



# City of Key West, FL

City Hall  
1300 White Street  
Key West FL 33040

## Action Minutes - Final

### City Commission

*Mayor Danise Henriquez*  
*Vice-Mayor Lissette Carey*  
*Commissioner Aaron Castillo*  
*Commissioner Monica Haskell*  
*Commissioner Mary Lou Hoover*  
*Commissioner Sam Kaufman*  
*Commissioner Donald "Donie" Lee*

#### *Charter Officials*

*Brian L. Barroso, City Manager*  
*Kendal Harden, Interim City Attorney*  
*Keri O'Brien, City Clerk*

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Tuesday, May 6, 2025

9:00 AM

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:** For City Commission meetings the City Clerk's Office will need a copy of the presentation for the agenda at least 7 days before the meeting.

#### **MORNING SESSION**

**CALL MEETING TO ORDER - 9:00 A.M.**

#### **ROLL CALL**

*Commissioners Carey and Hoover attended virtually via media technology*

**Present** 7 - Vice Mayor Carey, Commissioner Castillo, Commissioner Haskell, Commissioner Hoover, Commissioner Kaufman, Commissioner Lee and Mayor Henriquez

**INVOCATION - Pastor Brandon Rodriguez**

**PLEDGE OF ALLEGIANCE TO THE FLAG**

**CITIZEN COMMENTS**

**APPROVAL OF AGENDA**

*The agenda was unanimously approved as amended*

**RESOLUTIONS**

- 1 Approving the proposed Interim City Attorney Employment Agreement between the City of Key West, Florida and Dirk M. Smits, Esquire, individually, and on behalf of Vernis & Bowling of the Florida Keys, P.A.

**Sponsors:** Commissioner Kaufman

**Attachments:** [Resolution](#)  
[Vernis and Bowling Cover Letter](#)  
[City of Key West Legal Services - Draft](#)

**A motion was made by Commissioner Kaufman, seconded by Commissioner Haskell, that the Resolution be Passed. The motion failed by the following vote:**

**No:** 4 - Vice Mayor Carey, Commissioner Castillo, Commissioner Lee and Mayor Henriquez

**Yes:** 3 - Commissioner Haskell, Commissioner Hoover and Commissioner Kaufman

- 2 Approving the Interim City Attorney Employment Agreement between the City of Key West, Florida and Chief Assistant City Attorney Kendal Harden.

**Sponsors:** Commissioner Lee

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

**A motion was made by Commissioner Lee, seconded by Commissioner Castillo, that the Resolution be Passed. The motion carried by the following vote:**

**No:** 1 - Commissioner Haskell

**Yes:** 6 - Vice Mayor Carey, Commissioner Castillo, Commissioner Hoover, Commissioner Kaufman, Commissioner Lee and Mayor Henriquez

Enactment No: Res 25-086

**CONSENT AGENDA\***

\*Item is considered to be routine and enacted by one motion with no separate discussion, unless requested by a Commission Member. 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 \*April 1, 2025

Attachments: [Minutes](#)

Passed

**RESOLUTIONS - Cont'd**

4 \*Authorizing The Marker Resort to hold the "Salute to Service 5K" on Sunday, May 25, 2025, from 8:00 A.M. to 10:00 A.M. beginning at the Marker Resort; Authorizing the closure of certain streets or portions thereof for said race from 8:00 A.M. to 10:00 A.M.; Pursuant to terms and conditions set forth by the City Manager.

Sponsors: City Manager Barroso

Attachments: [Resolution](#)  
[Cover Memo](#)  
[Application & Approvals](#)

Passed

Enactment No: Res 25-087

5 \*Authorizing Mile 0 Events to conduct the "Parrots & Margaritas 5K" on Saturday, August 30, 2025, from 8:00 A.M. to 10:00 A.M. (Set-up starting at 5:00 A.M.) beginning at Irish Kevin's - 211 Duval Street; Authorizing the closure of certain streets or portions thereof for said race from 5:00 A.M. to 10:00 A.M.; Pursuant to terms and conditions set forth by the City Manager.

