



# City of Key West, FL

City Hall  
1300 White Street  
Key West FL 33040

## Meeting Agenda Full Detail

### City Commission

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Tuesday, August 17, 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.

**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 also attend these meetings virtually via Zoom by telephoning 312-626-6799, Meeting ID: 869 5736 9272, Passcode 855760 or online at <https://cityofkeywest-fl-gov.zoom.us/j/86957369272> Passcode: 855760

**CALL MEETING TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE TO THE FLAG**

**APPROVAL OF AGENDA**

**PROCLAMATION**

1 Women's Equality Day

Sponsors: Mayor Johnston

Attachments: [Proclamation](#)

**PRESENTATIONS**

2 Unsolicited Proposal for the Diesel Plant  
Rams Head Key West. - Bill Muehlhauser

Sponsors: Commissioner Lopez

Attachments: [Letter from Bill Muehlhauser](#)

[Diesel Plant Proposal](#)

**3 Hawk Missile Site Proposal - Richard Strickland**

Sponsors: City Manager McLaughlin

Attachments: [Presentation](#)

**City Attorney's Report****City Manager's Report**

- 20-Year Recognition Tara Stansbury

Administrative Coordinator, Public Works Department

**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****4 \*July 21, 2021 (Budget Workshop)**

Attachments: [Minutes](#)

**5 \*August 3, 2021 (Regular)**

Attachments: [Minutes](#)

**RESOLUTIONS****6 \*Appointing Geoffrey Tomb to the Key West Civil Service Board.**

Sponsors: Mayor Johnston

Attachments: [Resolution](#)

[Resume](#)

- 7 \*Authorizing the Joint Interagency Task Force-South to hold the Annual Veterans Day Parade on Duval Street from 4:00 P.M. to 8:00 P.M. Thursday, November 11, 2021; Authorizing the closure of certain streets or portions thereof for said Parade from 4:00 P.M. to 8:00 P.M.; Waiving all fees for required City Services.

**Sponsors:** City Manager McLaughlin

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

[Executive Summary](#)

[Application](#)

[Special Event Department Approvals](#)

- 8 \*Granting A Special Event Permit pursuant to Section 6-86 of the Code of Ordinances for the Tripp/Montgomery Wedding and Reception at the Key West Tropical Forest and Botanical Gardens located at 5210 College Road from 6:00 P.M. to Midnight on Saturday, February 19, 2022.

**Sponsors:** City Manager McLaughlin

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

[Application](#)

[Advertisement](#)

- 9 \*Awarding the bid of American Empire Builders, Inc. in response to ITB #21-013 in a total amount not to exceed \$249,000.00 for Tarpon Finger Pier Extensions Installation - City Marina at Garrison Bight; Approving any necessary budget adjustments of transfers; Authorizing the City Manager to execute necessary documents upon advice and consent of the City Attorney.

**Sponsors:** City Manager McLaughlin

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

[Executive Summary](#)

[Bid Memo](#)

[Bid Tabulation Spreadsheet](#)

[Contract](#)

[AEB Proposal](#)

[CHC Proposal](#)

[Live Flyer Proposal](#)

[Kearns Proposal](#)

[Mandatory Pre-Bid Sign-In Sheet](#)

[ITB #21-013](#)

[Addendum #1](#)

[Resolution 21-060](#)

- 10 \*Approving and accepting the attached “State of Florida Department of Environmental Protection Standard Grant Agreement” Beach Management Funding Assistance Grant 22M02, City of Key West, for Smathers Beach Nourishment May 2019, and ongoing monitoring in an amount not to exceed \$838,491.50 (\$838,491.50 City Match); Authorizing any necessary budget adjustments; Authorizing the City Manager to execute necessary documents upon consent of the City Attorney.

**Sponsors:** City Manager McLaughlin

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

[Executive Summary](#)

[Standard Grant Agreement 22M02](#)

[Resolution 20-206](#)

- 11                    \*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 \$713,387.00 for Mallory Square Public Restrooms Project (Public Facilities Category) and to assist with a Tourism Impact Study; 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 McLaughlin

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

[Executive Summary](#)

[Grant Award Agreement](#)

[Application](#)

[Public Facilities Funding Flow Chart](#)

- 12                    \*Approving the attached "Third Amendment to Lease Agreement" to grant an extension to August 28, 2022 (two years) for the completion of improvements/expenditures required as a condition of the lease between the City of Key West and Tropical Shell and Gifts, Inc. for the Key West Aquarium property.

**Sponsors:** City Manager McLaughlin

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

[Third Amend to Lease Tropical Shell and Gift 2021](#)

[Tropical Shell Request](#)

[Resolution 78-87](#)

[Resolution 81-92](#)

[Resolution 95-419](#)

[Resolution 18-247](#)

13

Accepting/Denying the attached Contract Amendment Request from Waste Management of Florida, Inc. (WMI) for amendments to Solid Waste and Recycling Collection Service Rates for Residential and Commercial Units. - John Paul Castro

**Sponsors:** City Manager McLaughlin

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

[Executive Summary](#)

[SAB Waste Contract Letter](#)

[Waste Management Commercial Disposal Amended Request](#)

[WMI Request](#)

[Resolution 14-134 - Contract](#)

[Resolution 14-254 - Amendment 1](#)

[Resolution 16-048 - Amendment 2](#)

