

# City of Key West, FL

City Hall 1300 White Street Key West FL 33040

# Meeting Agenda Full Detail City Commission

Mayor Danise Henriquez
Vice-Mayor Sam Kaufman
Commissioner Lissette Carey
Commissioner Monica Haskell
Commissioner Mary Lou Hoover
Commissioner Donie Lee
Commissioner Clayton Lopez

**Charter Officials** 

Todd Stoughton, Interim City Manager Keri O'Brien, City Clerk Ronald Ramsingh, City Attorney

Thursday, September 12, 2024

9:00 AM

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: 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 - 9:00 A.M.** 

**CALL MEETING TO ORDER** 

**ROLL CALL** 

**INVOCATION - Pastor Lee Johnson, Metropolitan Community Church** 

PLEDGE OF ALLEGIANCE TO THE FLAG

CITIZEN COMMENTS

**APPROVAL OF AGENDA** 

#### **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**

1 July 18, 2024 (Special)

Attachments: Minutes

2 August 8, 2024 (Regular)

Attachments: Minutes

#### RESOLUTIONS

\*Re-appointing Annette Mobley to The Housing Authority of the City of Key West, Florida Board of Commissioners.

<u>Sponsors:</u> Mayor Henriquez

Attachments: Resolution

**KWHA Packet** 

\*Re-appointing James Robert Dean to The Housing Authority of The City of Key West, Florida Board of Commissioners.

**Sponsors:** Mayor Henriquez

**Attachments:** Resolution

**KWHA Packet** 

\*Appointing John Toppino to the Housing Authority of Key West, Florida Board of Commissioners.

**Sponsors:** Mayor Henriquez

**Attachments:** Resolution

KWHA Packet

\*Confirming Commissioner Donald "Donie" Lee to serve as the City Commission Liaison to the City of Key West Housing Authority.

**Sponsors:** Mayor Henriquez

Attachments: Resolution

Cover Memo

\*Re-appointing Kathleen Kathy Marshall to the Key West Civil Service Board.

**Sponsors:** Mayor Henriquez

Attachments: Resolution

Resume

\*Re-appointing Kawana Staffney-Ashe to the Key West Civil Service Board.

**Sponsors:** Mayor Henriquez

Attachments: Resolution

Resume

\*Authorizing the "Rotary Club of Key West Kickball
Tournament" at the Clayton Sterling Complex on Saturday,
September 28, 2024 from 8:00 A.M. to 8:00 P.M; Pursuant to
terms and conditions set forth by the City Manager;
Authorizing the sale and consumption of alcoholic beverages
within an enclosed area.

**Sponsors:** Interim City Manager Stoughton

**Attachments:** Resolution

Cover Memo
Application

\*Authorizing Florida Keys Media to conduct the Pet Masquerade at the Truman Waterfront Coffee Butler Amphitheater on Wednesday, October 23, 2024 from 5:00 P.M. to 9:00 P.M; Pursuant to terms and conditions set forth by the City Manager; Authorizing the sale and consumption of alcoholic beverages within an enclosed area.

**Sponsors:** Interim City Manager Stoughton

Attachments: Resolution

Cover Memo
Application

\*Authorizing Conch Republic Seafood Company to conduct the Florida Powerboat Club's Annual Powerboat Village at the 631 Greene Street parking lot and adjacent gravel lot on Wednesday, November 6, 2024, through Sunday, November 10, 2024 from 11:00 A.M. to 11:00 P.M; Pursuant to terms and conditions set forth by the City Manager.

Sponsors: Interim City Manager Stoughton

Attachments: Resolution

Cover Memo

Application

12

\*Authorizing FAB Adventures, Inc. to conduct the Joy Ride Event ending at the Edward B. Knight Pier on Saturday, November 23, 2024 from 7:00 A.M. to 6:00 P.M; Pursuant to terms and conditions set forth by the City Manager; Authorizing the closure of certain streets thereof for the Joy Ride on Saturday, November 23, 2024 from 7:00 A.M. to 6:00 P.M.