Sponsors: City Manager Barroso

**Attachments:**    [Resolution](#)  
                              [Cover Memo](#)  
                              [Application & Approvals](#)

**Passed**

Enactment No: Res 25-088

- 6                    \*Authorizing the Greater Key West Chamber of Commerce to conduct the "6th Annual BBQ Rib Battle" on Ann Street on Sunday, August 31, 2025, from 11:30 A.M. to 4:00 P.M. (Set-up beginning at 9 A.M.); Pursuant to terms and conditions set forth by the City Manager; Authorizing the sale and consumption of alcoholic beverages within the enclosed area.

**Sponsors:**        City Manager Barroso

**Attachments:**    [Resolution](#)  
                              [Cover Memo](#)  
                              [Application & Approvals](#)

**Passed**

Enactment No: Res 25-089

- 7                    \*Authorizing Mile 0 Events to hold the "Fantasy Fest 5K" on Monday, October 20, 2025, from 6:00 P.M. to 8:00 P.M. (Set-up to begin at 4:00 P.M.) beginning at Irish Kevin's - 211 Duval Street; Authorizing the closure of certain streets or portions thereof for said race from 4:00 P.M. to 8:00 P.M.; Pursuant to terms and conditions set forth by the City Manager.

**Sponsors:**        City Manager Barroso

**Attachments:**    [Resolution](#)  
                              [Cover Memo](#)  
                              [Application & Approvals](#)

**Passed**

Enactment No: Res 25-090

- 8                    \*Authorizing Mile 0 Events to hold the "Southernmost Turkey Trot" on Thursday, November 27, 2025, from 8:00 A.M. to

10:00 A.M. (Set-up to begin at 5:00 A.M.) within the streets of Key West; Authorizing the closure of certain streets or portions thereof for said race from 5:00 A.M. to 10:00 A.M.; Pursuant to terms and conditions set forth by the City Manager.

**Sponsors:** City Manager Barroso

**Attachments:** [Resolution](#)  
[Cover Memo](#)  
[Application & Approvals](#)

**Passed**

Enactment No: Res 25-091

9

\*Authorizing Integrity Multisport, Inc. to conduct the Annual Key West Triathlon starting at 4:00 A.M. and ending at 12:00 P.M, December 14, 2025 (Set-up, December 13, 2025, from 9:00 A.M. to 6:00 P.M.) at Higgs Beach; Authorizing certain street closures thereof during the event; Pursuant to terms and conditions set forth by the City Manager.

**Sponsors:** City Manager Barroso

**Attachments:** [Resolution](#)  
[Cover Memo](#)  
[Application & Approvals](#)

**Passed**

Enactment No: Res 25-092

10

\*Approving the Proposed Settlement Agreement Between the City of Key West and Susan Matasci, Kory Kellogg, individually and as parents and natural guardians of W.K., a minor, in Circuit Court Case Number 23-CA-772-K in the amount of \$75,000.00; Authorizing the City Manager to execute all settlement documents upon the advice and consent of the City Attorney's Office.

**Sponsors:** City Manager Barroso

**Attachments:** [Resolution](#)  
[Settlement Memo to Mayor & Commissioners](#)  
[Settlement Agreement Final](#)  
[Release of All Claims Final](#)  
[Partially Executed Settlement Agreement](#)

**Passed**

Enactment No: Res 25-093

- 11 \*Ratifying and approving the Emergency Procurement, pursuant to Section 2-797(2) of the Code of Ordinances, of an Agreement with All Aspects Inspection Services, Inc. for the Florida DBPR Licensed Professional Building Inspection, Plans Review, and Chief Building Official Services for an initial amount of \$50,000, not to exceed \$200,000; Approving necessary budget transfers.

**Sponsors:** City Manager Barroso

**Attachments:** [Resolution](#)  
[Cover Memo](#)  
[Executed Agreement](#)

**Passed**

Enactment No: Res 25-094

- 12 \*Approving the Work Orders for Charley Toppino & Sons, Inc. in the amount of \$1,303,988.11 for asphalt paving, signage and striping under the Right-of-Way Improvements Contract; Authorizing the City Manager to execute any necessary budget transfers or amendments, upon consent of the City Attorney's office.