**Legislative History**

6/15/21	City Commission	Postponed
7/20/21	City Commission	Postponed
8/3/21	City Commission	Postponed

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**Public Hearing:**

Relating to the provision of Stormwater Services; Imposing Stormwater Service Assessments against certain real property within the City of Key West; Approving the Stormwater Assessment Roll for the Stormwater Service Assessments for Fiscal Year 2021-2022. - John Paul Castro

**Sponsors:** City Manager McLaughlin

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

[Executive Summary](#)

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**Public Hearing:**

Relating to the Collection and Disposal of Solid Waste in the City of Key West, Florida; Imposing Solid Waste Service Assessments against certain real residential property located within the City of Key West, Florida; Approving the Solid Waste Assessment Roll for the Solid Waste Service Assessments; Confirming the Preliminary Assessment Resolution for Fiscal Year 2021-2022. - John Paul Castro

Sponsors: City Manager McLauchlin

Attachments: [Resolution](#)

[Executive Summary](#)

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### **QUASI JUDICIAL HEARING: Major Development Plan - 220 Margaret Street**

Granting a Major Development Plan approval pursuant to Section 108-91 of the Land Development Regulations of the Code of Ordinances of the City of Key West, Florida to renovate an existing historic structure, enclose a portion of the structure and add commercial floor area to open space on property located at 220 Margaret Street (RE# 00072082-004400) in the Historic Residential Commercial Core (HRCC-2) Zoning District; Providing conditions. - Katie Halloran

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

[Executive Summary](#)

[Staff Report](#)

[Planning Board Resolution 2021-33](#)

[Final Landscape Memo](#)

[Planning Package](#)

[Assignment Boat House](#)

[Floodplain Comments](#)

[Utilities Comments](#)

[Keys Energy Comments](#)

[Engineering Comments](#)

[Urban Forester's Staff Report](#)

[2016 Lease Renewal](#)

[Key West Bight Masterplan](#)

[Key West Bight Community Impact Assessment Statement Section 1](#)

[Key West Bight Community Impact Assessment Statement Section 2](#)

[Key West Bight Community Impact Assessment Statement Section 3](#)

[Key West Bight Community Impact Assessment Statement Section 4](#)

[Key West Bight Community Impact Assessment Statement Section 5](#)

[Noticing Package](#)

**Legislative History**

5/27/21	Development Review Committee	Received and Filed
7/15/21	Planning Board	Approved



- 17 Authorizing the City Manager to enter into an Agreement with Federal National Mortgage Association (FNMA), through its representative Attorney Aamir Saeed, as property owner of 2811 Staples Avenue, permitting a Release of Lien upon payment by the owners of the amount of \$10,000.00. - Nathalia Mellies

**Sponsors:** City Manager McLaughlin

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

[CC Amended Executive Summary](#)

[Executive Summary](#)

[Notarized Letter - Authority](#)

[Bennett NOCV](#)

[Bennett NOAH](#)

[Bennett Findings and Orders/ Lien](#)

[Title](#)

[Bank NOAH](#)

[Bank Findings and Orders / Lien](#)

[Lien Mitigation Form](#)

[Power of Attorney](#)

[Compliance email](#)

[Notarized Attorney letter](#)

[First Mitigation Request](#)

**Legislative History**

8/3/21

City Commission

Postponed

- 18 Approving the attached "Poinciana Gardens Funding Interlocal Agreement" between Monroe County (COUNTY), the City of Key West (CITY) and the Housing Authority of the City of Key West (KWH) for FY 2022-2024; Authorizing any necessary budget transfers or adjustments.

**Sponsors:** City Manager McLaughlin

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

[Agreement - Social Services - Poinciana Gardens Funding - City-Monroe Count](#)

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Approving the proposed Settlement Agreement with Judy McElwee in the amount of \$175,000.00; Authorizing the City Manager to execute all Settlement documents upon the advice and consent of the City Attorney.

**Sponsors:** City Attorney Smith

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

[Executive Summary](#)

[Settlement Agreement McElwee](#)

[Release and Settlement McElwee](#)

## CITIZEN COMMENTS

- Attachments:** [Public Comment - SCS](#)  
[Public Comment - Fontana](#)  
[Public Comment - Simmons](#)  
[Public Comment - Sise](#)  
[Public Comment - Martini](#)  
[Public Comment - Churchill Plummer](#)  
[Public Comment - Crawford](#)  
[Public Comment - Maher](#)  
[Public Comment - Moore](#)  
[Public Comment - Olwell](#)  
[Public Comment - Schmida](#)  
[Public Comment - Hamilton](#)  
[Public Comment - Kostmayer](#)  
[Public Comment - Leslie](#)  
[Public Comment - Brown](#)  
[Public Comment - Braunm](#)  
[Public Comment - Wheeler](#)  
[Public Comment - Last Stand](#)  
[Public Comment - Ley](#)  
[Public Comment - DCrawford](#)  
[Public Comment - Bogen](#)  
[Public Comment - Smith](#)  
[Public Comment - Berlin](#)  
[Public Comment - Anderson](#)  
[Public Comment - Korn](#)  
[Public Comment - Berlin](#)  
[Public Comment - LKGA](#)  
[Public Comment - Bogen](#)

**COMMISSION COMMENTS**

**ADJOURNMENT**