



AGENDA
CITY COMMISSION MEETING
OLD CITY HALL, 510 GREENE STREET
WEDNESDAY, JANUARY 18, 2006, 6:00 P.M.

1. **CALL MEETING TO ORDER – 6:00 P.M.**
2. **ROLL CALL – Commissioner Lopez Arrived at 6:02 P.M.**
3. **INVOCATION – Rev. James Thornton, Cornish Memorial AME Zion Church**
4. **PLEDGE OF ALLEGIANCE TO THE FLAG**
5. **APPROVAL OF THE AGENDA**
6. **PROCLAMATIONS:** (Mayor McPherson)

- (a) Florida Arbor Day
- (b) Jose Marti Day
- (c) **Black H.I.V. Awareness Day**

ADD ON:

7. **PRESENTATIONS:**

- (a) Florida Keys Assisted Care Coalition (Mayor McPherson)
**Workforce and Affordable Housing Committee – Richard Grusin
(Commissioner Bethel)**
- (b) City Attorney's Report
- (c) City Manager's Report

ADD ON:

8. **CONSENT AGENDA* - Unanimous Vote**

9. **RESOLUTIONS:**

06-023

- *(a)** Appointing James R. Gilleran to the Key West Planning Board.(Mayor McPherson)

06-024

- *(b)** Re-appointing Monica Haskell, Frank Garner and Burney Stafford to the Art in Public Places Board. (Mayor McPherson and Commissioners Kolhage and Lopez)

06-025

- *(c)** Re-appointing Emigdio Gil, Paul Marotte and Peter Pike to the Contractors Examining Board. (Mayor McPherson)

*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.

Withdrawn

- * (d) Authorizing the Film Society to conduct a dedication ceremony for Tropic Cinema on Sunday, February 5, 2006 from 6:00 P.M. to 10:00 P.M. pursuant to terms and conditions set forth by the City Manager; Authorizing the closure of the 400 block of Eaton Street between Whitehead and Duval Streets from 6:00 P.M. to 10:00 P.M.; Granting a Special Event Permit pursuant to Section 6-86 of the Code of Ordinances from 6:00 P.M. to 10:00 P.M. (City Manager)

06-026

- * (e) Authorizing the Key West Firefighters to conduct a Superbowl Party at the Ferry Terminal at the Key West Bight on Sunday, February 5, 2006 from 6:00 P.M. to 12:00 Midnight pursuant to terms and conditions set forth by the Office of the City Manager; Authorizing the sale and consumption of alcoholic beverages on the date and during the hours stated above. (City Manager)

06-027

- * (f) Authorizing the Key West Rotary Club Foundation, Inc. to conduct their Fourth Annual Nautical Market and Boat Show at Truman Waterfront along the East Quay Wall on March 4, 2006 from 8:00 A.M. to 6:00 P.M., March 5, 2006 from 9:00 A.M. to 3:00 P.M. 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)

06-028

- * (g) Authorizing Habitat for Humanity to conduct a Dragon Boat Race Event as a fundraiser at the Truman Waterfront along the East Quay Wall on May 13, 2006 from 6:00 A.M. to 7:00 P.M. pursuant to terms and conditions set forth by the City Manager; Authorizing the sale and consumption of alcoholic beverages within an enclosed area; Granting a Special Event Permit pursuant to Section 6-86 of the Code of Ordinances from 6:30 A.M. to 7:00 P.M. (City Manager)

06-029

- * (h) Approving a Noise Ordinance Waiver for construction at the Poinciana Elementary School for the period between January 19, 2006 and August 4, 2006 between 7:00 A.M. and 7:00 P.M., Monday through Saturday, and for ten concrete pours during the period between January 19, 2006 and April 15, 2006, to commence at 4:00 A.M. (City Manager)

06-030 – Vote: 7/0

- ⊙ (i) Awarding pursuant to Section 2-797(1) of the Code of Ordinances the bid of Innovative Decon Solutions LLC in the amount of \$63,197.50 to remove mold from 525 Angela Street. (City Manager)

Denied – Vote: 6/1 – Commissioner Menendez - No

- (j) Requesting the Key West Housing Authority to develop a plan, and to issue it to the public within 90 days, to increase the amount of Affordable Housing in Key West. (Commissioner Menendez)

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06-031 – Vote: 7/0

- (k) Encouraging consistency between the Affordable Housing Regulations of the City of Key West and Monroe County. (Commissioner Menendez)

No Action Taken

- (l) Encouraging the City of Key West’s Workforce and Affordable Housing Committee and Monroe County’s Corresponding Committee to develop a consistent and harmonious set of recommendations for Workforce Affordable Housing; Directing City Staff to review ordinances. (City Manager)

Denied – Unanimous Vote

- (m) Awarding the bid of Wharton-Smith, Inc. in the amount of \$1,387,000.00 for construction of an Ultraviolet Disinfection System at the Richard A. Heyman Environmental Protection Facility. (City Manager)

11. ORDINANCES – FIRST READING

Second Reading February 7, 2006 – Vote: 7/0

- (a) An Ordinance of the City of Key West, Florida, amending Chapter 6 of the Code of Ordinances entitled “Amusements and Entertainment” by amending Section 6-2 to provide for appeals based upon hardship by street performers and street artists who have missed a registration deadline; Amending Section **6-5 to require that display of permits be clearly visible**; ~~6-4 to expand upon the prohibition against tattoos~~; Providing for severability; Providing for repeal of inconsistent provisions; Providing for an effective date. (Commissioner Lopez)

12. ORDINANCES – SECOND READING (Public Hearing)

06-02 – Vote: 7/0

- (a) An Ordinance of the City of Key West, Florida, amending Chapter 18 of the Code of Ordinances entitled “Businesses” by amending Section 18-88 to extend the City Manager’s Alcoholic Beverage Variance Procedure to property owned by a Community Redevelopment Agency; Providing for severability; Providing for repeal of inconsistent provisions; Providing for an effective date. (City Manager)

13. COMMENTS BY THE COMMISSION

14. CITIZEN COMMENTS (3 Minutes)

15. ADJOURNMENT – 9:16 P.M.

☉Removed from Consent Agenda

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