



**AGENDA**  
**CITY COMMISSION/CRA/LRA MEETINGS**  
**OLD CITY HALL, 510 GREENE STREET**  
**TUESDAY, MAY 5, 2009 - 6:00 P.M.**

1. **CALL MEETING TO ORDER – 6:00 P.M.**
2. **ROLL CALL**
3. **INVOCATION – Pastor Ozzie Vater- 5<sup>th</sup> Street Baptist Church**
4. **PLEDGE OF ALLEGIANCE TO THE FLAG**
5. **APPROVAL OF THE AGENDA**
6. **PROCLAMATIONS:** (Mayor McPherson)

**ADD ON**

- (a) Key West Soccer Club U-10 Players Day
- (b) **Jim Malcolm Memorial Bicycle Safety Rodeo Day (Commissioner Gibson)**

7. **PRESENTATIONS:**
  - (a) City Attorney's Report
  - (b) City Manager's Report
8. **CONSENT AGENDA\* - Unanimous Vote**
9. **APPROVAL OF MINUTES:**
  - \*(a) April 7, 2009 (Regular)

10. **RESOLUTIONS:**

**09-107 – Unanimous Vote**

⊙(a) Extending and re-constituting the Community Housing Committee; Appointing the new membership. (Mayor McPherson)

**09-098**

\*(b) Establishing the Maximum Household Income for eligibility for a discount for seniors (age 60 or older) and the totally and permanently disabled on City Utility Billing as the Maximum Social Security Benefit amount (\$27,876.00 for 2009); Establishing the

income limit in subsequent years to equal the Maximum Social Security Benefit.  
(Mayor McPherson)

**09-099**

\*(c) Reappointing Niels C. Weise to the Key West Tree Commission. (Mayor McPherson)

**09-100**

\*(d) Authorizing Key West Gay & Lesbian Community Center to conduct a Pridefest Celebration on June 12 & 13, 2009; Authorizing the Gay & Lesbian Community Center to conduct numerous events starting with a Street Fair on Friday, June 12, 2009 from 9:00 A.M. to 11:00 P.M. and on Saturday, June 13, 2009 from 7:00 A.M. to 7:00 P.M. on Duval Street between Angela & Truman Avenue; A Pridefest Parade on Saturday, June 13, 2009 from 6:00 P.M. to 11:00 P.M. starting at Truman Annex, Southard to Whitehead Street to Front to Duval and ending at United Street; Pursuant to terms and conditions set forth by the City Manager; Authorizing the closure of the 700 & 800 & 900 blocks of Duval Street; Granting an exemption from the Noise Control Ordinance pursuant to Section 6-86 of the Code of Ordinances during the event; Authorizing the sale and consumption of alcoholic beverages. (City Manager)

**09-101**

\*(e) Authorizing the Rotary Club to conduct a fundraiser at McCoy Indigenous Park July 2 through July 4, 2009; Authorizing fireworks display off the White Street Pier on July 4, 2009 from 9:00 P.M. to 10:00 P.M.; Granting an exemption from the Noise Control Ordinance pursuant to Section 6-86 of the Code of Ordinances during the July 4<sup>th</sup> Fireworks Celebration; Authorizing the sale and consumption of alcoholic beverages at McCoy Indigenous Park. (City Manager)

**09-102**

\*(f) Approving the Utility Design by FDOT Consultant Agreement with FDOT for the design of 12” and 24” Sewer Force Mains from Kennedy Drive to Georgia Street under North Roosevelt Boulevard in an amount not to exceed \$175,264.15; Authorizing the City Manager and/or Mayor to execute the Agreement.  
(City Manager)

**09-103**

\*(g) Authorizing the award of IB#09-007 to General Marine Projects, Inc. in an amount not to exceed \$148,004.00 for the purchase of Shore Power Cables and accessories for the Navy; Approving the use of the Mole Lease Funds in the same amount; Approving all necessary budget transfers. (City Manager)

**09-104**

\*(h) Authorizing the Short Term Use Agreement with TK Hazards Mitigation Group, LLC, offering specialized training to emergency responders. (City Manager)

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**09-105**

- \* (i) Authorizing the award of Task Order 02-09 for Rest Beach Field Supervision (Construction Engineering & Inspection, CEI) to G. M. Selby, Inc. in an amount not to exceed \$10,995.20; Authorizing City Manager to execute the same. (City Manager)

