

# Meeting Agenda Full Detail

# **City Commission**

Tuesday, January 5, 2021	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.

You may attend/participate virtually via Zoom by telephoning 1-646-558-8656 Meeting ID 922 4473 9219 Passcode: 287348 or online at https://zoom.us/j/92244739219 Passcode: 287348

CALL MEETING TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE TO THE FLAG

APPROVAL OF AGENDA

COMMENDATION

1 Retirement of Manuel Castillo

Attachments: J. Manuel Castillo - Commendation

### PROCLAMATIONS

2	Human Trafficking Awareness and Prevention Month
	<u>Sponsors:</u> Mayor Johnston <u>Attachments:</u> <u>Proclamation</u>
3	Florida Elks Lodge #0551 Day
	<u>Sponsors:</u> Commissioner Wardlow, Commissioner Davila and Commissioner Weekley
	Attachments: Proclamation

### PRESENTATIONS

4	Whitehead Street Road Project - Rodolfo Roman, FDOT- District 6		
	Sponsors	<u>:</u> City Manager Veliz	
		: Presentation	
	Legislative His	tory	
	12/2/20	City Commission	Postponed
5	Withdraw	n:	
	Annual Su	ustainability Report	
	<u>Sponsors</u>	<u>::</u> City Manager Veliz	
6	Adaptatio	n Team Update	
	Sponsors	<u>:</u> City Manager Veliz	
	<u>Attachments</u>	: Adaptation Update	
	City Attorne	y's Report	
	City Manage	er'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.

7	*December 2, 2020
	<u>Attachments:</u> <u>Minutes</u>

#### RESOLUTIONS

MINUTES

8

## Proposed to be Postponed to March 16, 2021:

\*Authorizing a \$35,000.00 expenditure to A Positive Step of Monroe County, Inc. for the "Idle Hands Summer Youth Employment Program"; Authorizing necessary budget transfers and adjustments from General Funds Reserves.

<u>Sponsors:</u> Vice Mayor Kaufman <u>Attachments:</u> <u>Resolution</u> <u>Supporting Info</u>

9	Withdrawn by Commissioner Lopez: *Urging Governor DeSantis to allow Home Rule of local municipalities, including the City of Key West, to do more to protect residents and visitors from COVID-19. <u>Sponsors:</u> Commissioner Lopez <u>Attachments:</u> Resolution
10	*Authorizing an expenditure of Law Enforcement Trust Funds (Forfeiture Funds) in an amount not to exceed \$13,345.00 for tuition, lodging, fuel and per diem expenses for one KWPD officer to attend the Southern Police Institute 88th Command Officers Development Course (SPI-CODC) between March and July, 2021. <u>sponsors:</u> City Manager Veliz <u>Attachments:</u> Resolution <u>Executive Summary</u> <u>Southern Police Institute Registration Confirmation</u> <u>Training Request Form</u>
11	*Ratifying the attached "Interlocal Agreement for CARES Act Funding" (ILA) between the Monroe County Board of County Commissioners and the City of Key West in an amount not to exceed \$1,300,000.00; Authorizing any necessary budget adjustments; Authorizing the City Manager to execute the ILA upon consent of the City Attorney. <u>Sponsors:</u> City Manager Veliz <u>Attachments:</u> Resolution <u>Executive Summary</u> Interlocal Agreement_\$1.3M COVID 19 incurred expenses Resolution 20-180 Presentation
ORDINANCES – FIRST	READING

An Uncodified Ordinance of the City of Key West, Florida, amending Ordinance 20-18 to mandate that individuals wear a face covering in public with certain exceptions; Declaring this Ordinance to be an emergency measure; Providing for penalties; Providing for severability; Providing for repeal of inconsistent provisions; Providing for an effective and sunset date.

Sponsors:City Manager VelizAttachments:Ordinance20-18 Uncodified Emergency Face Covering Ordinance20-17Public Comment - T. EtheridgeAnn HoltzMarcela Gregory

# Proposed to be Postponed to January 20, 2021 by Staff:

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.

<u>Sponsors:</u> Commissioner Lopez <u>Attachments:</u> <u>Ordinance</u> <u>Letter - SPCA</u>

**City Commission** 

### Legislative History

11/17/20

Postponed

13

An Ordinance of the City Commission of the City of Key West, Florida, amending Chapter 86, Section 86-9, entitled "Definition of Terms," of the City of Key West Land Development Regulations; Amending the Historic Architectural Review Commission Design Guidelines Chapter VI, Article u, entitled "Decks, Patios, Hot Tubs and Pools" and Chapter IX, entitled "Architectural Glossary," as referenced in Chapter 90, 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:Vice Mayor KaufmanAttachments:OrdinanceExecutive SummaryPlanning Board Resolution 2020-41Staff Report for Planning BoardDraft Planning Board Resolution

#### Legislative History

11/19/20 Planning Board

Approved

15

## Proposed to be Postponed to February 2, 2021:

An Ordinance of the City of Key West, Florida, amending Chapter 86 of the Code of Ordinances entitles "General Provisions" by amending Section 86-9 to amend the definition of affordable housing (very low income); Providing for severability; Providing for repeal of inconsistent provisions; Providing for an effective date.

Sponsors: Vice Mayor Kaufman

Attachments: Ordinance

Executive Summary

Staff Report

Resolution

#### Legislative History

11/19/20 Planning Board

Approved

### Proposed to be Postponed to February 2, 2021:

An Ordinance of the City of Key West, Florida, amending Chapter 122 of the Code of Ordinances entitles "Zoning" by amending Section 122-1466 by adding the definition of affordable housing (very low income); Providing for severability; Providing for repeal of inconsistent provisions; Providing for an effective date.

<u>Attachments:</u> Ordinance Staff Report Executive Summary Resolution

Legislative History

11/19/20 Planning Board

Approved

**ORDINANCES - SECOND READING (Public Hearing)** 

An Ordinance by the City Commission 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, to add an additional subdistrict under Historic and Commercial Future 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 VelizAttachments:OrdinanceProposed Amended LanguageStaff ReportPresentationExecutive SummaryPlanning Board Resolution 2019-87Planning Board Resolution 2020-30BVRAC Meeting NotesHNC-4 Amendment 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
11/17/20	City Commission	Postponed
12/2/20	City Commission	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.

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

 Attachments:
 Ordinance

 Proposed Amended Language

 Staff Report

 Presentation

 Executive Summary

 Planning Board Resolution 2020-31

 \*Large File\* Planning Board Resolution 2019-88

 BVRAC Meeting Notes

 HNC-4 Amendment Presentation

#### Legislative History

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5/19/20	City Commission	Withdrawn
9/17/20	Planning Board	Approved
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12/2/20	City Commission	Postponed

#### DISCUSSION

19

# Covid-19 Update

# a. Proposal for Covid Support

<u>Sponsors:</u> Mayor Johnston

Attachments: Proposal for Stop Gap Funding - Rapid Testing and Community Support

December 2020 COVID Needs in Key West

Womenkind support

Guidance Care Center support

Interfaith Ministers Association of Key West support

United Way support

Leah Stockton-United Way support

Chamber of Commerce

#### **CITIZEN COMMENTS**

### COMMISSION COMMENTS

### ADJOURNMENT