



**AGENDA**  
**CITY COMMISSION/CRA/LRA MEETING**  
**OLD CITY HALL, 510 GREENE STREET**  
**TUESDAY, SEPTEMBER 18, 2007 - 6:00 P.M.**

- 1. CALL MEETING TO ORDER – 6:00 P.M.**
- 2. ROLL CALL**
- 3. INVOCATION – Deacon Peter Batty, St. Mary’s Star of the Sea Catholic Church**
- 4. PLEDGE OF ALLEGIANCE TO THE FLAG**
- 5. APPROVAL OF THE AGENDA**
- 6. COMMENDATIONS: (Mayor McPherson)**
  - (a) Key West High School Academic Excellence Award:  
Rhonda Bacher and Noah Kent
  - (b) Key West High School Excellence in the Visual, Performing and Vocational Arts:  
Stephanie Leone and Thomas Shawn Lowry
  - (c) Key West High School Outstanding Achievement/Unsung Hero Award:  
Anthony Allen-Reeves, Dakota Faust and Danielle Hills
  - ADD ON: (d) Commissioner Harry Bethel - Audit and Finance Committee – Kat Watts  
(Commissioner Kolhage)**
  - ADD ON: (e) Commissioner Harry Bethel - Retirement Committee – Myra Wittenberg**
- 7. PRESENTATIONS:**
  - (a) City Attorney’s Report
  - (b) City Manager’s Report
- 8. CONSENT AGENDA\* - Unanimous Vote**
- 9. APPROVAL OF MINUTES:**
  - \*(a) July 25, 2007 (Workshop)**
- 10. RESOLUTIONS:**
  - 07-324**
    - \*(a) Naming the Key West Botanical Garden the Merili McCoy Key West Botanical Garden. (Commissioner Bethel)**

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CC/CRA/LRA-091807

## **Withdrawn**

- \* (b) Granting a Special Event Permit pursuant to Section 6-86 of the Code of Ordinances to the Schooner Western Union Project for an event to take place during the hours of 2:00 P.M. to 9:00 P. M. at the Key West Bight at the foot of William Street on Sunday, September 23, 2007. (City Manager)

## **07-325**

- \* (c) Authorizing the Conch Republic Seafood Company to conduct Parrotheads Convention on Friday, November 2, 2007 from 8:00 P.M. to 12:00 Midnight; Pursuant to terms and conditions set forth by the City Manager; Granting a Special Event Permit pursuant to Section 6-86 of the Code of Ordinances. (City Manager)

## **07-335 – Unanimous Vote**

- ⊙ (d) Sponsoring a Holiday Season Parade on Saturday, December 1, 2007 between 7:00 P.M. and **10:00** ~~9:00~~ P.M.; And a Children's Holiday Festival at Bayview Park on Sunday, December 2, 2007 between 1:00 P.M. and 5:00 P.M.; Providing additional conditions. (City Manager)

## **07-326**

- \* (e) Approving Change Order No. 1 to Task Order No. 40 for G. M. Selby & Associates, Inc. for a feasibility study for Rest Beach in an amount not to exceed \$53,246.00. (City Manager)

## **07-327**

- \* (f) Approving a Grant Agreement between the City and the Monroe County Tourist Development Council (TDC) for funding in the amount of \$60,876.00 for Smathers Beach and Rest Beach Renourishment Phase II (50% City Match). (City Manager)

## **07-328**

- \* (g) Awarding the bid of Nearshore Electric, Inc. in the amount of \$90,545.00 for installation of electrical service and upgrades at Sailfish Pier at City Marina at Garrison Bight. (City Manager)

## **07-329**

- \* (h) Designating the signatures of certain City personnel for the withdrawal of City funds from First State Bank, the State of Florida Board of Administration, and other authorized depositories of City funds. (City Manager)

## **07-330**

- \* (i) Approving the Contract between the City and Chen and Associates for General and Utility Engineering Services. (City Manager)

## **07-331**

- \* (j) Approving the Contract between the City and CH2M Hill for General and Utility Engineering Services. (City Manager)

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**07-332**

- \* (k) Approving the Contract between the City and Perez Engineering and Development, Inc. for General and Utility Engineering Services. (City Manager)

**07-333**

- \* (l) Approving the Contract between the City and CDM, Inc. for General and Utility Engineering Services. (City Manager)

**07-338 – Unanimous Vote**

- (m) Approving the City Attorney Performance Evaluation. (Commissioner Bethel)

