

City of Key West, FL

City Hall 1300 White Street Key West FL 33040

Meeting Agenda Full Detail

City Commission

Wednesday, February 17, 2021 5:00 PM City Hall

Revised 2-16-2021

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 923 6002 8751 Passcode: 240089 or online at https://zoom.us/j/92360028751 Passcode: 240089

CALL MEETING TO ORDER

ROLL CALL

INVOCATION - Jim Smith, One Island Family

PLEDGE OF ALLEGIANCE TO THE FLAG

APPROVAL OF AGENDA

PROCLAMATIONS

1 Elizabeth Bishop Day

<u>Sponsors:</u> Mayor Johnston

<u>Attachments:</u> <u>Proclamation</u>

2 Rocky Portier Day

Sponsors: Commissioner Lopez

Attachments: Proclamation

3 COVID-19 Victims and Survivors Memorial Day

<u>Sponsors:</u> Mayor Johnston

<u>Attachments:</u> <u>Proclamation</u>

PRESENTATIONS

4 Covid-19 Update - Includes Public Comment

Sponsors: Mayor Johnston

5 City Staff Accomplishments 2020

Sponsors: Commissioner Hoover

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

*October 13, 2020 - (Joint meeting with Florida Keys Mosquito Control District Board)

Attachments: Minutes

7 *January 25, 2021 (Workshop)

Attachments: Minutes

*February 2, 2021 (Regular Meeting)

Attachments: Minutes

RESOLUTIONS

*Supporting Florida House Bill 563 and Senate Bill 674,

which would authorize counties and municipalities to grant certain ad valorem tax exemptions to property owners whose property is used for the purpose of providing affordable housing; Authorizing the City Clerk to provide copies of the

Resolution to members of the Florida Legislature.

Sponsors: Vice Mayor Kaufman

Attachments: Resolution

FI House Bill 563 proposed as of 2-1-21

FL Senate Bill 674 563 proposed as of 2-1-21

12

*Designating the Truman Waterfront Police Horse Stables as the "Kenneth 'Borroso' Rahming Equine Facility".

Sponsors: Commissioner Lopez

Attachments: Resolution

*Urging the Florida Legislature to support Home Rule for local municipalities and counties; Authorizing the City Clerk to provide copies of this Resolution to Governor DeSantis and members of the Florida Legislature.

Sponsors: Commissioner Weekley and Commissioner Lopez

Attachments: Resolution

*Ratifying an emergency procurement for the installation of access control systems at Garrison Bight Dinghy Dock and Livaboard Bathouse Facilities by Minuteman Security Technologies, as provided for under Section 2-797(2) of the Code of Ordinances, in a total amount of \$58,283.54; Authorizing necessary budget transfers.

Sponsors: City Manager Veliz

Attachments: Resolution

Executive Summary

Emergency Declaration

ACM Approval
Approved POE

<u>Dinghy Dock Quote</u>

LAB & Dockmaster Quote

PO #93349

*Ratifying the attached "Memorandum of Understanding between the City of Key West and United Way of Collier and the Keys, Inc." (MOU); Ratifying four emergency expenditures totaling \$132,186, to the United Way of Collier and the Keys (UWCK) for Community rental assistance, food, medical and untilities/essential needs support pursuant to the MOU, the "Stop-Gap Measure COVID-19 Support Proposal", and pursuant to Section 2-797 (2) of the Code of Ordinances; Authorizing any necessary budget transfers and adjustments; Providing for an effective date.

Sponsors: City Manager Veliz

Attachments: Resolution

Executive Summary

Stop-Gap Measure COVID Support Proposal

UWCK & CKW MOU

COVID Update UWCK & KW for Mtg 2.17.21

<u>UWCK Invoice to City of KW for COVID-19 Rental Assistance</u>

UWCK Invoice to City of KW for COVID-19 Food Funding 1-2021

UWCK Invoice to City of KW for COVID-19 Utilties and Basic Needs Funding 1-:

UWCK Invoice to City of KW for COVID-19 Medical 1-2021

14

*Approving Final Change Order No. 4 for final quantities and to close the contract for Simonton Street Improvements (ITB #20-002) - Project II41021901 (2019 ADA Sidewalks) and Project II41021902 (2019 Repaving Program) in an amount not to exceed \$109,687.88, bringing the total project cost to \$1,610,592.85; Authorizing 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
Resolution 19-347
Simonton CO#4
Pay App #10-Final

*Approving the attached "Plans Review and Inspection Services Agreement" between the City and All Aspects Inspection Services, LLC for building permit plans review and inspection services; Approving any necessary budget transfers or adjustments.

Sponsors: City Manager Veliz

Attachments: Resolution

Executive Summary

<u>Agreement</u>

Resolution 21-010

16

*Approving the attached "Public Transportation Grant Agreement" (PTGA) between the Florida Department of Transportation (FDOT) and the City of Key West for State Fiscal Year (SFY) 2021 Section 5311 Rural operations Funds for the fixed bus route services in the City for Key West (Contract G1T47/Financial Project #434896-2-84-01) in a reimbursement amount of up to \$493,090.00 in operating assistance (50% of total project cost of \$986,180.00).