**Sponsors:** Interim City Manager Stoughton

**Attachments:** Resolution

Cover Memo
Application

\*Authorizing Race World Offshore, LLC to conduct a concert on Thursday, November 7, 2024, from 6:00 P.M. to 10:00 P.M. at the Truman Waterfront Coffee Butler Amphitheater, a street closure on Greene Street from Duval to Ann Street on Thursday, November 7, 2024, from 6:00 P.M. to 10:00 P.M., a street closure from Front Street to Southard Street and Fitzpatrick to Simonton Street on Friday, November 8, 2024, from 6:00 P.M. to 10:00 P.M, a concert on Saturday, November 9, 2024, from 11:00 A.M. to 10:00 P.M. at the Truman Waterfront Coffee Butler Amphitheater and an awards ceremony on Sunday, November 10, 2024, from 3:00 P.M. 10:00 P.M. at the Truman Waterfront Coffee Butler Amphitheater; Pursuant to terms and conditions set forth by the City Manager; Authorizing the sale and consumption of alcoholic beverages within the barricaded area during each event.

**Sponsors:** Interim City Manager Stoughton

<u>Attachments:</u> Resolution

Cover Memo

**Application** 

14

\*Confirming Vincent Milione as an Assistant City Attorney pursuant to the Key West Charter.

Sponsors: City Attorney Ramsingh

Attachments: Resolution

15

\*Confirming Ryan Waterhouse as an Assistant City Attorney pursuant to the Key West City Charter.

**Sponsors:** City Attorney Ramsingh

Attachments: Resolution

Resume

\*Approving the attached "First Amendment to Temporary Use Lease Agreement for a Homeless Safe Zone" between Monroe County Florida ("County") and the City of Key West ("City"); Authorizing necessary budget amendments or adjustments.

Sponsors: Interim City Manager Stoughton

<u>Attachments:</u> Resolution

Cover Memo
Lease Extension

17

\*Rejecting all bids received in response to Request for Proposals (RFP) #24-009 for the demolition and reconstruction of the hockey rink roof structure, pursuant to Section 2-834(4) of the Code of Ordinances; Authorizing any budget transfers or adjustments.

**Sponsors:** Interim City Manager Stoughton

**Attachments:** Resolution

Cover Memo RFP 24 009 Bid Memo

Seaboard Proposal

Pedro Falcon Proposal

Pedro Falcon Contract Forms

18

\*Approving the assignment of the Contract for Independent Auditing Services between the City and Keefe McCullough & Co., LLP to Citrin Cooperman & Company, LLP on the same terms and conditions; Authorizing the City Manager to execute all documents consistent therewith upon the advice and consent of the City Attorney.

**Sponsors:** Interim City Manager Stoughton

**Attachments:** Resolution

Cover Memo

Resolution 23-349

Request for Assignment

\*Authorizing the City Manager to place pursuant to Section 2-797(4)(b) of the Code of Ordinances, exempt contractual services, the City's Property and Casualty Insurance Program for 2024/25 by Public Risk Management of Florida (PRM) as submitted by World Risk Management (WRM) in the amount of up to \$3,451,155.00; Authorizing acceptance of World Risk Management as the Agent/Broker for the City's Property and Casualty Insurance Program for policy year 2024-2025; Approving Ancillary Policies in an amount not to exceed \$145,750.00 to include: from Brown & Brown, Marine Operators Legal Liability Coverage (\$52,000), Outer Mole Excess Liability Coverage (\$11,500), Wharfingers Liability Coverage (\$11,750), Hull and Machinery Coverage (\$21,500), Vessel Pollution Coverage (\$7,500), AD&D Coverage (\$10,500), Storage Tank Liability Coverage (\$8,000), and from WRM, Westchester Fire Insurance for Aircraft (Drone) Coverage (\$3,250) and Florida Fire Fighter Cancer Coverage (\$19,750); Authorizing the acceptance of Brown & Brown (formerly Pria) as the Agent/Broker for the City's Ancillary Policies, with the exception of Drone Coverage and Florida Fire Fighter Cancer Coverage (WRM); Authorizing the City Manager to execute all documents consistent therewith upon the advice and consent of the City Attorney.

