



# 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, February 1, 2022

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.

**FOR VISUAL PRESENTATIONS:** Individuals are responsible to share their presentation at the meeting on their laptop through Zoom. For City Commission meetings the City Clerk's Office will need a copy for the agenda at least 6 days before the meeting.

You may also attend these meetings virtually via Zoom by telephoning 312-626-6799, Meeting ID: 875 1054 9049, Pass Code: 538304 or online at: <https://cityofkeywest-fl-gov.zoom.us/j/87510549049> Passcode: 53804

**CALL MEETING TO ORDER**

**ROLL CALL**

**INVOCATION - Reverend Steve Torrence, Metropolitan Community Church**

**PLEDGE OF ALLEGIANCE TO THE FLAG**

**APPROVAL OF AGENDA**

**COMMENDATION**

**1 Paul and Evalena Worthington**

**Sponsors:** Mayor Johnston

**Attachments:** [Paul and Evalena Worthington - Commendation](#)

**PROCLAMATIONS**

**2 Elizabeth Bishop Day**

**Sponsors:** Mayor Johnston

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

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

**Key West Bight numbers for Dinghy Dock Usage/Liveboards/  
Pump outs  
Beach Weddings  
Diesel Plant  
Mallory Square Ranking Committee**

**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**

**3** January 19, 2022

Attachments: [Minutes](#)

**RESOLUTIONS**

**4** \*Approving budget adjustment totaling \$53,600.00 in FY 21-22 to provide supplemental financial support to six youth sports leagues in the City of Key West, pursuant to section 2-739(b) of the code of ordinances.

Sponsors: Mayor Johnston and Vice Mayor Kaufman

Attachments: [Resolution](#)

[Executive Summary - Mr. Finigan](#)

[Exec Summary - Parks & Recreation Advisory Board](#)

[Budgeted FY 21-22 Youth Sports League Funding](#)

- 5 \*Authorizing the Key West Art Center to conduct an Art Show on Saturday, February 26, 2022 and Sunday, February 27, 2022 during the hours of 10:00 A.M. to 5:00 P.M.; (Set up Friday, February 25, 1:00 P.M.-6:00 P.M.); Pursuant to terms and conditions set forth by the City Manager; Authorizing the use of the Key West Truman Waterfront Quay Wall on February 26, 2022 and February 27, 2022 from 10:00 A.M. to 5:00 P.M.; Providing for an effective date.

**Sponsors:** City Manager McLaughlin

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

[Executive Summary](#)

[Application](#)

[COVID Plan](#)

- 6 \*Approving the attached Assignment of Lease and Consent of Lessor from Garrison Bight Marina, Inc. (Assignor) to Garrison Bight SM, LLC, a subsidiary of Suntex Marina Investors (Assignee/Guarantor) for a parcel along bulkhead and sidewalk (Parcel "I") along Angelfish Pier located at 711-717 Eisenhower Drive, as described in the Lease approved in Resolution 20-061.

**Sponsors:** City Manager McLaughlin

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

[Executive Summary](#)

[Consent of Lessor](#)

[Lease](#)

[Exhibit A](#)

[Exhibit B](#)

[Request of Assignment 2021](#)

[Performance Bond](#)

- 7 \*Approving the attached Assignment of Lease and Consent of Lessor from Garrison Bight Marina (Assignor) to Garrison Bight SMI, LLC(Assignee/Guarantor) for the Upland Marina Parcel, as described in the lease approved in Resolution 18-376.

**Sponsors:** City Manager McLaughlin

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

[Executive Summary](#)

[Consent of Lessor](#)

[Lease - Upland Marina Parcel](#)

[Exhibit A - Demised Premise](#)

[Exhibit B](#)

[Request of Assignment 2021](#)

[Performance Bond Signed](#)

- 8 \*Approving the attached Assignment of Lease and Consent of Lessor from Garrison Bight Marina (Assignor) to Garrison Bight SMI, LLC(Assignee/Guarantor) for the Submerged Land Lease as described in the lease approved in Resolution 20-059.

