

City of Key West, FL

City Hall 1300 White Street Key West FL 33040

Meeting Agenda Full Detail

City Commission

Tuesday, March 15, 2022 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.

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: 891 8163 3957, Passcode: 715988 or online at: https://cityofkeywest-fl-gov.zoom.us/j/89181633957 Passcode: 715988

CALL MEETING TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE TO THE FLAG

APPROVAL OF AGENDA

COMMENDATIONS

1 Barry Gibson

<u>Sponsors:</u> Mayor Johnston

<u>Attachments:</u> <u>Commendation</u>

PROCLAMATIONS

Women's History Month

<u>Sponsors:</u> Mayor Johnston

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

3 Helen Thomas Day - Centenarian

<u>Sponsors:</u> Mayor Johnston

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

4 Transit Worker Appreciation Week

<u>Sponsors:</u> Mayor Johnston

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

5 Harry Bethel 50 Years of Public Service

<u>Sponsors:</u> Commissioner Weekley, Vice Mayor Kaufman, Commissioner Davila, Commissioner Hoover, Commissioner Lopez and Commissioner Wardlow

Attachments: Proclamation

PRESENTATIONS

Special Taxing Districts - Terry Lewis, Esq - Lewis, Longman,

Walker Law Firm

Sponsors: City Manager McLauchlin

Attachments: Presentation

7 GIS Street Map for Key West - Matt Willman & Ryan

Stachurski

Sponsors: Mayor Johnston

Attachments: Key West Street Map 2022

City Attorney's Report

City Manager's Report

- Diesel Plant Update
- Duval Street RFP
- Directors' Presentations
- Update Strategic Plan

Staff Updates - John Paul Castro, Utilities Director

- Harris & 10th St. Stormwater System
- Fogarty and 3rd St.

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

*March 1, 2022

Attachments: Minutes

RESOLUTIONS

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*Authorizing Sloppy Joe's Enterprises, Inc. to conduct the Annual Hemingway Look-a-Like and Running of the Bulls Contest on Saturday, July 23, 2022, from 12:00 Noon to 10:00 P.M. (set up 9:00 A.M. to 11:00 P.M.) pursuant to terms and conditions set forth by the City Manager; Authorizing the closure of Greene Street between Duval and Ann Streets from 9:00 A.M. to 10:00 P.M; Authorizing the sale and consumption of alcoholic beverages within the enclosed area.

Sponsors: City Manager McLauchlin

Attachments: Resolution

Executive Summary

Application

COVID Plan

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*Approving the attached "Amended Concession Agreement" for the Wildlife Center at 1801 White Street (Indigenous Park) between the City of Key West and Key West Wildlife Center, Inc.; Authorizing any necessary budget transfers or adjustments; Authorizing the City Manager to execute the Agreement upon consent of the City Attorney.

Sponsors: City Manager McLauchlin

Attachments: Resolution

Executive Summary

Concession Agreement

Exhibit A

Prior Concession Agreement

Corporate Documents

*Approving Task Order 2-20-Ports Amendment 2 for CH2M Hill, Inc. in an amount not to exceed \$33,079.00 for Mallory Square Mooring Improvements additional services - Coral Mitigation Planning; Authorizing necessary budget adjustments; Authorizing the City Manager to execute any necessary documents upon consent of the City Attorney.

Sponsors: City Manager McLauchlin

Attachments: Resolution

Executive Summary

TO 2-20A Amendment 2 PORTS Mallory Pier Improvements Additional Services

Mallory Pier 2020 - Benthic Coral Assessment 5.24.2020

TO 2-20A Amendment 1 PORTS Mallory Pier Improvements Additional Services

Res. 19-350 Mallory Sq. Mooring

Resolution 17-207

CH2M Hill Contract

Letter from John Wells

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*Authorizing the City Manager to execute the attached Local Area Program (LAP) Supplemental Agreement #7 between the City of Key West and FDOT to adjust/remove funding in the amount of \$180,000.00 for SR A1A/South Roosevelt from Bertha to Smathers Beach Project (250548-4) Phase 68-02 Construction Engineering and Inspection (CEI); Authorizing any necessary budget transfers or adjustments; Authorizing the City Manager or designee to execute necessary documents upon consent of the City Attorney.

Sponsors: City Manager McLauchlin

Attachments: Resolution

Executive Summary

Supplemental Agreement #7

Resolution 08-122

Resolution 13-293

Resolution 15-294

Resolution 18-070

Resolution 19-124

Resolution 20-227

*Approving Change Order #2 in the amount of \$160,029.11 for unforeseen conditions, and authorizing a time extension under the contract awarded to Charley Toppino and Sons, Inc. for ITB #21-009; Whitehead and Front improvements project; Authorizing and necessary budget transfers and amendments; Authorizing the City Manager to execute necessary documents upon advice and consent of the City Attorney.