**Sponsors:** Interim City Manager Stoughton

<u>Attachments:</u> Resolution

Cover Memo

City of Key West Property & Casualty Renewal Proposal 24-25 - PRM

Public Risk Underwriters of Florida - No Bid Email Response

Evaluation of Renewal - Interisk

Evaluation of Renewal - Ben Few

City of Key West Ancillary Cost Estimation 24-25 - Brown & Brown

City of Key West Fire Cancer Renewal Policy 24-25 - Chubb

City of Key West Drone Renewal Quote 24-25 - Chubb

\*Ratifying the emergency approval of Change Order 1 in the total amount of \$49,557.68 to be awarded to Pedro Falcon Inc. for installing twenty-eight structural piers for Smather's Beach Pavilions.

**Sponsors:** Interim City Manager Stoughton

**Attachments:** Resolution

Cover Memo
Change Order 1

Resolution 24-022 Construction Contract Award

Smathers Beach-Pavillions-Revised Plans

21

\*Approving a Task Order under the City's Right of Way Improvement Contract (ITB 22-010) with Charley Toppino & Sons, Inc. in a total amount not to exceed \$170,826.30 portions of Bertha Street, Northside Drive and White Street ADA compliant sidewalks and curb ramps, and a mid-block pedestrian crosswalk with pavement markings and signage at the intersection of F. Moller Drive; Authorizing any necessary budget adjustments; Authorizing the City Manager or designee to execute documents upon consent of the City Attorney.

**Sponsors:** Interim City Manager Stoughton

**Attachments:** Resolution

**Cover Memo** 

Work Order Proposal

Bertha Plan Large File

Northside Crossing Plan

White Street ADA Plan

**ROW Contract 2022** 

**ROW Contract Pricing** 

ITB 22-010 Large File

Res 22-289

Res 23-018

\*Approving the attached "Agreement Between the State of Florida, Department of State and City of Key West, Grant Agreement No. 25.H.SM.100.074" in the amount of \$50,000.00 for a Small Matching Grant awarded by the Division of Historical Resources for Adaptation Surveys of the Waterfront Playhouse, Casa Cayo Hueso, and Tift Ice House; Authorizing the City Manager to execute the necessary documents; Authorizing approval and execution of subsequent amendments to this Grant Agreement which may adjust grant funding allocations to the City or modify the project scope and period of performance; and Authorizing any necessary budget amendments and transfers to accept the funding.

Sponsors: Interim City Manager Stoughton

**Attachments:** Resolution

**Cover Memo** 

Grant Agreement

Application Ranking

**Application** 

\*Approving the attached "Use Agreement" between the City of Key West and American Cruise Lines, Inc. for use of the Mallory T-Pier for a period of three years; Authorizing the City Manager to execute necessary documents upon consent of the City Attorney.

Sponsors: Interim City Manager Stoughton

**Attachments:** Resolution

**Cover Memo** 

ACL Use Agreement 3+3
Addendum B Fee Letter

Addendum A Docking Schedule (2024-2027)

Res 23-279 Mallory Compliant Ship Fee Structure

Resolution 22-073 Mallory Limits

Current 2 year ACL Agreement

Res 23-316 Approving 2 year ACL Agreement

Res 23-242 Agreement w/Ocean Key Resort

Jacobs Mallory Square Study 2024 Update Report 4-22-24

Public Comment - Support

# Legislative History

5/9/24 City Commission

Postponed

24

\*Acknowledging and accepting for consideration the recommendations set forth in Key West Tree Commission Resolution "TC 24-03" approved on September 3, 2024; Directing staff to draft or amend certain LDR's pursuant to Sec. 90-518, incorporating the recommendations contained in TC 24-03 for consideration by the Planning Board and the City Commission, pursuant to F.S. 163.045.

**Sponsors:** Interim City Manager Stoughton

Attachments: Resolution

**Cover Memo** 

TC Resolution - Danger Tree Violations

#### Legislative History

5/7/24	Tree Commission	Postponed
6/4/24	Tree Commission	Postponed
7/2/24	Tree Commission	Discussed

9/3/24 Tree Commission Adopted As Amended

\*Acknowledging and accepting for consideration the recommendations from the Tree Commission set forth in "TC Resolution 24-02".

