



**AGENDA**  
**CITY COMMISSION/CRA MEETING**  
**OLD CITY HALL, 510 GREENE STREET**  
**TUESDAY, DECEMBER 4, 2007 - 6:00 P.M.**

- 1. CALL MEETING TO ORDER – 6:00 P.M.**
- 2. ROLL CALL**
- 3. INVOCATION – Pastor Michael Heidle Grace Lutheran Church**
- 4. PLEDGE OF ALLEGIANCE TO THE FLAG**
- 5. APPROVAL OF THE AGENDA**
- 6. PROCLAMATIONS: (Mayor McPherson)**
  - (a) Free Parking Meter Holiday Season
  - (b) Free Public Transportation Holiday
  - (c) Gingerbread House Party Day

**7. PRESENTATIONS:**

**ADD ON: (c) Community Housing Mayor’s Award (Mayor McPherson)**  
**Sheila Rowan and Lisa Tennyson**

**ADD ON: (d) Key to the City - Bryan Blankenship (Mayor McPherson)**

- (a) City Attorney’s Report
- (b) City Manager’s Report

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

**9. RESOLUTIONS:**

**07-433 – Unanimous Vote**

- ⊙(a) Naming the Florida Keys Assisted Care Coalition, Inc., as an Advisory Fact-finding Committee for the City of Key West and urging them to move forward with all due haste to create a “Place Where We Can Age In Place.”  
(Mayor McPherson)

**07-434 – Unanimous Vote**

- ⊙(b) Urging the Florida State Legislature to assist the City of Key West in the implementation of funding sources dedicated to the creation and retention of affordable workforce housing. (Mayor McPherson)

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**07-424**

- \* (c) Reappointing Mimi McDonald to the Art in Public Places Board.  
(Commissioner Rossi)

**07-425**

- \* (d) Authorizing David Johnson to conduct a Professional Boxing Event at Mallory Square on Friday, January 18, 2008 from 7:00 P.M. to 11:00 P.M. and authorizing a set up date of Thursday, January 17, 2008 starting at 9:00 A.M.; Granting a Special Event Permit pursuant to Section 6-86 of the Code of Ordinances from 7:00 P.M. to 11:00 P.M.; Authorizing the sale and consumption of alcoholic beverages within an enclosed area; Pursuant to terms and conditions set forth by the City Manager. (City Manager)

**07-426**

- \* (e) Approving the 2008 Meeting Schedule for the Key West City Commission and Board of Adjustment. (City Manager)

**07-427**

- \* (f) Approving the Grant Agreement No. 4600001129 between the City and the South Florida Water Management District (SFWMD) for stormwater outfall reduction and treatment; Authorizing the City Manager to execute the documents.  
(City Manager)

**07-428**

- \* (g) Approving the Agreement for Key West Cemetery Landscaping Services between the City and Monroe Association for Retarded Citizens, Inc. (“MARC”).  
(City Manager)

**07-429**

- \* (h) Approving Change Order #1 to Work Order No. 1 of the General Services Contract of Charley Toppino & Sons for milling and resurfacing the southbound outside lane of North Roosevelt Boulevard from approximately the Salt Run Channel Bridge to Palm Avenue in the amount of \$15,330.60. (City Manager)

**07-435 – Vote: 7/0**

- Ⓞ (i) Approving a Local Agency Program Agreement (LAP) between the City and the Florida Department of Transportation (FDOT) in the total amount of \$1,044,000.00, for FDOT Project #4213781 – Flagler Avenue from White Street to George Street and FDOT Project #4213782 – Flagler Avenue from George Street to Duncombe Street for construction of sidewalks, crosswalks, signage and asphalt pavement repairs (100% reimbursement anticipated from FDOT).  
(City Manager)

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**07-436 – Vote: 7/0**

- Ⓞ(j) Approving the Amendment to Lease Agreement ~~and Assignment of the South Beach Restaurant Lease~~ between the City and Island Renovations, Inc. ~~to SMB Restaurant, LLC.~~ (City Manager)

**Motion Failed**

**Vote: 2/5; Commissioners Gibson, Johnston, Kolhage, Rossi and Verge - No**

- (k) Approving CH2M Hill Task Order No. 1-08 to furnish engineering services for the hydrologic study, design, benefit-cost analysis and permitting for up to nineteen gravity injection wells for the East Front Street Mitigation Drainage Project in an amount not to exceed \$359,163.00. (City Manager)

**07-430**

- ADD ON: \*(l) Re-appointing Emigdio Gill, Paul Marotte and Peter Pike to the Contractors Examining Board. ((Mayor McPherson)**

**07-431**

- ADD ON: \*(m) Appointing Harry L. Bethel to the Key West Bight Management District Board. (Mayor McPherson)**

**07-432**

- ADD ON: \*(n) Re-appointing Karen Cabanas, Dan Probert and Michael Knowles to the Key West Bight Management District Board. (Mayor McPherson)**

**10. ORDINANCE – SECOND READING – Public Hearing**

**07-18 – Unanimous Vote**

- (a) An Ordinance of the City of Key West amending Section 122-1017 of the City of Key West Land Development Regulations to permit government operated transit facilities as a permitted use in the Public and Semi-public (PS) Zoning District; Providing for severability; Providing for repeal of inconsistent provisions; Providing for an effective date. (City Manager)

**11. CITIZENS COMMENTS**

**12. COMMENTS BY THE COMMISSION**

**13. ADJOURNMENT – 8:28 P.M.**

**14. CONVENE AS CAROLINE STREET CORRIDOR AND BAHAMA VILLAGE COMMUNITY REDEVELOPMENT AGENCY (“CRA”) – 8:28 P.M.**

**15. ROLL CALL**

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

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**17. APPROVAL OF MINUTES:**

\*(a) November 20, 2007

**18. RESOLUTION:**

**07-437**

\*(a) Awarding the bid of Brownswood Construction, Inc. in the amount of \$86,250.00 for construction/renovation of Public Rest Rooms at the Key West Ferry Terminal. (City Manager)

**07-438**

\*(b) Approving the Lease between the CRA and Greggery Donald Moore D/B/A Cuba Vera Cigars for the 208 square foot property located at Caroline Street at Margaret Street in the Key West Bight.

**07-439**

\*(c) Approving the Lease between the CRA and Elizabeth Maglione and Michael Burge D/B/A Lazy Dog Surf Shop for the property located at Lazy Way Lane, Unit H in the Key West Bight. (City Manager)

**07-440 – Vote: 6/1; Mayor McPherson - No**

**ADD ON (d) Approving the second amendment to lease between the CRA and Southard Markets, Inc. d/b/a Waterfront Market for the property located at 201 William Street. (City Manager)**

**19. ADJOURNMENT – 8:45 P.M.**

⊗Removed from Consent Agenda

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