**Sponsors:** City Manager Barroso

**Attachments:** [Resolution](#)  
[Cover Memo](#)  
[Work Order - 4th and Staples](#)  
[Work Order - Simonton St. Truman Ave. Fort St. Southard St.](#)  
[Resolution 25-061](#)  
[Resolution 22-289](#)

**Passed**

Enactment No: Res 25-095

13

\*Approving the purchase of 10 traffic signal cabinets, 14 traffic signal controllers, and related equipment from Transportation Control Systems, Inc., pursuant to Section 2-797(1) of the Code of Ordinances, as the sole provider of Swarco McCain, Inc. traffic equipment in the State of Florida, in an amount not to exceed \$348,908.00; Authorizing the City Manager to execute any necessary contracts, budget transfers or amendments, upon consent of the City Attorney's Office.

**Sponsors:** City Manager Barroso

**Attachments:** [Resolution](#)  
[Cover Memo](#)  
[Proposal](#)  
[Sole Source Letter - McCain](#)  
[Sole Source Letter - Miovision](#)  
[Traffic Signal Inventory](#)

**Passed**

Enactment No: Res 25-096

14

\*Approving the attached 'Sovereignty Submerged Lands Fee Waived Lease Renewal ("Lease") between the City and the Board of Trustees of the Internal Improvement Trust Fund of the State of Florida for the submerged lands located adjacent to Mallory Square T-Pier (BOT File No. 440769265), as described in attachment "A" to the Lease.

**Sponsors:** City Manager Barroso

**Attachments:** [Resolution](#)  
[Cover Memo](#)  
[Proposed Lease](#)  
[Previous Lease](#)  
[Res 24-166 Jacobs Design Permit T-Pier](#)  
[23-242 Conditional Consent to Submerged Land Lease Ocean Key](#)

**Passed**

Enactment No: Res 25-097

- 15 \*Approving the attached adjusted dockage rates at Garrison Bight Marina; Authorizing annual CPI adjustments; Authorizing any necessary budget transfers or adjustments; Authorizing the City Manager to execute documents upon consent of the City Attorney.

**Sponsors:** City Manager Barroso

**Attachments:** [Resolution](#)  
[Cover Memo](#)  
[Rate Study](#)

**Postponed to June 4, 2025**

- 16 \*Approving the Second Amendment to Lease between the City of Key West, Florida and Key West Players Inc. extending the term for a period of six (6) months; Authorizing necessary budget amendment or adjustments.

**Sponsors:** City Manager Barroso

**Attachments:** [Resolution](#)  
[Cover Memo](#)  
[Second Amendment to Lease](#)  
[14-069 Key West Players Lease](#)  
[24-249 First Amendment to Lease](#)  
[Sun Biz - Corporate Status](#)  
[Mallory Square Master Plan Cost Estimate 02-06-25 Revision](#)  
[Pages specific to Waterfront Playhouse RJHeisenbottleArchitects \(002\)](#)

**Passed**

Enactment No: Res 25-098

- 17 \*Awarding the Bid submitted by Charley Toppino & Sons, Inc. for construction of Dennis St. Phase II Stormwater Improvements in the amount of \$998,500 and authorizing the City Manager to execute necessary budget adjustments and/or transfers and contract documents, upon consent of the City Attorney.

**Sponsors:** City Manager Barroso



**Attachments:**    [Resolution](#)  
[Cover Memo](#)  
[Bid Memo](#)  
[Procurement Memo](#)  
[Bid Documents](#)  
[Charley Toppino & Sons Proposal](#)  
[Reynolds Construction Proposal](#)

**Passed**

Enactment No: Res 25-099

18

\*Authorizing the purchase of one (1) MWI Submersible Electric Pump, from PSI Technologies, Inc., on Brand Name, Sole Source and in the Best Interests of the City, pursuant to Sections 2-844, 2-797(1), and 2-797(4)(b) of the Code of Ordinances, in a total amount not to exceed \$127,900.00; Authorizing any necessary budget transfers.

