

City of Key West, FL

City Hall 1300 White Street Key West FL 33040

Meeting Agenda Full Detail

City Commission

Tuesday, November 17, 2020 5:00 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.

You may attend and participate virtually via Zoom by telephoning 312-626-6799 Meeting ID 981 1741 7789 Passcode 654097 or online at https://zoom.us/j/98117417789 Passcode 654097

CALL MEETING TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE TO THE FLAG

ADMINISTERING THE OATH OF OFFICE - Commissioner Lopez, District 6

APPROVAL OF AGENDA

PROCLAMATIONS

1 Martin Luther King Jr. Day - Proclamation

Sponsors: Commissioner Lopez and Vice Mayor Kaufman

Attachments: Proclamation - Martin Luther King Day

Proposed Add-On:

National Hunger and Homelessness Awareness Week

Sponsors: Mayor Johnston, Vice Mayor Kaufman and Commissioner Weekley

Attachments: Homelessness and Hunger Awareness

PRESENTATIONS

2 Retirements - Key West Fire Department

-Captain Michael Budde

-Captain Jeffrey Hernandez

-Captain Joseph Hughes

Sponsors: City Manager Veliz

Future of Wisteria Island - Ed Russo

Sponsors: Vice Mayor Kaufman

Annual Land Conservation Report

Sponsors: City Manager Veliz

Attachments: Land Conservation Annual Report

Update COVID Recovery Plan - Elisa Levy

Sponsors: City Manager Veliz

Attachments: Presentation

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

7

*Supporting the efforts of the United States Bicycle Route
System's (USBRS) proposed realignment of US Bicycle
Route 1 to traverse South Roosevelt Boulevard and terminate
at the Southernmost Point in Key West.

Sponsors: Commissioner Hoover

Attachments: Resolution

USBRS Adventure Cycling Association Information

*Requesting that the Monroe County Health Department provide regular updates relating to Covid-related safety measures to the City Commission; and Requesting that the Monroe County Health Department to participate with the local Covid Recovery Task Force along with other community partners to review Covid-related data/research to make recommendations.

Sponsors: Vice Mayor Kaufman

Attachments: Resolution

*Approving the attached "Federally Funded Subaward and Grant Agreement" for FEMA Phase I Hazard Mitigation Grant Program (HMGP) funds for Project Number 4337-501-R / Agreement Number H0559 Force Main Relocation Project in the amount of \$540,843.62 Federal / \$613,156.38 City match (FAIN: FEMA-DR-4337-FL); Authorizing the City Manager to execute the subaward and grant agreement and related documents, upon consent of the City Attorney; Authorizing the City Manager to approve and execute subsequent amendments to this grant agreement which may adjust to increase funding allocations to the City or modify the project scope, Authorizing any necessary budget amendments.

Sponsors: City Manager Veliz

Attachments: Resolution

Executive Summary

4337-501-R - Contract

Resolution 18-205

9

*Approving the attached "Federally-Funded Subaward and Grant Agreement" for FEMA Hazard Mitigation Grant Program (HMGP) funds for Project Number 4334-492-R / Agreement Number H0558 Critical Facilities Generators Project in the amount of \$107,316.75 Federal / \$35,772.25 City Match (FAIN: FEMA-DR-4337-FL); Authorizing the City Manager to execute the Subaward and Grant Agreement and related documents; Authorizing the City Manager to approve and execute subsequent amendments to this Grant Agreement which may adjust to increase grant funding allocations to the City or modify the project scope; Authorizing necessary budget amendments.

Sponsors: City Manager Veliz

Attachments: Resolution

Executive Summary
4337-492-R - Contract
Resolution 18-205

*Authorizing a Sole Source Purchasing Exception pursuant to section 2-797(1) of the Code of Ordinances, for the procurement of a "Small Enterprise Agreement County and Municipality Government" with Environmental **Systems** Research Institute (ESRI) for ARGIS Mapping Software Licenses and support for the City of Key West Information Technology Department in a total amount not to exceed \$27,500.00 per year for a three year term.

Sponsors: City Manager Veliz

Attachments: Resolution

Executive Summary

Enterprise License Agreement & Quote

Resolution 14-342

11

*Authorizing the City of Key West to enter into a Revocable License Agreement for Nonpermanent Use of City Property with Jill Snodgrass (DBA Daily Plan-It), to allow the operation of an Artisan Market at Sonny McCoy Indigenous Park on dates set forth in the Agreement, upon additional terms and conditions contained in the Agreement (commencing November 15, 2020).

