



**AGENDA**  
**CITY COMMISSION/CRA MEETING**  
**OLD CITY HALL, 510 GREENE STREET**  
**WEDNESDAY, JANUARY 2, 2008 - 6:00 P.M.**

- 1. CALL MEETING TO ORDER - 6:00 P.M.**
- 2. ROLL CALL – Commissioner Mark Rossi Absent**
- 3. INVOCATION – Pastor Michael Heidle-Grace Lutheran Church**
- 4. PLEDGE OF ALLEGIANCE TO THE FLAG**
- 5. APPROVAL OF THE AGENDA**
- 6. PRESENTATIONS:**

- (a) Awarding the 12<sup>th</sup> Annual Holiday Parade Awards
  - Best Commercial - Keys Energy Services
  - Best Non-Profit - YMCA
  - Best Youth Group - Key West High School Band
  - Honorable Mention - The Pool Man
- (b) City Attorney's Report
- (c) City Manager's Report

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

- 8. APPROVAL OF MINUTES:**

- \*(a) November 7, 2007 (Regular)
- \*(b) November 20, 2007 (Regular)
- \*(c) December 4, 2007 (Regular) – With Changes

- 9. RESOLUTIONS:**

**08-008 – Unanimous Vote**

- ⊙(a) Directing and approving an award of disaster recover funding, agreeing to support the Housing Authority of the City of Key West, Florida's (Housing Authority) Community Workforce Housing Innovation Pilot Program (CWHIP) Application and agreeing to partner with the Housing Authority by providing financial contributions. (Mayor McPherson)

\*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.

**08-001**

- \* (b) Authorizing the execution of a Grant Agreement from the Florida Department of Community Affairs for Community Development Block Grant 2005/2006 Disaster Recovery Supplemental Funds for countywide housing repair, rehabilitation and hardening; Authorizing execution. (Mayor McPherson)

**08-002**

- \* (c) Appointing Commissioner Teri Johnston to the City Commission Audit and Finance Committee. (Commissioner Kolhage)

**08-003**

- \* (d) Granting a Special Event Permit pursuant to Section 6-86 of the Code of Ordinances to Sculpture Key West, Inc. for an event to take place during the hours of 6:00 p.m. to 9:00 p.m. on Sunday, January 20, 2008 at Higgs Beach West Martello Towers. (City Manager)

**WITHDRAWN**

- \* (e) Awarding pursuant to Section 2-797(1) of the Code of Ordinances the bid of Johnson Controls, Inc. in the amount of \$48,770.00 for Coil Replacement of YPAL030 York Package for the Key West Public Safety Building. (City Manager)

**08-004**

- \* (f) Authorizing the purchase of a service agreement for the KWPD Public Safety Communications System in the amount of \$38,210.40 from Motorola, Inc. on a Sole Source Basis pursuant to Section 2-797(1) of the Code of Ordinances. (City Manager)

**Postponed to January 15, 2008 – Unanimous Vote**

- ⊙ (g) Approving a three year contract, with two year option, between the City, the CRA and Monroe Association for Retarded Citizens, Inc. (“MARC”) for trash collection services at Garrison Bight (and Key West Bight – simultaneously approved in CRA Resolution No. 08- \_\_\_\_). (City Manager)

**08-009 – Vote 5/1 – Commissioner Kolhage - No**

- ⊙ (h) Approving Amendment #1 to the Florida Department of Environmental Protection (FDEP) Contract #06-MO1 for Smathers Beach Renourishment. (City Manager)

**08-005 – Unanimous Vote**

- \* (i) Approving the contract between the City and Hans Wilson & Associates, Inc. for General and Utility Engineering Services. (City Manager)

**08-006**

- \* (j) Approving the contract between the City and G.M. Selby, Inc. for General and Utility Engineering Services. (City Manager)

**08-007**

- \* (k) Ratifying the payment of \$576,933.15 as a required contribution for FY 2007 to the Police Officer's and Firefighter's Retirement Plan. (City Manager)

**08-010 - Unanimous Vote**

- o (l) Awarding the bid of Charley Toppino & Sons for the Concrete Placement 2007 Contract at the unit prices set forth in the bid document; Authorizing the City Manager to execute Work Orders pursuant to the contract in an amount not to exceed \$1,000,000.00. (City Manager)

**08-011 – Unanimous Vote**

- (m) Authorizing the expenditure of up to \$481,262.30 for the purchase of a Pierce Custom Velocity Pumper for the Fire Department to Pierce Manufacturing, Inc. (City Manager)

**08-012 – Unanimous Vote**

- (n) Awarding the bid of Charley Toppino & Sons, Inc. in the amount of \$2,090,941.26 for the Mitigation Flow Improvement Project. (City Manager)

**08-013 – Unanimous Vote**

- (o) Ranking proposals received in response to RFP #011-06, and authorizing the negotiation of contracts with two of the ranked proposers for Debris Management and Removal Services. (City Manager)

**10. ORDINANCES – FIRST READING**

**Second Reading January 15, 2008 – Unanimous Vote**

- (a) An Ordinance of the City of Key West, Florida, amending Chapter 46, Section 246 of the Code of Ordinances to increase and extend the post retirement supplement paid to retirees of the Police Officers' and Firefighters' Retirement Plan; Providing for severability; Providing for repeal of inconsistent provisions; Providing for an effective date. (City Manager)

**Second Reading January 15, 2008 – Unanimous Vote**

- (b) An Ordinance of the City of Key West, Florida, amending Chapter 70 the Code of Ordinances entitled "Traffic and Vehicles" by amending Section 70-187 to include a lost ticket fee under the Old Town Garage Parking Rates; Providing for Severability; Providing for repeal of inconsistent provisions; Providing for an effective date. (City Manager)

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**Postponed to January 15, 2008 – Unanimous Vote**

- (c) An Ordinance of the City of Key West, Florida, amending Chapter 70 of the Code of Ordinances entitled Traffic and Vehicles” by amending Section 70-186 to provide for monthly parking permits, lost ticket fees and maximum per day fees for Mallory Square Parking; Providing for severability; Providing for repeal of inconsistent provisions; Providing for and effective date. (City Manager)

**11. CITIZENS COMMENTS**

**12. COMMENTS BY THE COMMISSION**

**13. ADJOURNMENT - 7:57 P.M.**

**14. CONVENE AS CAROLINE STREET CORRIDOR AND BAHAMA VILLAGE COMMUNITY REDEVELOPMENT AGENCY (“CRA”) - 7:57 P.M.**

**15. ROLL CALL – Commissioner Mark Rossi Absent**

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

**17. APPROVAL OF MINUTES:**

- \*(a) November 7, 2007 (Regular)

**18. RESOLUTIONS:**

**Postponed to January 15, 2008 – Unanimous Vote**

- ⊙(a) Approving a three year contract, with an additional two year option, between the CRA, the City of Key West and MARC House, Inc. for trash collection services at Key West Bight (and Garrison Bight – simultaneously approved in City Commission Resolution No. 08- \_\_\_\_). (City Manager)

**08-014**

- \*(b) Approving the Cable TV Advertising Contracts between Comcast and the CRA for the Key West Bight. (City Manager)

**19. ADJOURNMENT - 8:00 P.M.**

⊙Removed from Consent Agenda

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