



**AGENDA**  
**CITY COMMISSION/CRA/LRA MEETING**  
**OLD CITY HALL, 510 GREENE STREET**  
**WEDNESDAY, FEBRUARY 22, 2006, 6:00 P.M.**

- 1. CALL MEETING TO ORDER – 6:00 P.M.**
- 2. ROLL CALL – Commissioner Harry Bethel Absent**
- 3. INVOCATION – Rev. Geoff Robinson, Metropolitan Community Church**
- 4. PLEDGE OF ALLEGIANCE TO THE FLAG**
- 5. APPROVAL OF THE AGENDA**
- 6. PRESENTATIONS:**
  - (a) Captain John Malott – Fire Department – 20-Year Service Award (City Manager)
  - (b) Dennis Grote – Finance Department Budget Analyst – Retirement Recognition (City Manager)
  - (c) Cynthia Edwards – Police Department – Retirement Recognition (City Manager)
  - (d) Key West Community Housing Committee – Richard Grusin (City Manager)
  - (e) City Attorney’s Report
  - (f) City Manager’s Report
- 7. CONSENT AGENDA\* - Unanimous Vote**
- 8. APPROVAL OF MINUTES:**
  - (a) February 7, 2006 (Regular)
- 9. RESOLUTIONS:**

**06-061 - Vote: 6/0**  
⊙(a) Re-appointing Timothy W. Root to the Key West Planning Board.  
(Mayor McPherson)

**06-062 - Vote: 6/0**  
⊙(b) Appointing Barry Barroso, Jr. to fill a vacancy on the Key West Planning Board.  
(Mayor McPherson)

**06-063 - Vote: 6/0**  
⊙(c) Re-appointing Jerilyn Barack, Ray Limbert, Ken Sullivan and Tom Milone to the Key West Civil Service Board. (Mayor McPherson)

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**06-057**

- \* (d) Authorizing Finnegan's Wake to conduct St. Patrick's Day celebration on March 17, 2006 from 11:00 A.M. to 11:00 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 11:00 P.M.; Granting a Special Event Permit pursuant to Section 6-86 of the Code of Ordinances from 11:00 A.M. to 11:00 P.M.; Authorizing the sale and consumption of alcoholic beverages within the enclosed area. (City Manager)

**06-064 - Vote: 6/0**

- ⊙ (e) Authorizing Helpline Inc. to conduct their annual fair to take place at the Truman Waterfront along the East Quay Wall during the hours of 12:00 Noon to **10:00** ~~11:00~~ P.M. starting on Friday, March 24, 2006 through Sunday, April 2, 2006. (City Manager)

**06-065 - Vote: 6/0**

- ⊙ (f) Authorizing Executive Adventures to conduct a World Sailfish Championship and Tournament Festivities at Mallory Square Plaza starting on **Monday** ~~Tuesday~~, April 17, 2006 through Saturday, April 22, 2006 from 11:00 A.M. to 12:00 Midnight; Pursuant to terms and conditions set forth by the City Manager; Granting a Special Event Permit pursuant to Section 6-86 of the Code of Ordinances from 11:00 A.M. to 12:00 Midnight; Authorizing the sale and consumption of alcoholic beverages within an enclosed area; **Providing payments to the City.** (City Manager)

**06-058**

- \* (g) Approving and authorizing the City Manager to execute the Agreement between the City of Key West, Florida and the Conch Republic Independence Celebration, AIDS Help, Inc., the Key West Cultural Preservation Society, Fairvilla Mega Store and Bourbon Street Pub for the 2006 Conch Republic Independence Celebration; Granting an exemption from the Noise Control Ordinance pursuant to Section 6-86 of the Code of Ordinances during the celebration; Authorizing the sale and consumption of alcoholic beverages within the enclosed area. (City Manager)

**06-066 - Vote: 5/1; Commissioner Menendez - No**

- ⊙ (h) Authorizing Velux 5 Oceans the use of the Truman Waterfront along the East Quay Wall for mooring boats and a portion of the upland property for a Race Village, from March 1, 2007 to May 1, 2007; Pursuant to terms and conditions set forth by the City Manager; Authorizing the sale and consumption of alcoholic beverages within an enclosed area. (City Manager)

**06-059**

- \* (i) Approving pursuant to Section 50.91 of the Code of Ordinances an amendment to the Key West Civil Service Board Rules and Regulations. (City Manager)

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**Motion Died for Lack of a Second**

- (j) Directing City Staff to create and install a new plaque on the Jose Marti Monument in Bayview Park. (Commissioner Menendez)

**Motion Died for Lack of a Second**

- (k) Directing Staff to prepare an Ordinance calling for a Charter Referendum to increase height and density for proposed affordable housing projects in the City of Key West; Directing Staff to prepare the necessary regulations to implement the referendum, if approved by the voters. (Commissioner Menendez)

**06-067 – Vote: 6/0**

- (p) Approving the Form of Charter Boat Dockage Agreement for the City Marina at Garrison Bight. (City Manager)