Sponsors: City Manager Veliz

Attachments: Resolution

Executive Summary
License Agreement

EXHIBIT A - Artisan Market Vendor Layout

EXHIBIT B - Artisan Market Dates

KW Wildlife Center Letter of Support - Artisan Market

fictitious name filing for Daily Plan-It

*Rescinding Resolution 20-183, which authorized Local Agency Program (LAP) Supplemental Agreement #6 for design of SR A1A/South Roosevelt Boulevard; Authorizing an updated LAP Supplemental Agreement #6 between the City of Key West and FDOT in the amount of \$475,319.00 for the SR A1A/South Roosevelt from Bertha to Smathers Beach Project (250548-4); Authorizing necessary budget transfers or adjustments.

Sponsors: City Manager Veliz

Attachments: Resolution

Executive Summary

Resolution 20-183

Supplemental Agreement #6

Staff Hours and cost estimate

Resolution 08-122

Resolution 13-293

Resolution 15-294

Resolution 18-070

Resolution 19-124

*Awarding the bid of D.L. Porter Constructors, Inc. for Cable Hut Stabilization and Repair, in accordance with the terms specified in ITB #21-001, in an amount not to exceed \$317,421.30, inclusive of specified deduct alternates, and 5% owner contingency of \$15,115.30; Authorizing the City Manager to enter into a contract in substantial conformance with the contract documents contained in the bid package upon advice and consent of the City Attorney; Authorizing any necessary budget transfers and amendments.

Sponsors: City Manager Veliz

Attachments: Resolution

Executive Summary

ITB 21-001 Cable Hut Stabilization and Repair

Addendum #1

Addendum #2

Addendum #2 Additional Information

Addendum #3

Porter Proposal

Barracuda Proposal

Sea Tech Proposal

Marino Proposal

14

*Extending the contract completion for the Pump Stations Rehab Phase II, C, E & D Project (SE1504) and Generator Pump Station E (Project SE5031803) for Key Honey Contracting, LLC; Authorizing any necessary budget transfers.

Sponsors: City Manager Veliz

Attachments: Resolution

Executive Summary

Time Extension Request

Notice to Proceed

Resolution 19-286

Key Honey Contracting Bid

Notice of Award

15 Approving the attached City Manager Goals and Objectives.

Sponsors: City Manager Veliz

Attachments: Resolution

Goals & Objectives

Legislative History

10/20/20City CommissionPostponed11/4/20City CommissionPostponed

16

REQUEST FOR POSTPONEMENT TO DECEMBER 2, 2020 BY APPLICANT:

Quasi-Judicial Hearing: Granting/Denying Appeal of **Planning Board Decision Denying Request for Text** Amendment of the Land Development Regulations -1900 North Roosevelt Boulevard (RE# 00051820-000000) and 1910 North Roosevelt Boulevard (RE# 00051840-000000) - A Resolution of the City of Key West Planning Board recommending an Ordinance to the City Commission amending Chapter 108 of the Land Development Regulations, Chapter 108 entitled "Planning and Development", Article VII, entitled "Off-Street Parking and Loading", Division 2 entitled "Regulations For Required Spaces", to Section 108-572 to amend the schedule of off-street parking requirements by use by adding an 18th use entitled Self-Storage with a minimum number of parking space, 1 space per 50 storage units, plus 1 space for employee parking pursuant to Sections 90-520, 108-572, 122-420 (2), 122-1151 of the Land Development Regulations of the Code of Ordinances of the City of Key West, Florida.

Attachments: Appeal

Staff Report

<u>Planning Package</u> <u>Proposed Ordinance</u>

Large File Noticing Package

Applicant Ltr - Request for Postponement

Legislative History

9/17/20 Planning Board Postponed 10/15/20 Planning Board Denied

17 QUASI-JUDICIAL HEARING:

Approving an Easement Agreement in order to maintain a portion of the front of the house, front and side eaves, and planters that extend approximately 89.68 square feet, more or less onto the Catherine Street right-of-way located within the Historic Residential Commercial Core Duval Street Oceanside (HRCC-1) Zoning District at 427 Catherine Street, Key West, Florida (RE# 00027960-000000); pursuant to Section 2-938 (b)(2) of the Land Development Regulations of the Code of Ordinances of the City of Key West, Florida; Providing fees and conditions.