Sponsors: City Manager McLauchlin

Attachments: Resolution

Executive Summary

CO#2-draft

Res 21-113 Award to CTS

Res 21-058 Approve FKAA ILA

ILA-FKAA

Whitehead Contract-CTS

Proposed to be Postponed to April 5, 2022: Major Development Plan, Conditional Use, & Landscape Waiver - 111 Olivia Street (RE# 00014720-000000) -

Granting a Major Development Plan, Conditional Use, and Landscape Waiver approval at 111 Olivia Street (RE #00014720-000000) for construction of a new 9,587 square foot community center located in the Historic Neighborhood Commercial (HNC-3) Zoning District; Pursuant to Sections 108-91.A.2(B), 108-517, 122-62, and 122-868(2) of the Land Development Regulations of the Code of Ordinances of the City of Key West.

<u>Sponsors:</u> City Manager McLauchlin <u>Attachments:</u> <u>Executive Summary</u>

Resolution

2022.01.17 Final Planning Set
HARC Approval and Signed COA's

Final Landscape Approval

PB RES 2022-001
PB RES 2022-002

Staff Report

Planning Package

Noticing Package

Utilities Comments

Keys Energy Comments
Floodplain Comments
Engineering Comments

Legislative History

10/28/21 Development Review

Received and Filed

Committee

1/20/22 Planning Board

Approved

Authorizing the City Manager to enter into an Agreement with Michael Coppola, through his representative attorney Robert Cintron, as former property owner of 1109 Fleming Street, permitting a Release of Lien upon payment by the owners of the mitigate amount of \$35,000; Providing conditions.

Sponsors: City Manager McLauchlin

Attachments: Resolution

Executive Summary
Lien Mitigation Request

Notice of Code Violations

Notice of Administrative Hearing 1

Notice of Administrative Hearing 2

Notice of Administrative Hearing 3

Findings and Orders 1

Findings and Orders 2

Findings and Orders 3

Liens

Res. 15-012 Settlement Agreement

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Authorizing the City Attorney to commence legal action to convey by Deed the parcel of accreted land adjacent to North Roosevelt Boulevard and the Marriott Beachside Hotel ("Dinghy Beach") to the City of Key West.

Sponsors: Vice Mayor Kaufman

Attachments: Resolution

<u>Dinghy Beach Photo 1</u> <u>Dinghy Beach Photo 2</u>

Dinghy Beach Photo 3

Dinghy Beach Photo 4

Correspondence from Robert Spottswood

FDOT

Code Settlement Agreement
Letter to Key West 1-26-2021

Legislative History

12/7/21 City Commission

Postponed

ORDINANCES - FIRST READING

Proposed to be Postponed to May 3, 2022:

Text Amendment to the Historic Architectural Review
Commission's Guidelines - An Ordinance of the City
Commission of the City of Key West, Florida, amending the
Historic Architectural Review Commission Guidelines for
windows and shutters as referenced in Section 90-142 of the
City of Key West Land Development Regulation; Providing
for severability; Providing for repeal of inconsistent
provisions; Providing for an effective date.

Sponsors: Vice Mayor Kaufman

Attachments: Ordinance

Executive Summary

Planning Board Resolution 2022-010

Staff Report - Planning

<u>Chapter 163 Section 04 - Florida Statutes Energy Devices Based on Renewable</u> List of buildings and sites individually listed in the National Register of Historic P

Legislative History

2/17/22

Planning Board

Approved

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Proposed to be Postponed to May 3, 2022:

Text Amendment to the Land Development Regulations

- An Ordinance of the City Commission of the City of Key West, Florida, amending Chapter 102 of the Code of Ordinances entitled "Historic Preservation", Article IV entitled "Certificate of Appropriateness" by amending Division 2, entitled "Economic Hardship" by increasing the maximum household income for applicants seeking substitution of alternative building materials for historic or traditional materials; Providing for severability; Providing for repeal of inconsistent provisions; Providing for an effective date.

Sponsors: Vice Mayor Kaufman

Attachments: Ordinance

Executive Summary

Planning Board Resolution 2022-011

Staff Report Planning Board

2021 Work Force Housing Income Limits

Legislative History

2/17/22 PI

Planning Board

Approved

CITIZEN COMMENTS

COMMISSION COMMENTS

ADJOURNMENT