**06-068 – Vote: 5/1; Commissioner Menendez - No**

- (l) Approving pursuant to Section 2-797(1) of the Code of Ordinances the bid of Sirchie Finger Print Laboratories for one evidence collection vehicle in the amount of \$47,310.00. (City Manager)

**06-069 – Vote: 6/0**

- (m) Awarding pursuant to Section 2-797(3) of the Code of Ordinances the bid of Classic Chevrolet Inc. for 18 Police Vehicles and required accessories in the total amount of \$357,501.00. (City Manager)

**06-070 – Vote: 6/0**

- (n) Awarding pursuant to Section 2-797(3) of the Code of Ordinances the bid of Duval Ford in the total amount of \$757,555.00 for 33 vehicles. (City Manager)

**06-071 – Vote: 6/0**

- (o) Approving in concept the construction of a joint U.S. Navy/City of Key West (LRA) Gate House at the Truman Waterfront; Authorizing future expenditure of funds from the Port Department Truman Waterfront lease payment account. (City Manager)

**06-072 – Vote: 6/0**

- (q) Authorizing additional expenditures in a total amount of \$484,055.71, as itemized herein, to complete the dredging project at Mallory Square. (City Manager)

**06-073 – Vote: 5/1; Commissioner Menendez - No**

- (r) Authorizing the use of two feet of the Bridal Path and two feet of the Promenade in order to expand existing travel lanes along South Roosevelt Boulevard. (City Manager)

**06-060**

- Add On: \*(s) Appointing Norma Jean Sawyer to the Community Housing Committee. (Commissioner Lopez)**

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**10. ORDINANCES – FIRST READING:**

**Second Reading March 7, 2006 – Vote: 6/0**

- (a) An Ordinance of the City of Key West, Florida, amending Chapter 70 of the Code of Ordinances entitled “Traffic and Vehicles” by amending Section 70-1 to provide a definition of storage; By amending Section 70-116 to expand the period of time to 72 hours for vehicle storage on a public street; By adding Section 70-128 to establish regulations for abandoned vehicles and vessels on the public right-of-way, including penalties; By adding Section 70-129 to establish a storage fee; By amending Section 70-649 to reduce the amount of time a wrecker shall have to remove a vehicle; Amending Section 70-650 and 70-656 to provide alternate tow company eligibility regulations for companies that tow abandoned vehicles; Amending Section 70-657 to provide for the City Manager’s designee to conduct hearings; Providing for severability; Providing for repeal of inconsistent provisions; Providing for an effective date. (City Manager)

**Second Reading March 7, 2006 – Vote: 4/2; Commissioners Menendez and Verge - No**

- (b) An Ordinance of the City of Key West, Florida, pursuant to Section 8.01 of the Key West Charter, proposing that Section 1.05 of the Key West Charter be amended to provide an exception to Referendum for height variances granted by the Board of Adjustment to Affordable Housing Projects; Setting the General Election of **September 5, November 7, 2006** as the date of Referendum; Providing for severability; Providing for repeal of inconsistent provisions; Providing for an effective date. (Commissioner Bethel)

**11. COMMENTS BY THE COMMISSION**

**12. CITIZENS COMMENTS (3 MINUTES)**

**13. ADJOURNMENT – 9:55 P.M.**

**14. CONVENE AS CAROLINE STREET CORRIDOR AND BAHAMA VILLAGE COMMUNITY REDEVELOPMENT AGENCY (“CRA”) – 9:55 P.M.**

**15. ROLL CALL – Commissioner Harry Bethel Absent**

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

**17. APPROVAL OF MINUTES:**

- \*(a) January 4, 2006 (Regular)

**18. RESOLUTIONS:**

**06-074**

- \*(a) Approving the Lease between the CRA and Renata Lavenir d/b/a/ Conch Electric Cars of Key West for premises at the Ferry Terminal. (City Manager)

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**06-075 – Vote: 6/0**

- (b) Awarding the bid of Common Cents Construction and Consulting in the amount of \$816,156.00 (plus a 15% contingency for a total of \$938,556.00) for the Ferry Terminal Ramp; Authorizing a budget transfer from Key West Bight Reserves. (City Manager)

**19. ADJOURNMENT – 10:00 P.M.**

**20. CONVENE AS NAVAL PROPERTIES LOCAL REDEVELOPMENT AUTHORITY (“LRA”) – 10:00 P.M.**

**21. ROLL CALL – Commissioner Harry Bethel Absent**

**22. APPROVAL OF MINUTES:**

- (a) December 6, 2005 (Regular)
- (b) January 11, 2006 (Regular)

**23. RESOLUTIONS:**

**06-076 – Vote: 5/0; Commissioner Menendez – Out of the Room For the Call**

- (a) Authorizing placement of up to 80 trailers by FEMA on Truman Waterfront Property parallel to Fort Street for Key West residents whose homes were affected by Hurricane Wilma. (City Manager)

**24. ADJOURNMENT – 10:10 P.M.**

⊗Removed from Consent Agenda

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