Attachments: Resolution

Executive Summary

<u>Agreement</u>

<u>Package</u>

Large File Package

Keys Energy Comments

Floodplain Comments

Urban Forester Comments

Engineering Comments

Utilities Comments

Legislative History

8/27/20 Development Review

Committee

Received and Filed

PUBLIC HEARING - Pursuant to Section 78-62(e) for additional vehicle for hire licenses.

Sponsors: City Manager Veliz

<u>Attachments:</u> Memorandum from City Attorney

<u>Vehicle for Hire Request</u> <u>Request for Postponement</u>

ORDINANCES - FIRST READING

18

An Ordinance of the City of Key West amending Chapter 10 of the Code of Ordinances, entitled "Animals" by amending Section 10-2, to amend the definitions; by Amending Section 10-4 to clarify that it is unlawful for an owner to allow any animal to run at large on public property; by Amending Section 10-11 to provide that it is unlawful to feed or provide sustenance to feral, stray or wild animals; Providing for severability; Providing for repeal of inconsistent provisions; Providing for an effective date.

Sponsors: Commissioner Lopez

Attachments: Ordinance

Letter - SPCA

ORDINANCES - SECOND READING (Public Hearing)

Proposed to be Postponed:

Land Use (FLUM) Amendment **Future** Map **918 Fort** 00001630-000801), **727 Fort** Street (RE # Street (RE 101 Geraldine (RE # 00013990-000000). Street 00013970-000000),709 Fort Street (RE # # 00013960-000000), 100 Angela Street (RE 00013950-000000), 105 Geraldine Street (RE # 00013910-000000), 110 Angela Street (RE # 00013900-000000), 111 Geraldine # Street (RE 00013870-000000), 112 Angela Street (RE # 00013860-000000), 109 Geraldine (RE # Street # 00013830-000000), 114 Angela Street (RE and 00013820-000000).

An Ordinance by the City Commission to amend The Future Land Use Map Legend from Historic Public / Semi-Public, Residential Historic Commercial. and Historic Commercial; and to add a new Future Land Use Map Zoning designation "Historic Neighborhood Subdistrict of Bahama Village Truman Waterfront" Commercial (HNC-4) and applying such designation to said properties; Pursuant to Article VI, Division 3 of the Land Development Regulations of the Code Of Ordinances of the City Of Key West, Florida; Providing for severability; providing for the repeal of inconsistent provisions; Providing for transmittal to the State Land Planning Agency; Providing for the filing with Of State and for an effective date: the Secretary and Providing inclusion into The for the City Of Kev West Comprehensive Plan.

Sponsors: City Manager Veliz

Attachments: Ordinance

Staff Report

Executive Summary

Planning Board Resolution 2019-85

Planning Board Resolution 2020-28

Presentation

* Large File * Noticing Package

Legislative History

11/21/19 Planning Board

Passed

1/7/20	City Commission	Passed to Second Reading
5/5/20	City Commission	Postponed
5/19/20	City Commission	Withdrawn
9/17/20	Planning Board	Approved
10/20/20	City Commission	Postponed
11/4/20	City Commission	Postponed

Proposed to be Postponed:

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Official Zoning Map Amendment - 918 Fort Street (RE
00001630-000801),
                       727 Fort
                                              (RE
                                                     #
                                    Street
00013990-000000),
                    101 Geraldine
                                                     #
                                     Street
                                              (RE
00013970-000000),
                       709 Fort
                                    Street
                                              (RE
                                                     #
                                                     #
00013960-000000),
                      100 Angela
                                    Street
                                              (RE
00013950-000000),
                    105 Geraldine
                                     Street
                                              (RE
                                                     #
                                                     #
00013910-000000),
                      110 Angela
                                    Street
                                              (RE
00013900-000000),
                    111 Geraldine
                                                     #
                                     Street
                                              (RE
00013870-000000),
                      112 Angela
                                    Street
                                              (RE
                                                     #
00013860-000000),
                    109 Geraldine
                                     Street
                                              (RE
                                                     #
                                                     #
00013830-000000),
                         114 Angela
                                      Street
                                              (RE
                   and
00013820-000000).
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An Ordinance by the City Commission to amend the Official Zoning Map and the Official Zoning Map Legend to create a sub-section named zoning to be the Historic Neighborhood Commercial District Bahama Village Truman Waterfront (HNC-4), Pursuant to Chapter 90. Article VI. Division 2 of the Land Development Regulations of the Code Of Ordinances of the City Of Key West, Florida; Providing for conditional concurrent and adoption upon adoption Plan Comprehensive Future Land Use Map (FLUM) Amendments; providing for severability; Providing for repeal of inconsistent provisions; Providing for an effective date.