**Sponsors:**        City Manager Barroso

**Attachments:**    [Resolution](#)  
[Cover Memo](#)  
[Purchasing Memo](#)  
[Quote](#)  
[Sole Source Letter](#)

**Passed**

Enactment No: Res 25-100

19

\*Approving the attached Amendment No. 1 to Agreement No. VW304 between the Florida Department of Environmental Protection ("FDEP") and City of Key West Department of Transportation, to extend the term of the Agreement to June 30, 2027 and add Part VI, "Special Audit Requirements"; Authorizing the City Manager to execute necessary documents and effectuate any necessary budget amendments.

**Sponsors:**        City Manager Barroso

**Attachments:**    [Resolution](#)  
[Cover Memo](#)  
[VW304 FDEP Grant Amendment 1](#)  
[Resolution 23-132](#)  
[VW304 Grant Agreement](#)

**Passed**

Enactment No: Res 25-101

20

\*Ratifying the approval of Change Order 1 in the amount of \$31,947.48, in accordance with Section 2-845(a) of the Code of Ordinances, for additional tasks, due to unforeseen conditions, to remove and rehabilitate to ensure proper fitment of new pump cans at the White Street Stormwater Pump Station, under the contract approved for Reynolds Construction of Florida, LLC. in Resolution 24-316 pursuant to Sec. 2-845(a) of the Code of Ordinances; Authorizing approval of any necessary budget transfers and amendments.

**Sponsors:**    City Manager Barroso

**Attachments:**    [Resolution](#)  
[Cover Memo](#)  
[Change Order](#)  
[Key West Stormwater Pump Cans PCO #1](#)  
[Res 24-316 Original Contract](#)

**Passed**

Enactment No: Res 25-102

21

\*Awarding the responsive bid proposals submitted by Charley Toppino & Sons, Inc. and A.C. Schultes of Florida, Inc. in response to Invitation to Bid 25-002 for stormwater well rehabilitation; Authorizing the City Manager to negotiate and execute a General Utilities and Infrastructure Services Contract with both bidders, upon consent of the City Attorney's Office.

**Sponsors:**    City Manager Barroso

**Attachments:** [Resolution](#)  
[Procurement Memo](#)  
[Bid Memo](#)  
[ITB 25-002 Bid Documents](#)  
[A C Schultes Proposal](#)  
[Charley Toppino & Sons Proposal](#)

**Passed**

Enactment No: Res 25-103

22

\*Approving a Change Order to accommodate the 2.9% increase in sludge hauling rates in the amount of \$179,546.00 (from \$6,959,583.00 to \$7,139,129.00), pursuant to Section 2-845(a) of the Code of Ordinances; Authorizing necessary budget transfers.

**Sponsors:** City Manager Barroso

**Attachments:** [Resolution](#)  
[Cover Memo](#)  
[Sludge Hauling Fee Adjustment Letter](#)  
[P102567](#)  
[Contract OMI](#)  
[Second Amendment to OMI Agreement](#)  
[Third Amendment Res 23-247](#)  
[Fourth Amendment Res 24-181](#)  
[Res 24-232 Adopting the Final Budget](#)

**Passed**

Enactment No: Res 25-104

### Approval of the Consent Agenda

A motion was made by Commissioner Castillo, seconded by Commissioner Lee to Approve the Consent Agenda. The motion was carried unanimously.

