # 00000310-000000); Pursuant to Section 2-938 of the Land Development Regulations of the Code of Ordinances of the City of Key West, Florida; Providing fees and conditions.

**Sponsors:** City Manager Veliz

**Attachments:** [Resolution](#)

[Executive Summary](#)

[Agreement](#)

[Specific Purpose Survey](#)

[Certificate of Liability Insurance](#)

[\\*Large File\\* Planning Package](#)

[Board of Adjustment Resolution 05-104](#)

**Legislative History**

11/21/19	Development Review Committee	Postponed
12/19/19	Development Review Committee	Received and Filed

18

REQUEST FOR POSTPONEMENT:

QUASI-JUDICIAL HEARING:

(Granting/Denying) the appeal by appellant Steven F. Goldstone, by (Affirming/Reversing/Amending) the Planning Board's grant of Conditional Use for the property located at 1221 Varela Street, 1217 Varela Street & 1127 United Street.

**Attachments:** [Resolution](#)

[Montessori School Appeal](#)

[PB Transcript 1 of 2](#)

[PB Transcript 2 of 2](#)

[PB-RES 2019-83 1217 1221 Varela St 1127 United St - VAR](#)

[PB-RES 2019-84 1217 1221 Varela St 1127 United St - CU](#)

[Request for Postponement - Goldstone](#)

**Legislative History**

1/7/20

City Commission

Postponed

**CITIZEN COMMENTS****COMMISSION COMMENTS****ADJOURNMENT**