



**AGENDA**  
**CITY COMMISSION/CRA MEETING**  
**OLD CITY HALL, 510 GREENE STREET**  
**TUESDAY, FEBRUARY 2, 2010 - 6:00 P.M.**

- 1. CALL MEETING TO ORDER – 6:01 P.M.**
- 2. ROLL CALL – Commissioner Billy Wardlow Absent**
- 3. INVOCATION – Pastor Ernie DeLoach-Glad Tidings Tabernacle Assembly**
- 4. PLEDGE OF ALLEGIANCE TO THE FLAG**
- 5. APPROVAL OF THE AGENDA**
- 6. PROCLAMATIONS:** (Mayor Cates)
  - (a) Wesley House Valentine’s Day
- 7. PRESENTATIONS:**
  - (a) Clinton Square Improvements (City Manager)
  - (b) City Attorney’s Report
  - (c) City Manager’s Report
- 8. CONSENT AGENDA\***
- 9. RESOLUTIONS:**  
**10-034 - Unanimous**
  - ⊙ (a) Naming Commissioner Mark Rossi as Vice Mayor. (Mayor Cates)  
**Postponed to February 16, 2010**
  - ⊙ (b) Approving the City Clerk Performance Evaluation Form. (Commissioner Gibson)  
**10-035 – Vote: 6/0**
  - ⊙ (c) Requesting the restoration of the school readiness and the voluntary prekindergarten (VPK) “Base” Budgets to the 2008-09 levels and the award of an additional amount to address the anticipated growth of eligible children in the VPK Program. The Monroe County 2010-11 proposed school readiness budget is approximately \$3,752,442.00, which is nearly \$261,812.00 less than the 2008-09 base budget. The Monroe County 2010-11 proposed VPK Budget is approximately \$1,551,310.00, which is nearly \$518,572.00 less than the 2008-09 base budget. The proposed

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020210

Monroe County 2010-11 budget shortfall will result in the elimination of approximately 70 subsidized child care slots in Monroe County, further placing these children at high risk. (Commissioner Lopez)

**10-036 – Vote: 5/1 – Commissioner Rossi - No**

- ⊙ (d) Establishing the “Strategic Planning Committee”; Providing for its composition, staffing and duties. (Commissioners Johnston and Weekley)

**10-037 – Vote: 6/0**

- ⊙ (e) Authorizing the Key West Art Center to conduct an art show on Saturday, February 27, 2010 and Sunday, February 28, 2010 during the hours of 8:00 A.M. to 8:00 P.M. pursuant to terms and conditions set forth by the City Manager; Authorizing the closure of Whitehead Street between Greene Street and Eaton Street including Caroline on February 27, 2010 and February 28, 2010 from 6:00 A.M. to 8:00 P.M. (City Manager)

**10-038 – Vote: 6/0**

- ⊙ (f) Authorizing David Johnson and Big’uns to conduct a professional boxing event at Mallory Square on Saturday, March 20, 2010 from 7:00 P.M. to 11:00 P.M. and authorizing a set up date of Friday, March 19, 2010, starting at 9:00 A.M.; Granting a Special Event Permit pursuant to Section 6-86 of the Code of Ordinances from 7:00 P.M. to 11:00 P.M.; Authorizing the sale and consumption of alcoholic beverages within an enclosed area pursuant to terms and conditions set forth by the City Manager. (City Manager)

**10-027**

- \* (g) Authorizing the sale of a surplus 1993 Selco Semi-Automatic Closed Door Horizontal Cardboard Baler to Waste Management in the amount of \$1,500.00. (City Manager)

**10-028**

- \* (h) Authorizing pursuant to Sections 2-797(3) and 2-844(a) and (b) of the Code of Ordinances the purchase of 26 Panasonic Tough Book Laptop Computers from CDW Government, Inc. in the amount of \$123,864.00 and related software and licenses pursuant to Sections 2-797(1) and 2-844(a) and (b) of the Code of Ordinances from SunGard, Inc. in the amount of \$87,100.00. (City Manager)

**10-039 – Vote: 5/1 – Commissioner Rossi - No**

- ⊙ (i) Approving Change Orders Eleven and Twelve from Douglas N. Higgins in the cumulative amount of \$90,900.00 for the Solid Waste Transfer Station; Ratifying previous field work directives credited against a prior deductive change order. (City Manager)

**10-040 – Vote: 6/0**

- ⊙ (j) Approving the settlement of a dispute regarding specifications contained in Projects 0904 and 0905, Flagler Avenue Phase I and Phase II by execution of Change Orders

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in the total amount not to exceed \$48,427.83 between the City and Charley Toppino and Sons, Inc. (City Manager)

**10-029**

- \* (k) Authorizing the City Manager to enter into a contract with the Corrandino Group, Inc. for Transportation Design and Construction Engineering Services Consulting for Atlantic Boulevard Enhancements in the amount not to exceed \$85,000.00.  
(City Manager)