### PROCLAMATIONS

23

J.T. Thompson Day

**Sponsors:** Commissioner Kaufman, Mayor Henriquez and Commissioner Hoover

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

**Received and Filed**

24 US National Maritime Day

**Sponsors:** Mayor Henriquez and Commissioner Haskell

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

Received and Filed

25 Conch Republic

**Sponsors:** Commissioner Lee, Commissioner Castillo, Commissioner Haskell and Mayor Henriquez

Postponed to June 4, 2025

26 National Nurses Week

**Sponsors:** Commissioner Lee

Received and Filed

27 Peace Officers Memorial Day and Key West Police Week

**Sponsors:** Mayor Henriquez

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

Received and Filed

28 Guidance Care Center Week

**Sponsors:** Mayor Henriquez

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

Received and Filed

29 Front Line Worker Appreciation Month

**Sponsors:** Mayor Henriquez

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

Received and Filed

**PRESENTATIONS**

30 City of Key West Employee Service Awards, May 2025 -  
Bridget Flores, Human Resources

**Sponsors:** City Manager Barroso

**Attachments:**     [Cover Memo](#)

Received and Filed

- 31                      City of Key West Employee of the 2nd Quarter - Bridget Flores, Human Resources Director

**Sponsors:**        City Manager Barroso

**Attachments:**     [Cover Memo](#)  
                                 [Jessica D EOQ](#)

Received and Filed

- 32                      Poinciana Special Needs Housing Section Redevelopment Update - Presentation by AH Monroe

**Sponsors:**        City Manager Barroso

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

Received and Filed

*Commissioner Castillo left Meeting - 10:28 A.M.*

*Commissioner Castillo returned to Meeting - 10:31 A.M.*

*Meeting went into Recess - 10:49 A.M.*

*Meeting Reconvened - 10:59 A.M.*

- 33                      6 Month Budget Update - Christina Bervaldi, Director of Finance

**Sponsors:**        City Manager Barroso

**Attachments:**     [Cover Memo](#)  
                                 [Presentation](#)

Received and Filed

**RESOLUTIONS - Cont'd**

- 34                      Approving the purchase and installation of artificial turf at Pepe Hernandez Field from Astroturf Corporation in the amount of \$987,738.00, through the Sourcewell Contract, pursuant to Sec. 2-797(3) of the Code of Ordinances of the

City of Key West, Florida; Authorizing the City Manager to execute any necessary contracts, budget transfers or amendments, upon consent of the City Attorney.

**Sponsors:** City Manager Barroso

**Attachments:** [Resolution](#)  
[Cover Memo](#)  
[Proposal](#)  
[AstroTurf Contract](#)  
[031622-AST - Price Information](#)  
[Public Comment - Jangraw](#)  
[Public Comment - Kearins](#)  
[Public Comment - Vagnoni](#)  
[Public Comment - Harrison](#)  
[Public Comment - Dunaway](#)  
[Public Comment - Pidgeon](#)  
[Public Comment - Santoro](#)

**A motion was made by Commissioner Kaufman, seconded by Commissioner Haskell, that the Resolution be Postponed to June 4, 2025 with direction for the Item to be heard at the next Parks and Recreation Advisory Board meeting. The motion carried by the following vote:**

**No:** 1 - Vice Mayor Carey

**Yes:** 6 - Commissioner Castillo, Commissioner Haskell, Commissioner Hoover, Commissioner Kaufman, Commissioner Lee and Mayor Henriquez

35

Directing the City Manager to competitively procure an independent auditing firm to review the seven (7) permits identified in the recent indictment against the Chief Building Official of the City of Key West, Florida to provide recommendations for any remedial action needed and the best methodology to identify additional permits that should be reviewed that may fit the same category of falsified permits.

**Sponsors:** Commissioner Kaufman

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

**A motion was made by Commissioner Kaufman that the Resolution be Passed. The motion failed for lack of a second.**

36

Authorizing and directing a search for the position of City

Attorney; Approving the job description; approving the job application; Establishing a search in the State of Florida, requiring active membership in the Florida Bar; Establishing a timeline and advertising in certain publications; Authorizing the Human Resources Director to review applications to ensure they meet minimum qualification; Establishing an Advisory Screening Committee, appointments and procedures; Authorizing any necessary budget transfers or adjustments

**Sponsors:** Commissioner Lee

**Attachments:** [Resolution](#)  
[Job Description with Proposed Changes](#)  
[Application Form](#)

A motion was made by Commissioner Castillo, seconded by Commissioner Haskell, that the Resolution be Passed.

