



City of Key West, FL

City Hall
1300 White Street
Key West FL 33040

Action Minutes - Final

City Commission

Tuesday, April 21, 2020

5:00 PM

City Hall

SPECIAL VIRTUAL MEETING

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.

CALL MEETING TO ORDER - 5:00 P.M.

ROLL CALL

Present 7 - Commissioner Davila, Commissioner Hoover, Vice Mayor Kaufman, Commissioner Lopez, Commissioner Wardlow, Commissioner Weekley and Mayor Johnston

PLEDGE OF ALLEGIANCE TO THE FLAG

APPROVAL OF AGENDA - The agenda was unanimously approved as amended.

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.**

RESOLUTIONS

- 1 *Authorizing the Mayor to execute the attached "Agreement for Cooperative Management" between the Florida State Park Service and save the Australian Pines at Fort Zachary Taylor, Key West, Inc.
- Sponsors: Mayor Johnston
- Passed**
- Enactment No: Res 20-066
- 2 *Approving a one-year extension of the Agreement between the City and Penn Credit for Parking and EMS Collection Services; Authorizing the City Manager to execute necessary documents upon consent of the City Attorney.
- Sponsors: City Manager Veliz
- Passed**
- Enactment No: Res 20-067
- 3 *Approving the staff ranking of the responses to Request for Proposals (RFP) No. 002-20 for Emergency Management Consulting Services; Authorizing the City Manager to negotiate and execute a contract in conformance with the RFP documents, upon advice and consent of the City Attorney.
- Sponsors: City Manager Veliz
- Passed**
- Enactment No: Res 20-068
- 4 *Approving a Task Order under the City's General Utilities Contract with Charley Toppino & Sons, Inc. in a total amount not to exceed \$64,151.88 for Duval Street bollard replacement; Authorizing necessary budget transfers; Authorizing the City Manger to execute any necessary documents.
- Sponsors: City Manager Veliz
- Passed**

Enactment No: Res 20-069

- 5 *Ratifying an Emergency Change Order Approval approved by the City Manager on April 14, 2020, as provided for under Section 2-797(2) and 2-845 of the Code of Ordinances, authorizing a Change Order in the amount of \$94,299.63 for additional work required for demolition/reconstruction of Building 1287, under the contract awarded to Charley Toppino and Sons, Inc. for Truman Waterfront Park Phase 1B; Authorizing the City Manager to execute necessary documents in substantial conformance with Change Order upon advice and consent of the City Attorney; Authorizing any necessary budget transfers and amendments.

Sponsors: City Manager Veliz

Passed

Enactment No: Res 20-070

- 6 *Ratifying and Emergency Procurement signed March 25, 2020 by the City Manager, as provided for under Section 2-797-(2) of the Code of Ordinances, Authorizing a Task Order in an amount not to exceed \$924,140.33 to Charley Toppino & Sons, Inc. for Duval Street Improvements from Wall Street to Truman Avenue; Authorizing necessary budget transfers.

Sponsors: City Manager Veliz

Passed

Enactment No: Res 20-071

Approval of the Consent Agenda

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

- 7 Authorizing pursuant to Section 2-797 (4) (b) of the Code of Ordinances - Best Interests of the City, a work order for beautification of the Flagler Avenue Median Project from Blue Native of the Florida Keys, Inc. in the amount of \$146,715.10; Authorizing a waiver of Section 110-187 Procedures; Authorizing an expenditure from Tree Funds, and any necessary budget transfers; Authorizing the City Manager to execute any necessary documents upon consent of the City Attorney.

Sponsors: City Manager Veliz

A motion was made by Commissioner Hoover to postpone the item. The motion failed due to lack of a second.

A motion was then made by Vice Mayor Kaufman, seconded by Commissioner Davila, that the Resolution be Passed. The motion carried by the following vote:

No: 1 - Commissioner Hoover

Yes: 6 - Commissioner Davila, Vice Mayor Kaufman, Commissioner Lopez, Commissioner Wardlow, Commissioner Weekley and Mayor Johnston

Enactment No: Res 20-072

ORDINANCES - FIRST READING

- 8 An Ordinance, Pursuant to Section 8.01 of the Key West Charter, proposing that Section 8.03 of the Key West Charter be amended to permit Non Ad Valorem Bonding in the event of a public emergency upon a Supermajority Vote of the City Commission; Setting the Election of August 18, 2020 as the date of Referendum; Providing for Severability; providing for repeal of inconsistent provisions; Providing for an effective date.

Sponsors: City Commission

A motion was made by Commissioner Lopez, seconded by Commissioner Weekley, that the Ordinance be Passed to Second Reading. The motion carried by the following vote:

Yes: 7 - Commissioner Davila, Commissioner Hoover, Vice Mayor Kaufman, Commissioner Lopez, Commissioner Wardlow, Commissioner Weekley and Mayor Johnston

CITIZEN COMMENTS

COMMISSION COMMENTS

ADJOURNMENT - 6:02 P.M.