**Sponsors:** City Manager McLaughlin

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

[Executive Summary](#)

[Consent of Lessor](#)

[Lease - SLL](#)

[Exhibit A & A-1](#)

[Exhibit B](#)

[Request of Assignment 2021](#)

[Performance Bond](#)

- 9 \*Approving the attached Lease between the City of Key West and Garrison Bight SMI, LLC a Delaware Limited Liability Company, (Lessor/Guarantor) for the upland corner parcel located at 711 Eisenhower Drive (Angelfish Pier).

**Sponsors:** City Manager McLaughlin

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

[Exec Summary](#)

[Lease](#)

[Exhibit A](#)

[Exhibit B](#)

[2021 Survey of Corner Lot](#)

- 10 \*Approving the attached Assignment of Lease and Consent of Lessor from Garrison Bight Marina (Assignor) to Garrison Bight SMI, LLC (Assignee/Guarantor) for the Submerged land lease, as described in the lease approved in Resolution 20-060.

**Sponsors:** City Manager McLaughlin

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

[Executive Summary](#)

[Consent of Lessor](#)

[Lease](#)

[Exhibit A & A-1](#)

[Exhibit B](#)

[Request of Assignment 2021 - Cover Letter](#)

[Performance Bond](#)

- 11 \*Approving the attached Assignment of Lease and Consent of Lessor from Garrison Bight Marina (Assignor) to Garrison Bight SMI, LLC (Assignee/Guarantor) for the Submerged land lease, as described in the lease approved in Resolution 20-060.

**Sponsors:** City Manager McLaughlin

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

[Executive Summary](#)

[Consent of Lessor](#)

[Lease](#)

[Exhibit A & A-1](#)

[Exhibit B](#)

[Request of Assignment 2021 - Cover Letter](#)

[Performance Bond](#)

- 12 \*Approving an amendment to Resolution 20-216, to amend the agreement with Syncromatics Corporation for Real Time Passenger Information (RTPI) System to reflect an increase in the annual expenditure and an increase in the number of vehicles.

**Sponsors:** City Manager McLaughlin

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

[Executive Summary](#)

[Resolution 20-216](#)

[Adjusted Annual Cost](#)

- 13 \*Approving transfer of Mobile Vendor License (MVL) #1023 from Don Sterrath to Richard C. Welter, II, due to hardship.

**Sponsors:** City Manager McLaughlin

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

[Request to transfer MVL](#)

[Current MVL License](#)

- 14 \*Approving the attached "Interlocal Agreement between the Florida Keys Aqueduct Authority (FKAA) and the City of Key West" for the collection and billing of wastewater flows from FKAA's Big Coppitt Wastewater Treatment Plant for a term of 20 years; Authorizing any necessary budget adjustments and transfers.

**Sponsors:** City Manager McLauchlin

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

[Executive Summary](#)

[ILA FKAA Big Coppitt Tie-In](#)

- 15 \*Approving the "Amendment (1st Amendment) to Agreement" ID # 2485 to extend the termination date to April 30, 2023 for Tourist Development Council funding of the Mallory Square Sunshades (Public Facilities Category) project; Authorizing the City Manager to execute necessary documents upon consent of the City Attorney.

**Sponsors:** City Manager McLauchlin

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

[Executive Summary](#)

[1st Amendment](#)

[Resolution 21-028](#)

[Sunset Mallory RFQ #22-002](#)

- 16                    \*Approving Task Order 1-22-Engineering for CH2M Hill, Inc. in an amount not to exceed \$131, 313.00 for Design Services for United Street Improvements (between and including the intersections of Whitehead and Grinnell Streets); Authorizing any necessary budget adjustments; Authorizing the City Manager to execute any necessary documents upon consent of the City Attorney.

Sponsors: City Manager McLaughlin

Attachments: [Resolution](#)

[Executive Summary](#)

[United Scope-CH2M Hill](#)

[CH2M Hill Contract](#)

[Resolution 17-207](#)

[Resolution 20-142](#)

[2019 PM Report](#)

[CH2M Engineering Extension](#)

**CITIZEN COMMENTS**

**COMMISSION COMMENTS**

**ADJOURNMENT**