After debate, a motion was made by Commissioner Kaufman, seconded by Commissioner Haskell, to amend the job description to include new language stating, 'Board certified in City, County, and Local Government preferred.' That amendment passed with Commissioner Haskell voting No and Commissioners Carey, Castillo, Hoover, Kaufman, Lee and Mayor Henriquez voting Yes.

A motion was then made by Commissioner Kaufman, seconded by Commissioner Haskell, to amend the advisory screening committee and replace a local committee with the Florida Association of County Attorneys to screen candidates. That motion failed with Commissioners Castillo, Hoover, Lee, and Mayor Henriquez voting No and Commissioners Carey, Haskell, and Kaufman voting Yes.

The main motion to pass the now amended Resolution carried by the following vote:

**No:** 1 - Commissioner Kaufman

**Yes:** 6 - Vice Mayor Carey, Commissioner Castillo, Commissioner Haskell, Commissioner Hoover, Commissioner Lee and Mayor Henriquez

Enactment No: Res 25-105

## DISCUSSION

37

Iguana and Chicken Population and Control

**Sponsors:** Commissioner Castillo

Discussed

**38** Administrative Leave for Charter Officers

**Sponsors:** Commissioner Lee

**Discussed**

**CITY MANAGER'S REPORT**

**39** Department Reports

**Sponsors:** City Manager Barroso

- Attachments:**
- [March 2025 Building](#)
  - [March 2025 Code and Licensing](#)
  - [March 2025 Community Services](#)
  - [March 2025 Engineering](#)
  - [March 2025 Finance](#)
  - [March 2025 Fire Dept](#)
  - [March 2025 Housing and Community Development](#)
  - [March 2025 Human Resources](#)
  - [March 2025 Information Technology](#)
  - [March 2025 Parking](#)
  - [March 2025 Planning Dept.](#)
  - [March 2025 Police](#)
  - [March 2025 Port Marine Services](#)
  - [March 2025 Property Management](#)
  - [March 2025 Public Information Officer](#)
  - [March 2025 Transit](#)
  - [March 2025 Utilities](#)

**Received and Filed**

**CITY ATTORNEY'S REPORT**

**CITY CLERK'S REPORT**

**COMMISSION COMMENTS**

**RECESS - 12:59 P.M.**



**EVENING SESSION**

**RECONVENE - CALL TO ORDER - 5:01 P.M.**

**ROLL CALL**

*Commissioner Carey and Commissioner Hoover attended virtually via media technology*

**Present** 7 - Vice Mayor Carey, Commissioner Castillo, Commissioner Haskell, Commissioner Hoover, Commissioner Kaufman, Commissioner Lee and Mayor Henriquez

**INVOCATION - Pastor Brandon Rodriguez**

**PLEDGE OF ALLEGIANCE**

**CITIZEN COMMENTS**

**APPROVAL OF AGENDA**

*The agenda was unanimously approved as presented*

**RESOLUTIONS**

**40**

Approving the attached revocable "License Agreement" for use of City property between the City of Key West and the Florida Department of Environmental Protection (FDEP) for the installation and maintenance of a tide gauge/weather station at the Edward B. Knight White Street Pier.

**Sponsors:** City Manager Barroso

- Attachments:**
- [Resolution](#)
  - [Cover Memo](#)
  - [FDEP Tidal Gauge License Agreement](#)
  - [Tidal Gauge Photo](#)
  - [Weather Station](#)

**A motion was made by Commissioner Castillo, seconded by Commissioner Haskell, that the Resolution be Passed. The motion carried by the following vote:**

**Yes:** 7 - Vice Mayor Carey, Commissioner Castillo, Commissioner Haskell, Commissioner Hoover, Commissioner Kaufman, Commissioner Lee and Mayor Henriquez

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Enactment No: Res 25-106

## ORDINANCES – FIRST READING

41

### **Text Amendment of the Land Development**

**Regulations** - A resolution of the City of Key West Planning Board recommending an Ordinance to the City Commission to amend the Land Development Regulations Chapter 122, Division 5 entitled 'Specific Use Regulation' Subdivision IV entitled 'Home Occupations', Section 1306 entitled 'Conditions' and 1307 entitled 'Issuance of permit' to assign the Chief Licensing Official the responsibility to issue Home Occupation licenses; providing for severability; providing for repeal of inconsistent provisions; providing for an effective date.

