



**AGENDA**  
**CITY COMMISSION/CRA MEETING**  
**OLD CITY HALL, 510 GREENE STREET**  
**TUESDAY, June 17, 2008 - 6:00 P.M.**

- 1. CALL MEETING TO ORDER – 6:00 P.M.**
- 2. ROLL CALL –Commissioner Dan Kolhage Absent**
- 3. INVOCATION – The Very Rev. Don Sullivan, Vicar of St. Peter’s Episcopal Church**
- 4. PLEDGE OF ALLEGIANCE TO THE FLAG**
- 5. APPROVAL OF THE AGENDA**
- 6. PRESENTATIONS:**
  - (a) Community Housing Mayor’s Award (Mayor McPherson)  
Dawn Thornburgh  
Southernmost Hotel Collection
  - (b) Service Awards: (City Manager)  
20-Years - Vivian Perez, Mayor and Commissioner’s Office  
- Ron Herrington, Fire Department  
- Steve Wells, Fire Department
  - (c) City Attorney’s Report
  - (d) City Manager’s Report
- 7. CONSENT AGENDA\* - Unanimous Vote**
- 8. APPROVAL OF MINUTES:**
  - \*(a) April 28, 2008 (Workshop)
- 9. RESOLUTIONS:**  
**08-179– Unanimous Vote**
  - ⊙ (a) Approving the Consulting Agreement between the City and the Capital Alliance Group, Inc. for Affordable Workforce Housing initiatives.  
(Mayor McPherson)

**08-175**

- \* (b) Appointing Norman Fowler to the Community Housing Committee.  
(Commissioner Johnston)

**08-176**

- \* (c) Authorizing Helpline, Rotary Club of Key West to conduct it's Annual Hemingway Days Street Fair on Saturday, July 19, 2008 from 8:00 A.M. to 10:00 P.M. pursuant to terms and conditions set forth by the City Manager; Authorizing the closure of Duval Street between Front and Fleming Streets between the hours of 8:00 A.M. to 10:00 P.M.; Authorizing the sale and consumption of alcoholic beverages within the enclosed area. (City Manager)

**08-177**

- \* (d) Granting a Special Event Permit pursuant to Section 6-86 of the Code of Ordinances to the Key West Business Guild for an event to take place during the hours of 6:30 P.M. to 10:30 P.M. at 409 Appelrouth Lane on Thursday, August 7, 2008.  
(City Manager)

**08-180– Unanimous Vote**

- ⊙ (e) Authorizing Conched Out Promotions, Hard Rock Café and Fat Tuesday to conduct a Miss Hawaiian Tropic Beauty Pageant and Concert to benefit the Police Athletic League on Saturday, August 23, 2008 from 7:45 P.M. to 11:00 P.M. pursuant to terms and conditions set forth by the City Manager; Authorizing the closure of the 300 block of Duval Street from 7:45 P.M. to 11:00 P.M.; Granting a Special Event Permit pursuant to Section 6-86 of the Code of Ordinances from 7:45 P.M. to 11:00 P.M.; Authorizing the sale and consumption of alcoholic beverages within the enclosed area; Authorizing a rain date of August 30, 2008. (City Manager)

**08-181– Unanimous Vote**

- ⊙ (f) Authorizing the City to transfer excess fill (marl) from the Hawk Missile Site and other flow mitigation projects and/or fill behind Ocean Walk to the Monroe County School Board for use in construction of a sports field at the Poinciana School site.  
(City Manager)

**08-178**

- \* (g) Approving Black & Veatch Corporation Task Order No. 1-2009-STM to provide a Stormwater rate analysis for FY2009 in an amount not to exceed \$19,750.00.  
(City Manager)

**08-182**

- (h) Appointing one member to the Citizens Review Board. (City Manager)

**08-183– Unanimous Vote**

- (i) Approving an adjusted schedule of fees for the Historic Architectural Review Commission. (City Manager)

**08-184– Unanimous Vote**

- (j) Approving the Southern Keys Area Reasonable Assurance Documentation Stakeholder Agreement; Authorizing the City Manager to execute the document on behalf of the City of Key West. (City Manager)

**10. ORDINANCE(S) – SECOND READING: (Public Hearing)**

**Postponed to August 5, 2008 – Unanimous Vote**

- (a) An Ordinance of the City of Key West, Florida, pursuant to Section 1.08 of the City Charter, to call for a referendum permitting the acquisition of the real property known as Higgs Beach from Monroe County; Authorizing the City Clerk to take all necessary action to place this measure on the ballot for November 4, 2008; Providing for severability; Providing for repeal of inconsistent provisions; Providing for an effective date. (Mayor McPherson)

**11. CITIZENS COMMENTS**

**12. COMMENTS BY THE COMMISSION**

**13. ADJOURNMENT– 7:01 P.M**

**14. CONVENE AS CAROLINE STREET CORRIDOR AND BAHAMA VILLAGE COMMUNITY REDEVELOPMENT AGENCY (“CRA”)**

**15. ROLL CALL–Commissioner Dan Kolhage Absent**

**16. CONSENT AGENDA\* - Unanimous Vote**

**17. APPROVAL OF MINUTES:**

- \*(a) March 4, 2008 (Regular)
- \*(b) April 1, 2008 (Regular)

\*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.  
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**18. RESOLUTIONS:**

**08-185 – Vote: 6/0**

- (a) Authorizing an expenditure of tax increment financing monies to the Bahama Conch Community Land Trust (BCCLT) in the amount of \$102,306.00 for “Unreimbursed Allowable Acquisition and Rehabilitation Expenditures” and \$353,418.00 for “Developer Fees Associated with or attributed to Property Development Activities” (Total amount of \$455,724.00). (Commissioner Lopez)

**19. ADJOURNMENT– 9:05 P.M**

⊙Removed from Consent Agenda

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