**09-106**

- \* (j) Authorizing the award of Task Order 59 for Smathers Beach Field Supervision (Construction Engineering & Inspection, CEI) to G. M. Selby, Inc. in an amount not to exceed \$20,787.60; Authorizing City Manager to execute the same. (City Manager)

**Postponed – Unanimous Vote**

- (k) Authorizing and directing the exploration of eminent domain proceedings to gain access across Admirals Cut. (Commissioner Rossi)

**09-108 – Unanimous Vote**

- (l) Authorizing the execution of the Interlocal Agreement between the City of Key West, Monroe County, Marathon, Layton, Key Colony Beach and Islamorada, Village of the Islands regarding distribution of the Local Option Fuel Tax. (City Attorney)

**09-109 - Unanimous Vote**

- (m) Authorizing the purchase of 60 TASER TM X-26 Conductive Energy Devices, with the associated warranties and supplies, pursuant to City Ordinance Section 2-797(1)(a) and Section 2-844 (a) and (b) from DGG TASER Inc. in an amount not to exceed \$98,188.35. (City Manager)

**09-110 – Vote: 5/2; Commissioners Kolhage and Rossi - No**

- (n) Authorizing a lease renewal for Southernmost Beach Café. (City Manager)

**09-111 – Unanimous Vote**

- (o) **MAJOR DEVELOPMENT: ROOSEVELT SANDS, JR. HOUSING COMPLEX**  
Approving the Major Development Plan for 44-units at the Roosevelt Sands, Jr. Housing Complex; Providing conditions. (City Manager)

**09-112 – Unanimous Vote**

- (p) **DEVELOPMENT AGREEMENT: POINCIANA SPECIAL NEEDS HOUSING SECTION**  
Authorizing the Development Agreement per Chapter 90 Article IV of the Land Development Regulations with AIDS Help, Inc./A.H. of Monroe County, Inc. (City Manager)

**09-113 - Unanimous Vote**

- (q) Rejecting bids for the Duval Street Tree Grate Replacement. (City Manager)

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**11. ORDINANCE – SECOND READING: (Public Hearing)**

**09-07 - Unanimous Vote**

- (a) 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)

**12. CITIZENS COMMENTS**

**13. COMMENTS BY THE COMMISSION**

**14. ADJOURNMENT – 9:44 P.M.**

**15. CONVENE AS CAROLINE STREET CORRIDOR AND BAHAMA VILLAGE COMMUNITY REDEVELOPMENT AGENCY (“CRA”) – 9:44 P.M.**

**16. ROLL CALL**

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

**18. RESOLUTIONS:**

**09-114**

- \*(a) Authorizing the award of Invitation to Bid #09-014: Electrical Upgrades to Lazy Way Shops-Key West Bight to Nearshore Electric, Inc. in an amount not to exceed \$42,246.00. (City Manager)

**19. ADJOURNMENT – 9:45 P.M.**

**20. CONVENE AS NAVAL PROPERTIES LOCAL REDEVELOPMENT AUTHORITY (“LRA”) – 9:45 P.M.**

**21. ROLL CALL**

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

**23. APPROVAL OF MINUTES:**

- \*(a) March 17, 2009 (Regular)

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**24. RESOLUTIONS:**

**Withdrawn**

- (a) Approving a 99-Year Lease with the Bahama Conch Community Land Trust for 6.6 acres of Truman Waterfront property for affordable housing, a cultural arts center, small business retail spaces and a youth development and/or convention center. (City Manager)

**09-116 – Vote: 6/1; Commissioner Rossi - No**

- (b) Authorizing the execution of a proposal for professional services with Perez Engineering and Developments Inc. in the amount of \$69,200.00 to develop the Stormwater Master Plan for the Truman Waterfront as required by the City's Comprehensive Plan; Authorization to the City Manager to enter into the contract and authorization to make all appropriate budget transfers. (City Manager)

**09-115**

- ADD ON: \*(c) Authorizing the use of City property at the Truman Waterfront on a temporary basis by the Marine Mammal Conservancy to facilitate the release of an Atlantic Spotted Dolphin (Cutter); Directing the execution of an agreement acceptable to the City Manager and City Attorney. (City Manager)**

**25. ADJOURNMENT – 9:48 P.M.**

☉Removed from Consent Agenda

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