**Sponsors:** City Manager Barroso

**Attachments:** [Ordinance](#)  
[Cover Memo](#)  
[Planning Board Resolution 2025-020](#)  
[Staff Report 3.17.25](#)

A motion was made by Commissioner Castillo, seconded by Commissioner Lee, that the Ordinance be Postponed to August 6, 2025. The motion carried by the following vote:

**Yes:** 7 - Vice Mayor Carey, Commissioner Castillo, Commissioner Haskell, Commissioner Hoover, Commissioner Kaufman, Commissioner Lee and Mayor Henriquez

42

### **Text Amendment of the Land Development**

**Regulations** - An Ordinance of the City of Key West, Florida, to amend Chapter 122 of the Land Development Regulations, entitled "Zoning", Article V entitled "Supplementary District Regulations", Division 10 entitled "Work Force Housing" pursuant to Section 90-158 of the Land Development Regulations of the Code of Ordinances of the City of Key West, Florida; Modifying Section 122-1466, entitled "Definitions" by amending the Definitions of Terms related to affordability, household income categories, family size, development, and removing a definition for redevelopment; Modifying Section 122-1467,

entitled "Requirements of Affordable Work Force Housing", including amendments to remove workforce housing requirements for redevelopment projects, modify linkage provisions, expand the geographical area where linkages are permitted, increase fees-in-lieu, modify provisions regarding the type of affordable units that are required for new development projects; Providing for severability; Providing for repeal of inconsistent provisions; Providing for an effective date.

**Sponsors:** City Manager Barroso

**Attachments:** [Ordinance](#)  
[Cover Memo](#)  
[Applicant's Memo](#)  
[Code Amendment Summary by Staff](#)  
[Planning Board Staff Report on Applicant Proposal 2.20.25](#)  
[Planning Board Staff Report on Staff Alternative 2.20.25](#)  
[Letter of Opposition](#)

**A motion was made by Commissioner Lee, seconded by Commissioner Castillo, that the Ordinance be Postponed Indefinitely. The motion carried by the following vote:**

**No:** 1 - Commissioner Kaufman

**Yes:** 6 - Vice Mayor Carey, Commissioner Castillo, Commissioner Haskell, Commissioner Hoover, Commissioner Lee and Mayor Henriquez

#### **ORDINANCES - SECOND READING (Public Hearing and Proposed Adoption)**

43

**Text Amendment to the Historic Architectural Review Commission's Guidelines** - An Ordinance of the City of Key West, Florida, to amend the Historic Architectural Review Commission Guidelines for Foundations & Lattice Infill, specifically Section VI (M.) Foundations & Lattice Infill, as referenced in Chapter 90 (Administration), Article II, Division 4 - Historic Architectural Review Commission of the City of Key West Land Development Regulations; Providing for severability; Providing for repeal of inconsistent provisions; Providing for an effective date.

**Sponsors:** City Manager Barroso

- Attachments:**    [Ordinance](#)  
                              [Cover Memo](#)  
                              [Staff Report](#)  
                              [Planning Board Resolution](#)

**A motion was made by Commissioner Haskell, seconded by Commissioner Castillo, that the Ordinance be Adopted. The motion carried by the following vote:**

**Yes:** 7 - Vice Mayor Carey, Commissioner Castillo, Commissioner Haskell, Commissioner Hoover, Commissioner Kaufman, Commissioner Lee and Mayor Henriquez

Enactment No: Ord 25-12

**COMMISSION COMMENTS**

**ADJOURNMENT - 5:13 P.M.**