



AGENDA - REVISED
CITY COMMISSION/CRA MEETING
OLD CITY HALL, 510 GREENE STREET
TUESDAY, JANUARY 6, 2009 - 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. PROCLAMATIONS: (Mayor McPherson)**

- (a) Anchor Lodge 182 Day
- (b) Florida Arbor Day

ADD ON: (c) President Barack Obama Day in Key West (Commissioner Lopez)

- 7. PRESENTATIONS:**
 - (a) Pastor Ernie DeLoach, Glad Tidings Tabernacle Church (Mayor McPherson)
 - (b) Residential Recycling (Commissioner Johnston)
 - (c) City Attorney’s Report
 - (d) City Manager’s Report

8. CONSENT AGENDA* - Unanimous Vote

9. APPROVAL OF MINUTES:

- *(a) October 30, 2008 (Workshop)
- *(b) November 5, 2008 (Regular)
- *(c) November 18, 2008 (Regular)
- *(d) November 19, 2008 (Workshop)
- *(e) December 2, 2008 (Regular)

10. RESOLUTIONS:

09-001

- *(a) Re-appointing Tim Fahey to the Board of Trustees of the Police Officer’s and Firefighter’s Retirement Plan. (Mayor McPherson)

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010609 – Revised October 28, 2009

09-012 – Vote: 6/1; Commissioner Rossi - No

- ⓪(b) Authorizing expenditure from the Affordable Workforce Housing Trust Fund (Trust Fund) pertaining to the Homebuyers Assistance Program of the City of Key West. (Mayor McPherson)

Postponed to January 21, 2009 – Unanimous Vote

- ⓪(c) Establishing the “Sustainability Advisory Board”; Providing for its composition, staffing and duties. (Mayor McPherson)

09-013 – Unanimous Vote

- ⓪(d) Dissolving the City Commission Audit and Finance Committee. (Commissioner Kolhage)

09-002

- *(e) Authorizing the purchase of a 15,000 gallon above ground diesel storage and dispensing system from Allied Environmental Solutions, Inc. in an amount not to exceed \$84,351.76. (City Manager)

09-003

- *(f) Authorizing a Navy directed field change order to Morse Builders, Inc. in a total amount not to exceed \$32,873.00 from the Navy Mole Lease Fund. (City Manager)

09-014 – Vote: 7/0

- ⓪(g) Awarding a contract to Coral Marine Construction for construction of Amberjack Pier at the City Marina in an amount not to exceed \$2,135,500.00. (City Manager)

Denied – Unanimous Vote

- ⓪(h) Awarding a contract to Advent Systems Inc. for the installation of security cameras at the City Marina in an amount not to exceed \$13,826.90. (City Manager)

09-271 (Filed with the Clerk October 28, 2009)

Accepting the proposal of Protection Plus for the installation of security cameras at the City Marina in accordance with their response to RFP 08-014; Authorizing execution of a contract; Rejecting the proposal from Advent Systems. (City Manager)

09-004

- *(i) Rejecting a FEMA Grant for Project 1539-47-R regarding the East Front Street Flood Mitigation Drainage Area Project. (City Manager)

09-005

- *(j) Authorizing the purchase of a 5,000 pound forklift from Yale Lift Trucks of Florida and Georgia under State Contract Number #760-001-08-1 for the Solid Waste Transfer Station. (City Manager)

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010609 – Revised October 28, 2009

09-006

- * (k) Approving State of Florida Division of Emergency Management/FEMA Grant funding in the amount of \$227,760.00, with a City match of \$84,240.00 from the Storm Water Utility, to design a pump assisted storm water outfall system to reduce flooding in the United/George Street basin; Authorizing a budget transfer of \$63,990.00 from operating contingency. (City Manager)

09-007

- * (l) Authorizing an expenditure in an amount not to exceed \$35,868.48 from United Rentals, Inc. for rental of a loader to remove fill. (City Manager)

09-008

- * (m) Approving the temporary placement of a sculpture by Mike Ross on public property at the retention pond in front of the Public Safety Building on Jose Marti Drive. (City Manager)

