



AGENDA
CITY COMMISSION/CRA MEETING
OLD CITY HALL, 510 GREENE STREET
WEDNESDAY, NOVEMBER 7, 2007 - 6:00 P.M.

- 1. CALL MEETING TO ORDER – 6:00 P.M.**
- 2. ROLL CALL – Commissioner Harry Bethel Absent**
- 3. INVOCATION – Pastor Charles Tigard, Metropolitan Community Church**
- 4. PLEDGE OF ALLEGIANCE TO THE FLAG**
- 5. APPROVAL OF THE AGENDA**
- 6. PROCLAMATIONS:** (Mayor McPherson)
 - (a) Bob Calhoun and Habitat for Humanity Day
 - (b) Ed Swift Day
 - (c) Just 4 Kids Week

7. PRESENTATIONS:

- (a) Twenty Year Service Awards: (City Manager)
Ben Gibson - Department of Transportation
Leonor Joaquin - Department of Transportation
Victor Joaquin - Department of Transportation
- (b) Jim Gilleran - In Appreciation of Service on the Planning Board (Mayor McPherson)
- (c) City Attorney's Report
- (d) City Manager's Report

Postponed

8. CONSENT AGENDA* - Unanimous Vote

9. APPROVAL OF MINUTES:

- *(a) October 16, 2007 (Regular)**

10. RESOLUTIONS:

07-383

- *(a) Extending the Consulting Agreement between the City and Paul Clayton for services as an Affordable Workforce Housing Project Coordinator pursuant to the First Addendum to Consulting Agreement. (Mayor McPherson)**

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07-384

*(b) Re-appointing Jay Gewin to the Art in Public Places Board. (Commissioner Johnston)

07-385

*(c) Supporting in concept a test by Keys Hydro Power to determine the feasibility of providing hydro power through turbine farms to generate low-cost electricity to the Florida Keys. (Commissioner Verge)

07-397 – Unanimous Vote

Ⓞ(d) Authorizing the Key West Maritime Historical Society of the Florida Keys the use of the Truman Waterfront on the USS Mohawk for the Conch Republic Pirates Ball on Friday, November 30, 2007 from 4:00 P.M. to 10:00 P.M.; Granting a Noise Control Exemption pursuant to Section 6-86. (City Manager)

07-398 – Unanimous Vote

Ⓞ(e) Authorizing AIDS Help, Inc. to conduct “White Hats and Red Ribbons Event” at Mangoes Restaurant on Monday, December 3, 2007 from 6:00 P.M. to 10:30 P.M. pursuant to terms and conditions set forth by the City Manager; Authorizing the closure of Angela Street between Whitehead and Duval Street from 9:00 A.M. to 12:00 Midnight; Granting a Special Event Permit pursuant to Section 6-86 of the Code of Ordinances from 6:00 P.M. to 11:00 P.M.; Authorizing the sale and consumption of alcoholic beverages within the barricaded area. (City Manager)

07-399 – Unanimous Vote

Ⓞ(f) Authorizing the Wesley House to conduct its Annual “Valentine’s Day Fundraiser” at the Curry Mansion located at 511 Caroline Street on Thursday, February 14, 2008 from 9:00 A.M. to 11:00 P.M. pursuant to terms and conditions set forth by the City Manager; Authorizing the closure of Caroline Street from Duval to Simonton Streets and Ann Street from Greene to Caroline Streets from 9:00 A.M. to 11:00 P.M.; Granting a Special Event Permit pursuant to Section 6-86 of the Code of Ordinances from 9:00 A.M. to 11:00 P.M.; Authorizing the sale and consumption of alcoholic beverages within the barricaded area. (City Manager)

07-386

*(g) Approving the Art in Public Places Board Contracts for Construction Wall Murals at the Harbor House Project (223 Elizabeth Street) between the City of Key West and the following artists: Nancy Gagliardini (\$500.00); Dick Moody (\$500.00); Zyssa Morales (\$500.00); C. B. Wilson (\$500.00); Douglas Morris MARC House, Inc. (\$500.00); Fran Decker (\$500.00); Shannon Perkins (\$500.00); Tayler Bryan, Luana Simmons and Hope Anderson, Key West High School Art Class (\$1,500.00). (City Manager)

07-387

*(h) Authorizing the expenditure of \$10,000.00 to the Boys and Girls Club in support of after school programs. (City Manager)

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07-388

- * (i) Authorizing the expenditure to commodities suppliers listed in Attachment “A” in excess of \$20,000.00. (City Manager)