**Sponsors:** Interim City Manager Stoughton

Attachments: Resolution

Cover Memo
TC Res 24-02

**Urban Forestry Manager Staff Report** 

### Legislative History

5/7/24 Tree Commission Postponed

6/4/24 Tree Commission Adopted As Amended

7/2/24 Tree Commission Passed

26

\*Approving the attached City of Key West Department of Transportation Transit Development Plan (TDP 2025-2034) "Key West on the Move" for submission to the Florida Department of Transportation for review and compliance determination.

Sponsors: Interim City Manager Stoughton

<u>Attachments:</u> Resolution

Cover Memo

Key West Transit Development Plan (TDP)

27

\*Approving the attached Sixth Amendment to the City's Bus Shelter Agreement with Anderson Outdoor Advertising, Inc.

**Sponsors:** Interim City Manager Stoughton

Attachments: Resolution

Cover Memo
6th Amendment
Resolution 14-293
Resolution 94-318

\*Approving the attached Public Transportation Grant Agreement (PTGA) between the Florida Department of Transportation (FDOT) and the City of Key West for State Fiscal Year (SFY) 2025 State Transit Block Grant for the transit bus service in the City of Key West (PTGA #G3159 / FM #436702-6-84-01).

Sponsors: Interim City Manager Stoughton

Attachments: Resolution

**Cover Memo** 

**Public Transportation Grant Agreement** 

Resolution 23-113

29

\*Approving the attached Public Transportation Grant Agreement (PTGA) between the Florida Department of Transportation (FDOT) and the City of Key West for State Fiscal Year (SFY) 2025 Commuter Assistance Grant Program for the Lower Keys Shuttle (PTGA #G3157 / FM #415173-7-84-01).

**Sponsors:** Interim City Manager Stoughton

**Attachments:** Resolution

**Cover Memo** 

**Public Transportation Grant Agreement** 

Resolution 23-113

\*Authorizing the procurement of services from Reynolds Construction of Florida, LLC, for rehabilitation of the wellheads at the Richard A. Heyman Environmental Protection Facility, pursuant to purchases under a Government Contract between Reynolds Construction of Florida and the City of Marathon, in accordance with Section 2-797(3) of the Code of Ordinances, and in the Best Interests of the City, pursuant to Section 2-797(4)(b), in an amount not to exceed \$505,400.00; Authorizing any necessary budget transfers; Authorizing the City Manager to execute any necessary documents.

Sponsors: Interim City Manager Stoughton

**Attachments:** Resolution

Cover Memo
Cost Proposal

**General Contracting Services Agreement** 

City of Marathon Authorization to Use General Contracting Services Agreement
Reynolds Construction Authorization to Use General Contracting Services Agree
City of Marathon Resolution 2023-46 General Contracting Services Agreements

\*Large File\* RFQ-2023-07 General Contracting Services Proposal Notice of RFQ-2023-01 General Contracting Services 2023

