



**AGENDA**  
**CITY COMMISSION/CRA/LRA MEETING**  
**OLD CITY HALL, 510 GREENE STREET**  
**WEDNESDAY, NOVEMBER 4, 2009 - 6:00 P.M.**

- 1. CALL MEETING TO ORDER – 6:00 P.M.**
- 2. ROLL CALL – Commissioner Barry Gibson Absent**
- 3. INVOCATION – Pastor Sandra Kee, Church of God of Prophecy**
- 4. PLEDGE OF ALLEGIANCE TO THE FLAG**
- 5. APPROVAL OF THE AGENDA**
- 6. PROCLAMATIONS: (Mayor Cates)**
  - (a) Just 4 Kids Week
- 7. PRESENTATIONS:**
  - (a) Service Awards: (City Manager)  
25 Years - David Williams, Fire Department
  - (b) City Attorney's Report
  - (c) City Manager's Report
- 8. CONSENT AGENDA\* - Unanimous Vote**
- 9. APPROVAL OF MINUTES:**
  - \*(a) September 24, 2009 (Special)
  - \*(b) October 7, 2009 (Regular)
  - \*(c) October 21, 2009 (Workshop)
- 10. RESOLUTIONS:**

**Postponed to November 17, 2009**

  - \*(a) Nominating property located at 2700 Flagler Avenue for acquisition by the Monroe County Land Authority; Providing requirements. (Commissioner Gibson)

**09-273**

  - \*(b) Opposing oil drilling in waters off Florida's coastline. (Commissioner Weekley)

\*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.  
110409 CC-CRA-LRA

**09-274**

\*(c) Authorizing Sandra Balbuena to conduct a Bocce Tournament & Fundraiser at the Bocce Court for AIDS Help, Inc. on Saturday, November 14, 2009 from 4:00 P.M. to 10:00 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; Granting a Special Event Permit pursuant to Section 6-86 of the Code of Ordinances. (City Manager)

**09-275**

\*(d) Granting a Special Event Permit pursuant to Section 6-86 of the Code of Ordinances to Reef Relief for an event to take place on December 11, 2009 during the hours of 5:00 p.m. to 11:00 P.M. and on Saturday, December 12, 2009 during the hours of 11:00 A.M. to 11:00 P.M. for Cayo Carnival at the Conch Republic Seafood Company. (City Manager)

**09-276**

\*(e) Authorizing an amendment to the budget for Fiscal Year 2009/2010. (City Manager)

**09-277**

\*(f) Authorizing the purchase of a Pierce Pumper Truck from Ten-8 Fire Equipment, Inc. in an amount not to exceed \$520,488.00 pursuant to Key West Code of Ordinances Section 2-844 and 2-797(3), with the allocation of an additional \$3,123.00 for a performance bond. (City Manager)

**09-278**

\*(g) Awarding Bid Number 09-018 to Florida Bearings, Inc. in an amount not to exceed \$27,609.00 for the purchase of 3 new solids process drain pumps in accordance with City Code of Ordinances Section 2-844. (City Manager)

**09-279**

\*(h) Authorizing an Interlocal Agreement between the City of Key West and County of Monroe regarding cemetery vaults. (City Manager)

**09-280**

\*(i) Approving the Memorandum of Understanding between Monroe County and the City of Key West for the Windstorm Insurance Rate Challenge. (City Attorney)

**09-281**

\*(j) Approving the Settlement in the case of Gene and Shirley Isolampi v. City Of Key West. (City Attorney)

**Postponed to First Regular Meeting in December 2009**

\*(k) Authorizing a Variance request for alcohol sales to be conducted within 300 feet of church and funeral home establishments in the HNC-1 Zoning District per Section 18-28 of the Code of Ordinances of the City of Key West, Florida. (City Manager)

**11. ORDINANCE – FIRST READING:**

**Second Reading November 17, 2009 – Unanimous Vote**

- (a) An Ordinance of the City of Key West, Florida, amending Chapter 2 of the Code of Ordinances entitled “Administration” by amending Section 2-798 pertaining to local business enterprise preference; Providing for severability; Providing for repeal of inconsistent provisions; Providing for an effective date. (City Attorney)

**12. CITIZEN COMMENTS**

**13. COMMISSION COMMENTS**

**14. ADJOURNMENT – 7:14 P.M.**

**15. CONVENE AS CAROLINE STREET CORRIDOR AND BAHAMA VILLAGE COMMUNITY REDEVELOPMENT AGENCY (“CRA”) – 7:14 P.M.**

**16. ROLL CALL – Commissioner Barry Gibson Absent**

**17. CONSENT AGENDA\* Vote: 6/0**

**18. APPROVAL OF MINUTES:**

\*(a) September 15, 2009 (Regular)

\*(b) October 20, 2009 (Regular)

**19. RESOLUTIONS:**

**09-282**

\*(a) Approving the Assignment of Lease and Consent of Lessor from Colby Fisher (Assignor) to Barbara Lomba (Assignee) for Lazy Way Unit C. (City Manager)

**20. ADJOURNMENT – 7:15 P.M.**

**21. CONVENE AS NAVAL PROPERTIES LOCAL REDEVELOPMENT AUTHORITY (“LRA”) – 7:15 P.M.**

**22. ROLL CALL – Commissioner Barry Gibson Absent**

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

**24. APPROVAL OF MINUTES:**

\*(a) September 15, 2009 (Regular)

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**25. RESOLUTIONS:**

**09-283 – Unanimous Vote**

- ⊙(a) Authorizing the First Amendment to Lease Agreement entered into with Florida Keys Assisted Care Coalition, Inc. pursuant to resolution 08-279 for Truman Waterfront Property to extend the commencement date for a period of one year by changing paragraph 2.1(b) to provide for a commencement date of December 31, 2011.  
(City Manager)

**Withdrawn**

- \*(b) Authorizing a Sub-lease between the Housing Authority of the City of Key West, Florida and Samuel's House, Inc. at Poinciana Housing. (City Manager)

**26. ADJOURNMENT – 7:37 P.M.**

⊙Removed from Consent Agenda

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