**10-030**

- \* (l) Authorizing the City Manager to enter into a contract with Bermello, Ajamil & Partners, Inc. for Transportation Design and Construction Engineering Services Consulting for College Road Enhancement in the amount not to exceed \$42,500.00.  
(City Manager)

**Postponed to February 16, 2010**

- \* (m) Approving the Agreement between the City of Key West and Reefmakers, LLC.  
(City Manager)

**10-041 – Vote: 6/0**

- ⊙ (n) Authorizing an Interlocal Agreement between Monroe County and the City of Key West regarding Monroe County operating the Primary Care Clinic and Health Resources Center at 830 Emma Street at the Douglass Community Center.  
(City Manager)

**10-042 – Vote: 5/1 – Commissioner Rossi - No**

- ⊙ (o) Authorizing an Interlocal Agreement between Monroe County and the City of Key West regarding Florida Fish and Wildlife Conservation Commission (FWC) to establish a Mooring Field Pilot Program. (City Manager)

**10-031**

- \* (p) Approving the Workers Compensation Settlement Agreement with Charles Winters.  
(City Attorney)

**Postponed to February 16, 2010**

- (q) Approving a Performance Review of City Manager Jim Scholl. (City Manager)

**10-043 – Vote: 6/0**

- (r) Extending the Zoning in Progress Doctrine; Declaring that the City is considering amendments to its Land Development Regulations to adopt revisions to its Building Permit Allocation System; Directing Building and Planning Staff to continue the policy of deferring the acceptance and processing of development applications requiring the issuance of Building Permit Allocations; Continuing this policy until new Building Permit Allocation Regulations or amended Land Development Regulations are adopted by the City Commission or until the passage of 180 days from the date of this Resolution, whichever occurs first; Directing Staff to continue preparations of new Building Permit Allocation Regulations. (City Manager)

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**10-044 – Vote: 6/0**

- (s) Ranking two Transportation Design, Engineering and Construction Engineering Services Consultants for SRTS Gerald Adams Elementary School Sidewalk Installation Project #EN 1003; Authorizing City Staff to negotiate a contract with highest qualified firm and each firm thereafter, if necessary, in accordance with the solicitation until one contract for City Commission consideration is reached.  
(City Manager)

**10-045 – Vote: 6/0**

- (t) Ranking Transportation Design, Engineering and Construction Engineering Services Consultants for Glynn Archer Drive Enhancements Project #ST 0905; Authorizing City Staff to negotiate a contract with highest qualified firm and each firm thereafter, if necessary, in accordance with the solicitation until one contract for City Commission consideration is reached. (City Manager)

**ADD-ON 10-032**

- \*(u) Authorizing Jangeorge interior design the use of the partial sidewalk for a grand opening celebration at 600 Frances Street on February 7, 2010 from 5:00 P.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 the enclosed area. (Commissioner Weekley)**

**ADD-ON 10-033**

- \*(v) Authorizing Victoria’s Secret Pink to conduct a customer appreciation event at Mallory Square on Thursday, March 11, 2010, From 8:00 A.M. to 11:00 P.M. (set up date Wednesday, March 10, 2010); Granting a special event permit pursuant to section 6-86 of the Code or Ordinances from 8:00 A.M. to 8:30 P.M.; Pursuant to terms and conditions set forth by the City Manager. (City Manager)**

**10. ORDINANCE – FIRST READING:**

**Second Reading February 16, 2010 –Vote: 6/0**

- (a) An Ordinance of the City of Key West, Florida, declaring a one hundred and eighty (180) day moratorium on the issuance of any permit, license, business tax receipt, franchise or similar authorization related to motorized and non-motorized commercial vehicles that make primary use of city streets in the operation of their businesses; Providing an exemption; Providing for severability; Providing for repeal of inconsistent provisions; Providing for an effective date. (Commissioner Weekley)

**11. CITIZEN COMMENTS**

**12. COMMISSION COMMENTS**

**13. ADJOURNMENT – 9:45 P.M.**

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- 14. CONVENE AS CAROLINE STREET CORRIDOR AND BAHAMA VILLAGE COMMUNITY REDEVELOPMENT AGENCY (“CRA”) – 9:45 P.M.**
- 15. ROLL CALL - Commissioner Billy Wardlow Absent**
- 16. CONSENT AGENDA\***
- 17. APPROVAL OF MINUTES:**
  - \*(a) November 4, 2009 (Regular)**
- 18. RESOLUTIONS:**
  - 10-046**
    - \*(a) Authorizing an expenditure of Tax Increment Financing Funds for the Phase II and III Audit conducted by Carr, Riggs and Ingram, LLC previously authorized by Resolution 09-258 in the amount of \$75,035.00. (City Manager)**
- 19. ADJOURNMENT – 9:47 P.M.**

⊙Removed from Consent Agenda

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