## **PROCLAMATIONS**

31 National Diaper Need Awareness Week

<u>Sponsors:</u> City Commission

<u>Attachments:</u> Proclamation

32 Childhood Cancer Awareness Week

<u>Sponsors:</u> City Commission
<u>Attachments:</u> <u>Proclamation</u>

## **PRESENTATIONS**

33 Keep Key West Beautiful Award

Sponsors: Interim City Manager Stoughton

Attachments: Cover Memo

34 Employee Service Awards - Alice Parker, Human Resources

**Sponsors:** Interim City Manager Stoughton

Attachments: Cover Memo

35 Key West Adaptation Plan, Vulnerability Assessment Portion

- Georgia Vince, Tetra Tech

**Sponsors:** Interim City Manager Stoughton

<u>Attachments:</u> Cover Memo

<u>Presentation</u>

**DISCUSSION** 

36 MARC House/Poinciana Project

**CITY MANAGER'S REPORT** 

37 Department Reports

Attachments: August 2024 Building Dept

August 2024 Code

**August 2024 Community Services** 

August 2024 Engineering

August 2024 Fire

**August 2024 Housing** 

August 2024 HR

August 2024 IT

August 2024 KWPD

August 2024 Parking

August 2024 PIO

August 2024 Planning

August 2024 Port and Marine

August 2024 Property Management

August 2024 Transit

August 2024 Utilities

**CITY ATTORNEY'S REPORT** 

CITY CLERK'S REPORT

**COMMISSION COMMENTS** 

**RECESS** 

**EVENING SESSION - 5:00 P.M.** 

**RECONVENE - CALL TO ORDER** 

**ROLL CALL** 

**INVOCATION - Pastor Lee Johnson, Metropolitan Community Church** 

PLEDGE OF ALLEGIANCE

**CITIZEN COMMENTS** 

APPROVAL OF AGENDA

**PRESENTATIONS** 

38 Live Local Act - Senator Calatayud's Office

Attachments: Cover Memo

39 Grants Update - Langton Consulting

Sponsors: Interim City Manager Stoughton

Attachments: Cover Memo

Legislative History

8/8/24 City Commission Postponed

# **ORDINANCES - FIRST READING**

40

An Ordinance of the City of Key West, Florida, to amend Chapter 2 entitled "Administration", Article VII entitled "Financial Matters", by creating Division 4, entitled "Bond Expenditures", Section 2-801 entitled "Expenditure of Bond Funds" to require a supermajority vote for expenditure of bond funds; Providing for severability; Providing for repeal of in consistent provisions; Providing for an effective date.

**Sponsors:** City Attorney Ramsingh

<u>Attachments:</u> Ordinance
Cover Memo

An Ordinance of the City of Key West, Florida, amending Chapter 54 of the Code of Ordinances, entitled "Planning" by amending Article III - Impact Fees, Divisions 2 through 4, to amend the City's Impact Fee Ordinance to adjust fees and to conform with Florida Statutes Ch 163, Section 31801, as amended; By adding Division 5, Sections 54-171 through 51-182 to create a Stormwater Impact Fee; Providing for severability; Providing for repeal of inconsistent provisions; Providing for an effective date.

Sponsors: Interim City Manager Stoughton

Attachments: Ordinance

**Cover Memo** 

Chapter 163 Section 31801 - 2023 Florida Statutes

Utility Impact Fee Report 2023 LARGE FILE

Impact Fee Update PPT - 9-9-24

42

An Ordinance of the City of Key West, Florida, amending Chapter 56 of the Code of Ordinances, entitled "Solid Waste" by amending Section 58-66, to amend the dumping fee or tipping fee for Key West residents, commercial establishments and licensed business, and to add fees for recycling and tire disposal; Amending Section 58-67 to provide that fees may be annually adjusted administratively by a percentage up to or equal to the annual CPI; Providing for severability; Providing for repeal of inconsistent provisions; Providing for an effective date.

**Sponsors:** Interim City Manager Stoughton

<u>Attachments:</u> Ordinance

<u>Cover Memo</u>

An Ordinance of the City of Key West, Florida, amending Chapter 70 of the Code of Ordinances, entitled "Traffic and Vehicles", by amending Article XIII entitled "Mobile Billboards" and by amending Section 70-803 entitled "Definitions"; Providing for severability; Providing for repeal of inconsistent provisions; Providing for an effective date.

Sponsors: Interim City Manager Stoughton

<u>Attachments:</u> Ordinance
Cover Memo

44

Proposed to be Postponed to October 10, 2024: **Text** Amendment of the Land Development Regulations - An Ordinance of the City of Key West, Florida, Land Development Regulations Chapter 86 of the entitled "General Provisions", Section 86-9 entitled "Definition of terms" in order to amend the definition of the terms "Building "Accessory structure", coverage", "Open space "Principal area)", and structure"; To rename (green and Chapter 122 entitled "Zoning", Article amend entitled "Supplementary District Regulations", Division 4 entitled "Accessory Uses Structures" to be and titled "Accessory Uses, Accessory Structures, and Other Structures", Section 122-1181 entitled "Permitted and restricted uses" to maintain the required 5' setback for decking 30" or greater in height; and add Section 122-1187 entitled "Covered gazebos, and other roofed structures" to maintain rear and setback requirements side vard for the construction structures; Providing non-principal roofed for severability; Providing for repeal of inconsistent provisions; Providing for an effective date.