07-389

- * (j) Authorizing a budget transfer of \$302,000.00 from the 101 Infrastructure Surtax Fund to fund Kitsos and Berg Boardwalk Project. (City Manager)

07-390

- * (k) Authorizing a budget transfer of \$250,000.00 from the 101 Infrastructure Surtax Fund Carryover Reserves to fund the Parks and Recreation Trees and Tree Grates Project. (City Manager)

07-400 – Unanimous Vote

- ⊙ (l) Approving the amended Community Development Block Grant Program Disaster Recovery Housing Assistance Plan for the City of Key West, Florida.
(City Manager)

07-391

- * (m) Authorizing the purchase of Hurst Rescue Equipment for installation on Rescue 1 in the amount of \$23,385.20 from Team Equipment, Inc. on a Sole Source Basis pursuant to Section 2-797(1) of the Code of Ordinances. (City Manager)

07-392

- * (n) Authorizing the purchase of a radio system for Ladder 1 and 7 portable radios in the amount of \$27,660.55 from Motorola, Inc. on a Sole Source Basis pursuant to Section 2-797(1) of the Code of Ordinances. (City Manager)

07-393

- * (o) Authorizing pursuant to Section 2-797(3) of the Code of Ordinances the purchase of 35 Panasonic Tough Book Laptop Computers and 55 docking stations in the amount of \$208,847.50 for a 2005 “COPS” Technology Grant funded purchase from CDW Government, Inc. (City Manager)

07-394

- * (p) Approving in concept the Agreement for Interior Bus Advertising Space.
(City Manager)

07-401 – Unanimous Vote

- ⊙ (q) Approving a Change Order to the Contract with Hypower, Inc. (PO 57029), for installation of an additional Sewer Lift Station Generator with Elevated Platform, and the replacement of equipment at Pump Station DA in the amount of \$806,906.00 (40% reimbursed through a FDEP Grant). (City Manager)

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07-402 – Unanimous Vote

Ⓞ(r) Authorizing the purchase of a Vactor Combination Sewer Cleaner from Environmental Products of Florida Corporation in the amount of \$250,000.00, pursuant to Section 2-797(3) of the Code of Ordinances. (City Manager)

07-403 – Unanimous Vote

Ⓞ(s) Awarding the bid of Heintzelman’s Truck Center for a Crane Truck for the Sewer and Stormwater Collections Department in the amount of \$90,123.00; Authorizing the City Manager to execute a contract on behalf of the City of Key West. (City Manager)

07-395

* (t) Rejecting all bids pursuant to Bid #07-015 for purchase of a High Roof Cargo Van. (City Manager)

07-404 – Unanimous Vote

Ⓞ(u) Awarding the bid of Freightliner of Tampa for a High Roof Cargo Step Van for the Public Works Department in the amount of \$38,401.00 pursuant to Section 2-797(3) of the Code of Ordinances; Authorizing the City Manager to execute a contract on behalf of the City of Key West. (City Manager)

07-405 – Unanimous Vote

Ⓞ(v) Awarding the bid of Standby Systems, Inc. for eight (8) portable generators in the amount of \$241,024.00; Authorizing the City Manager to execute contract documents on behalf of the City of Key West. (City Manager)

07-406 – Unanimous Vote

(w) Ranking and authorizing the award of contracts on a task order basis to three bidders for Environmental Consulting Services. (City Manager)

Withdrawn

(x) Extending for one year the License Agreement between the City and First American Telecommunications Corp. for pay telephone service. (City Manager)

07-396

ADD ON *(y) **Authorizing the waiver of Building Permit and Inspection Fees for Anchors Aweigh Club, Inc. for spalling repair and roofing work at 404 Virginia Street in an amount not to exceed \$5,000.00. (Commissioner Lopez)**

11. CITIZENS COMMENTS

12. COMMENTS BY THE COMMISSION

13. ADJOURNMENT – 7:58 P.M.

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- 14. CONVENE AS CAROLINE STREET CORRIDOR AND BAHAMA VILLAGE COMMUNITY REDEVELOPMENT AGENCY (“CRA”) – 7:58 P.M.**
- 15. ROLL CALL – Commissioner Harry Bethel Absent**
- 16. CONSENT AGENDA* - Unanimous Vote**
- 17. APPROVAL OF MINUTES:**
 - *(a) October 16, 2007 (Regular)**
- 18. RESOLUTIONS:**
 - 07-407**
 - *(a) Approving the lease between the CRA and TIB Bank of the Keys (ATM Machine) for the property located at 201 William Street. (City Manager)**
- 19. ADJOURNMENT – 8:00 P.M.**

⊗Removed from Consent Agenda

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