**07-336 – Unanimous Vote**

- (n) Authorizing an adjustment in the amount of \$22.21 for the Base Charge Component of the Sewer Service User Fee; Authorizing an adjustment in the amount of \$4.40 for the proportional use component of the Sewer Service User Fee. (Commissioner Kolhage)

**07-337 – Vote: 5/2; Commissioners Kolhage and Rossi - No**

- (o) Requesting the Board of County Commissioners of Monroe County Florida transfer the real property commonly known as Higgs Beach to the City of Key West; Providing for conditions of transfer; Directing the City Clerk to distribute copies of this resolution. (City Manager)

**07-339 – Unanimous Vote**

- (p) **MAJOR DEVELOPMENT AND CONDITIONAL USE: 2713 FLAGLER AVENUE**  
Approving pursuant to Sections 108-198 and 122-63 of the Code of Ordinances a Major Development Plan and Conditional Use for the property located at 2713 Flagler Avenue; Providing conditions. (City Manager)

**07-334**

- ADD ON:**
- \* (q) **Nominating the property located at 634 Louisa Street for purchase by the Monroe County Land Authority for use as affordable housing.**  
(Mayor McPherson)

**11. ORDINANCES – SECOND READING: (Public Hearing)**

**Denied – Vote: 7/0**

- (a) An Ordinance of the City of Key West, Florida, amending Chapter 86-9 “Definitions” amending the definition of redevelopment; Amending Chapter 122-1467 of the Code of Ordinances entitled “Requirements of Affordable Work Force Housing; Ratio of New Construction”; Creating Chapter 122-1467(g) “Redevelopment of Transient and Non-transient Residential Dwellings”; Providing for severability; Providing for repeal of inconsistent provisions; Providing for an effective date. (City Manager)

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**07-13 – Vote: 7/0**

- (b) An Ordinance of the City of Key West, Florida, pursuant to Section 7.03 of the City Charter, to call for a referendum for the Authority to lease real property located at the Truman Waterfront and owned by the Naval Properties Local Redevelopment Authority of the City of Key West (“LRA”), such lease for a duration of 99 years, thereby exceeding the Charter limit of 20 years, at the rate of one dollar (\$1.00) per year, the final terms of which must be approved by the LRA, for an approximately 6.6 acre parcel to be used for approximately 60-70 affordable housing units, a cultural arts center, small business retail spaces, and a youth development and/or convention center, Authorizing the City Clerk to take all necessary action to place this measure on the ballot for November 6, 2007, if a run-off election is conducted at that time; Authorizing the Clerk to take all necessary action to place this measure on the next ~~general~~ election ballot should a run-off election not be held on November 6, 2007; Providing for severability; Providing for repeal of inconsistent provisions; Providing for an effective date. (Commissioner Lopez)

**12. ORDINANCE – FOURTH READING: (Public Hearing)**

**07-14 – Vote: 6/1; Commissioner Rossi - No**

- (a) An Ordinance of the City of Key West, Florida, amending Section 122-418 “Conditional Uses” in the General Commercial (CG) Zoning District; Creating Division 13 “Tattoo Establishments”; Providing for severability; Providing repeal of inconsistent provisions; Providing for an effective date. (City Manager)

**13. CITIZENS COMMENTS**

**14. COMMENTS BY THE COMMISSION**

**15. ADJOURNMENT – 8:40 P.M.**

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

**17. ROLL CALL – 8:40 P.M.**

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

**19. RESOLUTION:**

**07-340**

- \*(a) Approving an expenditure of up to \$22,509.00 for Morse Builders, Inc.; Authorizing a waiver of competitive bidding. (City Manager)

**20. ADJOURNMENT – 8:41 P.M.**

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21. **CONVENE AS NAVAL PROPERTIES LOCAL REDEVELOPMENT AUTHORITY (“LRA”) – 8:41 P.M.**
22. **ROLL CALL**
23. **CONSENT AGENDA\* - Unanimous Vote**
24. **APPROVAL OF MINUTES:**
  - \*(a) May 16, 2007 (Workshop)
  - \*(b) July 3, 2007 (Regular)
  - \*(c) July 17, 2007 (Regular)
25. **RESOLUTION:**
  - 07-341 – Vote: 7/0**
  - (a) Authorizing Staff to move forward with construction of Phase I of the Truman Waterfront Project, including utility infrastructure, roadway, “oval” space, gatehouse and formal gardens area, using grant funding, as described in the Executive Summary dated September 10, 2007. (City Manager)
26. **ADJOURNMENT – 8:48 P.M.**

⊗Removed from Consent Agenda

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