**Sponsors:** Interim City Manager Stoughton

Attachments: Ordinance

Cover Memo

PB RES 2024-012 Text Amendment Accessory Structure Definition

**Staff Report** 

## Legislative History

1/18/24 Planning Board Postponed 2/15/24 Planning Board Postponed

3/12/24	Planning Board	Approved
4/11/24	City Commission	Postponed
5/9/24	City Commission	Postponed

Proposed to be Postponed to October 10, 2024: Text Amendment of the Land Development Regulations - An Ordinance of the City Commission to amend Chapter 122, entitled "Zoning," Article II, entitled "Nonconformities," Section 122-26, entitled "Definitions," Section 122-27, entitled "Intent," Section 122-28, entitled "Replacement or Reconstruction," and Section 122-29, entitled "Repairs and Maintenance," Section 122-30 entitled "Abandonment of Nonconforming Use," Section 122-31 entitled "Noncomplying lots or building sites of record," Section 122-32 entitled "Additional regulations," Section 122-33 entitled "Eminent domain/public purpose waiver," and Section 122-34 entitled "Status of parcels during or after acquisition by eminent domain action or voluntary conveyance for public transportation or other public purpose"; Providing for severability; Providing for repeal of inconsistent provisions; Providing for an effective date.

**Sponsors:** Interim City Manager Stoughton

**Attachments:** Ordinance

**Cover Memo** 

PB RES 2024-017 Text Amendment Nonconformities

Staff Report

Chapter 122, Article II - Nonconformities

#### Legislative History

3/12/24	Planning Board	Approved	
4/11/24	City Commission	Postponed	
5/9/24	City Commission	Postponed	

# Proposed to be Postponed to October 10, 2024: Text Amendment of the Land Development Regulations - An

Ordinance of the City of Key West, Florida amending Chapter 122 of the Code of Ordinances, entitled "Zoning", Article V, entitled "Supplementary District Regulations", Division 3, entitled "Area Requirements", Section 122-1145, entitled "Required yards," to amend yard coverage and nonconformity regulations to reduce regulatory barriers to the elevation of dwelling units; Providing for severability; Providing for repeal of inconsistent provisions; Providing for an effective date.

**Sponsors:** Interim City Manager Stoughton

Attachments: Ordinance

Cover Memo

PB RES 2024-016 Text Amendment Home Elevations

**Staff Report** 

#### Legislative History

3/12/24 Planning Board Approved 4/11/24 City Commission Postponed 5/9/24 City Commission Postponed

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

47 Public Hearing: An Ordinance of the City of Key West,

Florida, amending Chapter 74 of the Code of Ordinances, entitled "Utilities" by amending Section 74-246, to amend annual sewer rates, charges and components; Providing for severability; Providing for repeal of inconsistent provisions; Providing for an effective date.

Sponsors: Interim City Manager Stoughton

Attachments: Ordinance

**Cover Memo** 

Res 23-208 Sewer Rate Increase
Res 22-212 Sewer Rate increase

Legislative History

8/8/24 City Commission Passed to Second Reading

# Proposed to be Postponed to October 10, 2024: 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 3 entitled "Area Requirements", Section 122-1143 entitled, "Impervious Surface Requirements for all Uses" to allow seventy-five percent (75%) of the water surface area of an uncovered water-retaining feature on residential properties to be considered a pervious surface, subject to freeboard requirements; Providing for severability; Providing for repeal of inconsistent provisions; Providing for an effective date.

Sponsors: Interim City Manager Stoughton

Attachments: Ordinance

**Cover Memo** 

PB Resolution 2024-006

**Staff Report** 

#### Legislative History

1/18/24	Planning Board	Approved
2/8/24	City Commission	Passed to Second Reading
3/14/24	City Commission	Postponed
4/11/24	City Commission	Postponed
5/9/24	City Commission	Postponed

# **ADJOURNMENT**