Sponsors: City Manager Veliz

Attachments: Ordinance

Staff Report

Executive Summary

Planning Board Resolution 2019-86
Planning Board Resolution 2020-29

Presentation

Noticing Package

Legislative History

11/21/19	Planning Board	Passed
1/7/20	City Commission	Passed to Second Reading
5/5/20	City Commission	Postponed
5/19/20	City Commission	Withdrawn
9/17/20	Planning Board	Approved

10/20/20City CommissionPostponed11/4/20City CommissionPostponed

Proposed to be Postponed:

Ordinance by City Commission the amending Comprehensive Plan Policy 1-1.1.4, entitled "Affordable Housing and Compact Development Incentives," to add a revised FLUM, amending Comprehensive Plan Table 1-1.1.5, additional subdistrict Historic to add an under and **Future** Commercial Land Use District. and amending Comprehensive Plan Policy 1-1.1.9, entitled "Allowed Uses in Historic Neighborhood Commercial," to add a fifth corridor and a fourth HNC subdistrict to allow for up to 40 dwelling units per acre; Pursuant to Chapter 90, Article VI, Division 3; Providing for repeal of inconsistent provisions; Providing for an effective date; and Providing for the inclusion in the City of Key West Comprehensive Plan.

Sponsors: City Manager Veliz

Attachments: Ordinance

Staff Report

Executive Summary

Planning Board Resolution 2019-87

Planning Board Resolution 2020-30

Presentation

Legislative History

11/21/19	Planning Board	Passed
1/7/20	City Commission	Passed to Second Reading
5/5/20	City Commission	Postponed
5/19/20	City Commission	Withdrawn
9/17/20	Planning Board	Approved
10/20/20	City Commission	Postponed
11/4/20	City Commission	Postponed

23 Proposed to be Postponed:

An Ordinance by the City Commission amending Chapter 122 of the Land Development Regulations, entitled "Zoning," Article IV, entitled "Districts," Division 8 entitled "Historic Neighborhood Commercial Districts," to create a new zoning district entitled the "Historic Neighborhood Commercial District Bahama Village Truman Waterfront" (HNC-4), providing amendments to Section 122-92, entitled "Future Land Use Map Designations and Zoning Districts," Section 122-1111, entitled "Table of Land Use by Districts," Section 122-1112, entitled "Table of Permitted and Conditional Commercial Retail Uses by Districts," and Section 122-1151, entitled "Size and Dimension," Providing for intent, permitted uses, conditional uses, prohibited uses, and dimensional requirements; Providing for residential density of up to 40 units per acre; Pursuant to Chapter 90, Article VI, Division 2; Providing for severability; Providing for repeal of inconsistent provisions; Providing for an effective date.

Sponsors: City Manager Veliz

Attachments: Ordinance

Staff Report

Executive Summary

Planning Board Resolution 2020-31

Large File Planning Board Resolution 2019-88

Presentation

Legislative History

11/21/19	Planning Board	Passed
1/7/20	City Commission	Passed to Second Reading
5/5/20	•	· ·
	City Commission	Postponed
5/19/20	City Commission	Withdrawn
9/17/20	Planning Board	Approved
10/20/20	City Commission	Postponed
11/4/20	City Commission	Postponed

DISCUSSION

Affordable Housing Priorities: Scheduling a workshop.

Sponsors: Vice Mayor Kaufman

25 COVID Update

Sponsors: Mayor Johnston

Attachments: Caroline's

Fogarty's 10 Nov 20
Fat Tuesday Fogarty's

Jack Flats 10 Nov 20

Waterfront Brewery

Business Citations

CITIZEN COMMENTS

COMMISSION COMMENTS

ADJOURNMENT