Sponsors: City Manager Veliz

Attachments: Resolution

Executive Summary

Public Transportation Grant Agreement

Resolution 19-334

*Approving a one-year extension of each of the following Event Agreements: Goombay Festival (Bahama Village Community Coalition, Resolution 19-045), Annual Power Boat Championship Race (Race World Offshore, LLC, Resolution 19-188), Key West Amphitheater Venue Management Services (Rams Head Promotion of Key West, LLC, Resolution 19-237); Authorizing the City Manager to execute any necessary documents upon consent of the City Attorney; Providing for an effective date.

Sponsors: City Manager Veliz

Attachments: Resolution

Executive Summary

Resolution 19-045 Goombay Festival

Resolution 19-188 Annual Power Boat Championship

Resolution 19-237 Amphitheatre Agreement

18

*Approving a one-year extension of the "Agreement" between the City of Key West and the Key West Tourist Development Association, Inc. (Fantasy Fest Celebration agreement approved in Resolution no. 16-128) Authorizing the City Manager to negotiate and extend the contract one year, upon advice and consent of the City Attorney; Providing for an effective date.

Sponsors: City Manager Veliz

Attachments: Resolution

Executive Summary

Resolution 16-128 Fantasy Fest

19 Quasi-Judicial Hearing - Appeal

Granting/Denying the Appeal of Nancy Paulic, by Affirming/Reversing the determination of the Planning Board rendered in Resolution 2020-44, approving Modification of a Conditional Use Approval at 809-811 Terry Lane.

Sponsors: City Manager Veliz

Attachments: Resolution

Appeal Petronia, Whitehead and Terry Lane

Amended - Planning Board Resolution 2020-44 - Passed December 17, 2020

Application For Modification of Conditional Use Approval PB Resolution 2011-05

Planning Board Minutes December 17, 2020

Staff Report - Planning Board

Trash Area Photos

Appeal Letter

Appeal Signatures

Legislative History

1/20/21City CommissionPostponed2/2/21City CommissionPostponed

ORDINANCES - FIRST READING

An Ordinance of the City Of Key West, Florida, amending Chapter 6 of the Code Of Ordinances, Entitled "Amusements and Entertainment" by amending Section 6-116, to amend definitions; By amending Chapter 18 of the Code Of Ordinances, entitled "Businesses" by amending Section 18-354, Section 18-355, Section 18-359, Section 18-381, Section 18-382, Section 18-383, Section 18-384, Section 18-385, to amend the Chapter to conform with Florida Statutes and add additional safety regulations; By amending Chapter 70 of the Code Of Ordinances, entitled "Traffic and Vehicles" by amending Section 70-1, to amend definitions; By amending Chapter 70 of the Code Of Ordinances, entitled "Traffic And Vehicles" by amending Section 70-119, to amend parking in undesignated area; By adding Article IX, entitled "Electric Bicycle, Motorized Scooters and Micromobility Devices" Section 70-901 to 70-902; Providing for severability; Providing for repeal of inconsistent provisions; Providing for an effective date.

Sponsors: Vice Mayor Kaufman

Attachments: Ordinance

21

An Ordinance of the City of Key West, Florida, amending Chapter 26 of the Code of Ordinances, entitles "Environment", Article IV, entitles "Sound Control by Amending Section 26-191, "Definitions"; Adding Section 62-5 stating prohibition against blowing debris into storm drains; Providing for severability; Providing for inclusion in the Code; Providing for repeal of insistent provisions; Providing for an effective date.

Sponsors: Commissioner Weekley

Attachments: Ordinance

Correspondence

ORDINANCES - SECOND READING (Public Hearing)

An Ordinance of the City of Key West 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, add an additional subdistrict under Historic 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 Veliz

Attachments: Ordinance

Proposed Amended Language

Staff Report
Presentation

Executive Summary

Planning Board Resolution 2019-87

Planning Board Resolution 2020-30

BVRAC Meeting Notes

HNC-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
1/5/21	City Commission	Postponed
2/2/21	City Commission	Postponed

An Ordinance of the City of Key West 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

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

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
1/5/21	City Commission	Postponed

2/2/21

City Commission

Postponed

24

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

11/19/20Planning BoardApproved1/5/21City CommissionPostponed

2/2/21 City Commission Passed to Second Reading

25

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.

Attachments: Ordinance

Staff Report

Executive Summary

Resolution

Legislative History

11/19/20Planning BoardApproved1/5/21City CommissionPostponed

2/2/21 City Commission Passed to Second Reading

DISCUSSION

26 Affordable Housing Update

Sponsors: Vice Mayor Kaufman

North Roosevelt Blvd Planning Process

<u>Sponsors:</u> Commissioner Hoover <u>Attachments:</u> N. Roosevelt Survey - Draft

N. Roosevelt Blvd Improvements Map

Resolutions (continued)

28 Proposed Add-on

Urging the Monroe County Health Department to make on-site COVID-19 vaccinations available to residents of the Henry V. Haskins Senior Citizen Plaza in the City of Key West as soon as possible.

Sponsors: Vice Mayor Kaufman

Attachments: Resolution

Email to Bob Eadie

CITIZEN COMMENTS

COMMISSION COMMENTS

ADJOURNMENT