09-015 – Unanimous Vote

- Ⓞ (n) Approving a time extension with D. N. Higgins for the construction of the Solid Waste Transfer Station on Rockland Key to April 3, 2009. (City Manager)

09-009

- * (o) Accepting Technology Grant 2006CKWX0295 from the U.S. Department of Justice in the amount of \$246,807.00; Authorizing a budget increase in a like amount for the Infrastructure Surtax Fund 101. (City Manager)

09-010

- * (p) Approving the Concession Agreement between the City and Key West Wildlife Center, Inc. (City Manager)

Postponed to February 3, 2009 – Unanimous Vote

- (q) Authorizing and directing the exploration of eminent domain proceedings to gain access across Admirals Cut. (Commissioner Rossi)

09-016 – Unanimous Vote

- (r) Appointing members to the Bahama Village Redevelopment Advisory Committee. (City Attorney)

09-011

ADD ON:

- * (s) **Approving the attached Amendment to Loan Repayment and Assignment Agreement between Branch Banking and Trust Company (BB&T) and the City Commission of the City of Key West regarding the Vandenberg Project; Ratifying the attached First Preferred Ship Mortgage and non-recourse Promissory Note. (City Attorney)**

11. ORDINANCES – FIRST READING:

Second Reading January 21, 2009 – Unanimous Vote

- (a) An Ordinance of the City of Key West, Florida, amending Chapter 54, Article III, Division 1 entitled “Impact Fees” by creating Section 54-56, which reduces current impact fees by twenty-five percent (25%) for the next eighteen months; Providing for severability; Providing for repeal of inconsistent provision; Providing for an effective date. (Mayor McPherson)

Second Reading January 21, 2009 – Vote: 4/3

Commissioners Kolhage, Rossi and Verge - No

- (b) An Ordinance of the City of Key West, Florida, amending Section 58-1 Article I of Chapter 58 “Solid Waste”, and creating Article IV Sections 58-80, 58-81, 58-82, 58-83, 58-84, 58-85, 58-86, providing for the creation of a Residential Recycling Program and penalties; Providing for severability; Providing for repeal of inconsistent provisions; Providing for an effective date. (Commissioner Johnston)

12. ORDINANCE – SECOND READING: (Public Hearing)

09-01 - Vote 6/1; Commissioner Johnston - No

- (a) An Ordinance of the City of Key West, Florida, amending Chapter 2 entitled “Administration” by repealing Article V, Division 5 entitled “Port Advisory Board” by repealing Sections 2-381, 2-382, 2-383, 2-384, 2-385 and 2-386; Providing for severability; Providing for repeal of inconsistent provisions; Providing for an effective date. (Commissioner Verge)

13. CITIZENS COMMENTS

14. COMMENTS BY THE COMMISSION

15. ADJOURNMENT – 11:04 P.M.

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

17. ROLL CALL

18. CONSENT AGENDA* - Unanimous Vote

19. APPROVAL OF MINUTES:

*(a) November 5, 2008 (Regular)

*(b) December 2, 2008 (Regular)

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010609 – Revised October 28, 2009

20. RESOLUTIONS:

09-017

- *(a) Awarding the bid of D. L. Porter Constructors, Inc. for the retail store expansion at 201 William Street at the Key West Bight in a total amount not to exceed \$122,796.00. (City Manager)

Denied – Unanimous Vote

- ⊙(b) Awarding a Contract to Advent Systems Inc. for the installation of security cameras at the Key West Bight in an amount not to exceed \$28,481.85; Authorizing a Budget Transfer from Key West Bight Reserves in an amount not to exceed \$8,451.85. (City Manager)

09-272 (Filed with the Clerk October 28, 2009)

Accepting the proposal of Protection Plus for the installation of security cameras at the Key West Bight in accordance with their response to RFP 08-014; Authorizing execution of a contract; Rejecting the proposal of Advent Systems. (City Manager)

21. ADJOURNMENT – 11:08 P.M.

⊙Removed from Consent Agenda

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