



**AGENDA**  
**CITY COMMISSION/CRA/LRA MEETINGS**  
**OLD CITY HALL, 510 GREENE STREET**  
**TUESDAY, MARCH 17, 2009 - 6:00 P.M.**

- 1. CALL MEETING TO ORDER – 6:00 P.M.**
- 2. ROLL CALL**
- 3. INVOCATION –Commissioner Lopez**
- 4. PLEDGE OF ALLEGIANCE TO THE FLAG**
- 5. APPROVAL OF THE AGENDA**
- 6. COMMENDATIONS: (Mayor McPherson)**
  - (a) Key West High School Academic Achievement Award  
Aubrey Rodriguez and Lynsey Rodriguez and Barbara Romanova
  - (b) Key West High School for Excellence in the Visual, Performing and Vocational Arts  
Tyler Lee and Ariel Markey
  - (c) Key West High School Outstanding Achievement/Unsung Hero Award  
Marlene Thurber, **Add-on Fernando “Fernard” Moradel**
  - (d) Timothy Esquinaldo – Civil Service Board
  - (e) Jeffrey Allen, CPA, CAM – Planning Board
  - (f) Terry Lee Garcia – Planning Board
- 7. PROCLAMATIONS: (Mayor McPherson)**
  - (a) Fair Housing and Community Development Month
  - (b) National Boys and Girls Club Week
  - (c) Sanctuary Friends Foundation Celebrates National Ocean Week Celebration
- 8. PRESENTATIONS:**
  - (a) Recycling Education (Commissioner Johnston)
  - (b) City Hall Rehabilitation, mbi/k2m Architecture, Inc. (City Manager) - **Postponed**
  - (c) City Attorney’s Report
  - (d) City Manager’s Report

**9. PUBLIC HEARING:**

- (a) FDOT 5311 Capital Stimulus (City Manager)

**10. CONSENT AGENDA\***

**11. APPROVAL OF MINUTES:**

- \*(a) February 18, 2009 (Regular)

**12. RESOLUTIONS:**

**09-060**

- \*(a) Appointing Clif Taylor to the Community Housing Committee. (Commissioner Verge)

**09-061**

- \*(b) Approving transfer of Mobile Vendor License (MVL) #12767 from Carol Anderson to Meike Zuechner due to hardship. (City Manager)

**09-065 - Vote: 6/1 – Commissioner Rossi - No**

- ⊗ (c) Approving the Stipulated Settlement Agreement in the matter pertaining to the lease agreement between the City of Key West and Key West Innkeeper's Association Inc. (City Manager)

**09-062**

- \*(d) Ratifying grant application and authorizing award and execution on behalf of the City of Key West for additional grant funding assistance as per FDOT 5311 Capital Stimulus Funds and Grant Program in the amount of \$591,895.00. (City Manager)

**09-063**

- \*(e) Approving a Change Order to Task Order WO-0901 from Perez Engineering and Development related to the design of sidewalks on Flagler Avenue to include Phase I and Phase II bid services for an amount not to exceed \$3,750.00. (City Manager)

**09-066**

- (f) **MAJOR DEVELOPMENT PLAN MODIFICATION: POINCIANA PLAZA SPECIAL NEEDS SECTION**  
Approving a Major Modification to a Major Development Plan within a leasehold portion of property in the Poinciana Plaza Special Needs Section (RE #00064740-000000); Providing for conditions. (City Manager)

\*Item is considered to be routine and enacted by one motion with no separate discussion, unless requested by a Commission Member or citizen, in which event the item will be removed from the order and considered in its normal sequence on the agenda. The City of Key West may take action on any matter during this meeting, including items that are not set forth within this agenda.  
031709

**09-064**  
**Add On \*(g) Enthusiastically inviting President Barack Obama to Key West for the Celebration of the 125<sup>th</sup> Anniversary of the birth date of President Harry S. Truman. (Mayor McPherson)**

**13. ORDINANCES – FIRST READING:**

**Second Reading April 7, 2009 – Unanimous Vote**

(a) An Ordinance of the City Commission of the City of Key West, approving an amendment to Part B, Land Development Regulations, Section 90-140 and 90-142 clarifying the process for adopting revisions to the Historic Architectural Review Commission Design Guidelines; Providing for an effective date. (City Manager)

**Second Reading April 7, 2009 – Unanimous Vote**

(b) An Ordinance of the City Commission of the City of Key West, approving an amendment to Part B, Land Development Regulations, Sections 86-9, 122-238 and 122-1151 of the Code of Ordinances to define pitched roof and to allow an extra five feet in building height in the Single Family (SF) District for non-habitable purposes when the structure has a pitched roof; Providing for an effective date. (City Manager)

**Second Reading April 7, 2009– Unanimous Vote**

(c) An Ordinance of the City Commission of the City of Key West, approving amendments to Part B, Land Development Regulations, Chapter 108, Article X, Building Permit Allocation and Vested Rights, Division 1, Sections 108-986, 108-987, 108-988, 108-989, 108-991, 108-992, 108-993 and 108-994, Division 2, Sections 108-1026, 108-1027, 108-1028, Division 3, Sections 108-1056, 108-1057, 108-1058, 108-1059, 108-1060, 108-1061 and 108-1062, Division 4, Sections 108-1091, 108-1092, 108-1093, 108-1094, 108-1095, 108-1096, 108-1097, 108-1098, 108-1099 and 108-1100 of the Code of Ordinances; Providing for an effective date. (City Manager)

**14. ORDINANCE – SECOND READING:**

**09-04 – Unanimous Vote**

(a) An Ordinance of the City of Key West, Florida, Amending the Retirement System for General Employees; Amending Chapters 46, Section 29(c), 108(g), 110 and 113 of the Code of Ordinances to provide for technical corrections; Creating Chapter 46-30 to provide a forfeiture of benefits provision; Providing for severability; Providing for codification; Providing for an effective date. (City Manager)

**15. CITIZENS COMMENTS**

**16. COMMENTS BY THE COMMISSION**

**17. ADJOURNMENT– 7:40 P.M.**

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**18. CONVENE AS CAROLINE STREET CORRIDOR AND BAHAMA VILLAGE COMMUNITY REDEVELOPMENT AGENCY (“CRA”) – 7:41 P.M.**

**19. ROLL CALL**

**20. CONSENT AGENDA\***

**21. APPROVAL OF MINUTES:**

\*(a) February 18, 2009 (Regular)

**22. RESOLUTIONS:**

**Denied – Unanimous Vote; Commissioner Rossi out of the room**

(a) Authorizing the award of Invitation to Bid #09-002: Electrical Upgrades to Lazy Way Shops-Key West Bight to Nearshore Electric, Inc. in an amount not to exceed \$55,405.00. (City Manager)

**23. ADJOURNMENT – 7.45 P.M.**

**24. CONVENE AS NAVAL PROPERTIES LOCAL REDEVELOPMENT AUTHORITY (“LRA”) – 7.45 P.M.**

**25. ROLL CALL**

**26. CONSENT AGENDA\***

**27. RESOLUTIONS:**

**09-067 – Unanimous Vote**

⊙ (a) Authorizing the Mayor of the City of Key West to execute documents to facilitate a conveyance between the City of Key West and the Housing Authority of the City of Key West, Florida for property located at Poinciana Housing; Providing conditions. (City Attorney)

**28. ADJOURNMENT – 8:01 P.M.**

⊙Removed from Consent Agenda

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