

City of Key West, FL

City Hall 1300 White Street Key West FL 33040

Meeting Agenda Full Detail

City Commission

Tuesday, March 2, 2021 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.

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.

You may attend/participate virtually via Zoom by telephoning 1-646-558-8656 Meeting ID 873
2967 9387 passcode 846666 or online at https://us02web.zoom.us/j/87329679387 Meeting ID 873
2967 9387 passcode 846666.

CALL MEETING TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE TO THE FLAG

APPROVAL OF AGENDA

PROCLAMATIONS

1 Womankind 20th Anniversary Day

<u>Sponsors:</u> Mayor Johnston

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

PRESENTATIONS

2 200 Year Anniversary of Key West

Sponsors: Mayor Johnston

Attachments: City of Key West 200th

3 Presentation of Flag

Sponsors: City Manager Veliz

4 Strategic Planning - Elisa Levy

<u>Sponsors:</u> Mayor Johnston

<u>Attachments:</u> <u>Presentation</u>

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

*February 17, 2021

Attachments: Minutes

RESOLUTIONS

*Adopting the 2020 update of the Local Mitigation Strategy as required by State and Federal Regulations to qualify for

certain mitigation grant funding.

Sponsors: City Manager Veliz

Attachments: Resolution

Executive Summary

(Large File) Monroe County Local Mitigation Strategy - Dec. 2020

*Approving the attached "Public Transportation Amendment to the Public Transportation Agreement" (PTGA) FM 444447-1-94-01 between the Florida Department of Transportation (FDOT) and the City of Key West for the Mallory T-Pier Extension/Improvements Project to add Fiscal Year 2021 funding of \$521,835.00 with a \$173,945.00 City match (\$695,780.00 total); Approving necessary budget adjustments; Authorizing the City Manager to execute necessary documents upon consent of the City Attorney.

Sponsors: City Manager Veliz

Attachments: Resolution

Executive Summary

Amendment 2

Resolution 19-129

Resolution 19-363

Public Comment - Haskell

Public Comment - Martini

8

*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

Agreement

Resolution 21-010

Legislative History

2/17/21 City Commission

Postponed

*Approving and accepting the attached Grant Award Agreement with the Monroe County Tourist Development Council (TDC) to accept funding in the amount of up to \$167,890.00 for the Mallory Square Sunshades (Public Facilities Category) Project, to assist with a tourism impact study and the purchase and installation of sunshades; Authorizing any necessary budget amendments or transfers to accept the funding; Authorizing the City manager to execute necessary documents upon consent of the City Attorney.

Sponsors: City Manager Veliz

Attachments: Resolution

Executive Summary

Grant Award Agreement

Application

Public Facilties Funding Flow Chart

10

*Authorizing a one-year extension pursuant to Section 11.2 of the Agreement between the City and Tidal Basin Government Consulting, LLC (Tidal Basin) for emergency management consulting services; Authorizing the City manager to negotiate and execute necessary document, upon advice and consent of the City Attorney.

Sponsors: City Manager Veliz

Attachments: Resolution

Exec Summary

Tidal Basin Agreement 2020

Res. 20-068

*Approving pursuant to Section 2-797(4)(b) of the Code of Ordinances the procurement of three trailers with accessories from Vesta Modular, LLC, in an amount not exceed \$113,435.00, for use at Wickers Field.

Sponsors: City Manager Veliz

Attachments: Resolution

Executive Summary

Budget Transfer Wickers Trailers

Vesta Modular Quote

Pac-Van Quote

Mobile Modular Quote

12

*Authorizing the City Manager to enter into an agreement with Michael Ngov, as current property owner of 3713 Donald Avenue; Permitting a Release of Lien upon payment by the owners in the amount of \$5,000.00.

Sponsors: City Manager Veliz

Attachments: Resolution

Executive Summary

Notice of Code Violation

Notice of Hearing

Special Magistrate Findings and Orders

Filed Lien

Mitigation Request Form

Approving and authorizing the City Manager to execute a contract amendment for Metric Engineering for the South Roosevelt Boulevard Reconstruction Project to include amounts for Local Agency Program (LAP) Supplemental Agreements 4,5, and 6 and to grant a time extension to June 30, 2025 to coincide with the Local Agency Program (LAP) Contract No. ANT08, South Roosevelt Boulevard Reconstruction Project (FM25548-4); Approving any necessary budget amendments or transfers.

Sponsors: City Manager Veliz

Attachments: Resolution

Executive Summary

Metric contract amendment

Resolution 04-146

Resolution 13-132

Resolution 19-042

Resolution 16-195

Resolution 18-070

Resolution 19-124

Resolution 20-227

14 Quasi-Judicial Hearing: Easement

Approving an Easement Agreement in order to maintain brick pavers that extend approximately 545 Square Feet, more or less onto the Harris Avenue right-of-way located within the Single Family (SF) Zoning District at 2407 Harris Avenue, Key West, Florida (RE#00048650-000000); Pursuant to Section 2-938 (b)(3) of the Land Development Regulations of the Code of Ordinances of the City of Key West, Florida; Providing for fees and conditions.

Sponsors: City Manager Veliz

Attachments: Resolution

Executive Summary

Agreement Package

Legislative History

2/27/20 Development Review

Committee

Received and Filed

ORDINANCES - FIRST READING

15

An Uncodified Ordinance of the City of Key West, Florida, amending Ordinance 21-01 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 repeal of inconsistent provisions; Providing for an effective and sunset date.

Sponsors: City Manager Veliz

Attachments: Ordinance

Ordinance 21-01

ORDINANCES - SECOND READING (Public Hearing)

16

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
1/5/21	City Commission	Postponed

2/2/21 City Commission Passed to Second Reading

2/17/21 City Commission Postponed

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.

Sponsors: Vice Mayor Kaufman

Attachments: Ordinance

Staff Report

Executive Summary

Resolution

Legislative History

11/19/20	Planning Board	Approved
1/5/21	City Commission	Postponed

2/2/21 City Commission Passed to Second Reading

2/17/21 City Commission Postponed

18

An Ordinance of the City of Key West, Florida, amending Chapter 26 of the Code of Ordinances, entitled "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

Legislative History

2/17/21 City Commission Passed to Second Reading

DISCUSSION

19 Affordable Housing Update

Sponsors: Vice Mayor Kaufman

Legislative History

2/17/21 City Commission Postponed

20 North Roosevelt Blvd Planning Process

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

N. Roosevelt Blvd Improvements Map

Legislative History

2/17/21 City Commission Postponed

CITIZEN COMMENTS

COMMISSION COMMENTS

ADJOURNMENT