



AGENDA
CITY COMMISSION/CRA MEETING
OLD CITY HALL, 510 GREENE STREET
TUESDAY, MARCH 2, 2009 - 6:00 P.M.

- 1. CALL MEETING TO ORDER – 6:00 P.M.**
- 2. ROLL CALL**
- 3. INVOCATION – Pastor Ruben Velasco, Key West United Methodist Church**
- 4. PLEDGE OF ALLEGIANCE TO THE FLAG**
- 5. APPROVAL OF THE AGENDA**
- 6. PROCLAMATIONS: (Mayor Cates)**
 - (a) Zonta Heart Health Day
 - (b) 50th Anniversary of the Audubon House & Tropical Gardens
- 7. PRESENTATIONS:**
 - (a) Community Housing Awards (Mayor Cates)
Michael Jensen and Clif Taylor
 - (b) City Attorney's Report
 - (c) City Manager's Report
- 8. CONSENT AGENDA* - Unanimous Vote**
- 9. APPROVAL OF MINUTES:**
 - *(a) November 17, 2009 (Regular)
 - *(b) November 18, 2009 (Regular)
 - *(c) January 26, 2010 (Workshop)
- 10. RESOLUTIONS:**
10-076
 - *(a) Appointing Rudy Molinet to the Historic Architectural Review Commission (HARC).
(Mayor Cates)

10-077

- * (b) Appointing Joan Langley, Steve Strunk and Bob Wolz to the Key West Historic Memorial Sculpture Garden Selection Committee (Lifetime Appointment). (Mayor Cates)

10-078

- * (c) Recognizing March 2010 as Alternate Transportation Month, promoting education and awareness via free use of public transportation on March 17, 2010. (Commissioner Weekley)

10-079

- * (d) Authorizing Key West Business Guild to conduct a Pridefest Celebration on June 12 and 13, 2010; Authorizing the Key West Business Guild to conduct numerous events starting with a Street Fair on Saturday, June 12, 2010 on the 700 & 800 Blocks of Duval Street from 10:00 A.M. to 12:00 Midnight; A Pridefest Parade on Sunday, June 13, 2010 from 2:00 P.M. to 4:00 P.M. starting at Truman Annex going left on Whitehead Street, right on Duval and ending at the end of the 1100 Block of Duval Street; Pursuant to terms and conditions set forth by the City Manager; Authorizing the closure of the 700 & 800 Blocks of Duval Street; Granting an exemption from the Noise Control Ordinance pursuant to Section 6-86 of the Code of Ordinances during the event. (City Manager)

10-089 – Vote: 6/1; Mayor Cates - No

- ⊙ (e) Authorizing expenditures totaling \$39,914.00 from Motorola as a sole source provider, pursuant to City Code 2-797(1)(b), for five (5) XTS 5000 portable radios plus accessories for the Key West Fire Department (\$19,957.00) and five (5) XTS 5000 portable radios plus accessories for the Key West Emergency Preparedness Personnel (\$19,957.00). (City Manager)

10-080

- * (f) Ratifying the Agreement between the City of Key West and System Planning Corp., Tridata Division for Consulting Services for the development of an RFP for City Ambulance Services. (City Manager)

10-081

- * (g) Authorizing the award of Task Order 02-09 to secure a joint coastal permit for Renourishment of Rest Beach to GM Selby, Inc. in an amount not to exceed \$78,534.67; Authorizing City Manager to execute the same. (City Manager)

10-082

- * (h) Approving the Agreement between the City and Law Offices of J. Jefferson Overby, P.A. for Code Enforcement Special Magistrate Services. (City Manager)

10-083

- * (i) Authorizing for FY 10-11, the signing and submission of a grant application(s) and supporting documents and assurances to the Florida Department of Transportation, the acceptance of a grant award(s) from the Florida Department of Transportation, and the purchase of vehicles and/or equipment expenditure of grant funds pursuant to a grant award; Authorizing designated representatives on behalf of the City of Key West for Public Transportation Grant Programs. (City Manager)

10-084

- * (j) Authorizing for FY 10-11, the signing and submission of a revised grant application(s) and supporting documents and assurances regarding the Lower Keys Bus Service to the Florida Department of Transportation, the acceptance of a grant award(s) from the Florida Department of Transportation, and the purchase of vehicles and/or equipment expenditure of grant funds pursuant to a Grant Award; Authorizing designated representatives for the Lower Keys Bus Service on behalf of the City of Key West for Public Transportation Grant Programs. (City Manager)

10-085

- * (k) Approving renewal of the “Lower Keys Bus Service Interlocal Agreement” for operation of the Lower Keys Shuttle Bus for a term of five (5) years. (City Manager)

10-086

- * (l) Accepting the 2009 Emergency Shelter Grant Agreement #KFZ33 from the State of Florida Department of Children and Families in the amount of \$77,568.00; Authorizing a budget increase in a like amount for the General Fund. (City Manager)

10-087

- * (m) Authorizing an amendment to the budget for Fiscal Year 2009/2010 in the amount of \$42,201.00. (City Manager)

10-088

- * (n) Authorizing an amendment to the budget for Fiscal Year 2009/2010 in the amount of \$433,460.00. (City Manager)

Postponed to March 16, 2010

- * (o) Approving the City Clerk Performance Evaluation. (Mayor and Commissioners)

Postponed to March 16, 2010 – Vote: 5/2; Commissioner Johnston and Wardlow - No

- (p) Approving the Lease Agreement between the City and Hillsborough Center Associates, LLC for the property located at 3132 Flagler Avenue. (City Manager)

10-090 – Unanimous Vote

ADD-ON

- (q) **Reappointing Sam Holland, Jr. to the Key West Planning Board.
(Commissioner Weekley)**

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030210

11. **CITIZEN COMMENTS**
12. **COMMISSION COMMENTS**
13. **ADJOURNMENT - 7:35 P.M.**
14. **CONVENE AS CAROLINE STREET CORRIDOR AND BAHAMA VILLAGE COMMUNITY REDEVELOPMENT AGENCY (“CRA”) – 7:35 P.M.**
15. **ROLL CALL**
16. **CONSENT AGENDA* - Vote: 6/1; Commissioner Rossi - No**
17. **APPROVAL OF MINUTES:**
 - *(a) February 16, 2010 (Regular)
18. **RESOLUTIONS:**
 - 10-091**
 - *(a) Approving the “Use Agreement” between the CRA and Key West Express, LLC for the Key West Bight Ferry Terminal. (City Manager)
 - Withdrawn**
 - (b) Authorizing an expenditure of Tax Increment Financing Funds; Providing conditions. (City Manager)
19. **ADJOURNMENT – 7:37 P.M.**

⊙Removed from Consent Agenda

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