



AGENDA
CITY COMMISSION/CRA MEETINGS
OLD CITY HALL, 510 GREENE STREET
WEDNESDAY, FEBRUARY 18, 2009 - 6:00 P.M.

- 1. CALL MEETING TO ORDER – 6:00 P.M.**
- 2. ROLL CALL – Commissioner Mark Rossi Absent**
- 3. INVOCATION – Reverend Dr. Randy Becker, Unitarian Universalist Fellowship**
- 4. PLEDGE OF ALLEGIANCE TO THE FLAG**
- 5. APPROVAL OF THE AGENDA**
- 6. PRESENTATIONS:**
 - (a) Recycling Education
 - (b) City Attorney's Report
 - (c) City Manager's Report
- 7. PUBLIC HEARING:**
 - (a) FY 2009-2010 / 5311 Grant application (City Manager)
- 8. CONSENT AGENDA* - Unanimous Vote**
- 9. APPROVAL OF MINUTES:**
 - *(a) January 6, 2009 (Regular)
 - *(b) January 21, 2009 (Regular)
- 10. RESOLUTIONS:**
 - 09-042**
 - *(a) Re-appointing Mimi McCoy Grantham to the Key West Tree Commission.
(Mayor McPherson)
 - 09-048 - Unanimous Vote**
 - ⊙ (b) Revising the City of Key West Local Housing Assistance Plan pertaining to the homebuyers' assistance program of the City of Key West. (Mayor McPherson)

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The City of Key West may take action on any matter during this meeting, including items that are not set forth within this agenda.
021809

09-043

- * (c) Authorizing the Key West Rotary Foundation, Inc. the use of the Truman Waterfront along the East Quay Wall for a Boat Show and Nautical Market on February 26 through March 1, 2009; Pursuant to terms and conditions set forth by the City Manager; Authorizing the sale and consumption of alcoholic beverages within an enclosed area; Granting an exemption from the Noise Control Ordinance pursuant to Section 6-86 of the Code of Ordinances during the event. (City Manager)

09-049 - Unanimous Vote

- ⊙ (d) Authorizing Finnegan's Wake to conduct St. Patrick's Day Celebration on March 17, 2009 from 11:00 A.M. to 9:00 P.M. pursuant to terms and conditions set forth by the City Manager; Authorizing the closure of James Street between Grinnell and Margaret Streets from 11:00 A.M. to 9:00 P.M.; Authorizing the sale and consumption of alcoholic beverages within the enclosed area. (City Manager)

09-044

- * (e) Authorizing Conched Out Promotions to conduct a Reggae concert to benefit the Montessori School on Saturday, March 21, 2009 from 5:00 P.M. to 11:00 P.M. at the Southernmost Beach Café at 1405 Duval Street; Pursuant to terms and conditions set forth by the City Manager; Authorizing the closure of the 1400 block of Duval Street (south of the Southernmost House) on March 21, 2009 from 5:30 P.M. to 11:00 P.M.; 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 enclosed area. (City Manager)

09-050 – Vote: 6/0

- ⊙ (f) Extending the Zoning in Progress Doctrine; Declaring that the City is considering amendments to its Land Development Regulations to adopt a Building Permit Allocation System; Directing Building and Planning staff to continue the policy of deferring the acceptance and processing of development applications requiring the issuance of building permit allocations; Continuing this policy until new building permit allocation regulations or amended Land Development Regulations are adopted by the City Commission or until the passage of 180 days from the date of this Resolution, whichever occurs first; Directing staff to continue preparations of new building permit allocation regulations. (City Manager)

09-045

- * (g) Authorizing the execution of the Interlocal Agreement between the City and Monroe County allowing for the acceptance of a reimbursement in the amount of \$17,325.00 from Monroe County Boating Improvement Funds for the replacement of 25 worn mooring rigs in the City Mooring field. (City Manager)

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09-046

* (h) Approving the acceptance, authorization and execution of a Joint Participation Agreement (JPA) from the State of Florida Department of Transportation (FDOT), Public Transportation Office (PTO), District VI, to reflect an increase in application amount requested by an additional \$188,141.00 as awarded herein, for operating assistance of the Public Transit System for FY2008-2009, in an amount of 50% of the total project estimate of cost under the 5311 Grant Program of \$787,226.00; Maximum reimbursement from FDOT not to exceed \$393,613.00; Providing for a budget amendment to increase the budget by an additional \$188,141.00 as noted on the budget transfer form. (City Manager)

09-047

* (i) Authorizing execution upon acceptance of the continued funding under the 5311 Grant Program in the amount not to exceed 50% of the total project cost of \$826,588.00 or reimbursement of up to \$413,294.00 for the FY 2009-2010. (City Manager)

09-051 – Vote: 5/1 – Commissioner Johnston - No

(j) Establishing the “Truman Waterfront Advisory Board”; Providing for its composition, staffing and duties. (Mayor McPherson)

Postponed – Unanimous Vote

(k) Authorizing notice of cancellation of an agreement for Federal Lobbying Services with Alcalde and Fay, Ltd.; Directing the City Manager to explore potential collaborative efforts with Monroe County and other local government agencies for Federal Lobbying Services. (Mayor McPherson)

Postponed – Vote: 4/2; Commissioners Johnston and Kollhage - No

(l) Selecting a site for the location of a new City of Key West Administrative Building. (City Manager)

11. CITIZENS COMMENTS

12. COMMENTS BY THE COMMISSION

13. ADJOURNMENT – 10:16 P.M.

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

15. ROLL CALL – Commissioner Mark Rossi Absent

16. CONSENT AGENDA* - Unanimous Vote

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17. APPROVAL OF MINUTES:

*(a) January 6, 2009 (Regular)

18. RESOLUTIONS:

09-052

*(a) Authorizing the lease renewal and space expansion of Sunset Watersports located at 201 William Street. (City Manager)

19. ADJOURNMENT – 10:18 P.M.

⊗Removed from Consent Agenda

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