



AGENDA
CITY COMMISSION MEETING
OLD CITY HALL, 510 GREENE STREET
TUESDAY, JUNE 2, 2009 - 6:00 P.M.

- 1. CALL MEETING TO ORDER – 6:00 P.M.**
- 2. ROLL CALL – Commissioner Bill Verge Absent**
- 3. INVOCATION – Pastor G. D. Magby, Trinity Presbyterian Church**
- 4. PLEDGE OF ALLEGIANCE TO THE FLAG**
- 5. APPROVAL OF THE AGENDA**
- 7. PRESENTATIONS:**
 - (a) First Carbon Neutral Destination – Dr. Stuart Pimm (Mayor McPherson)
 - (b) Planning / Building Approval Process (City Manager)
Commendation to Norman E. Fowler (Mayor McPherson)
 - (c) Code Compliance Fine Mitigation (City Manager)
 - (d) City Attorney’s Report
 - (e) City Manager’s Report
- 8. CONSENT AGENDA* - Unanimous Vote**
- 9. RESOLUTIONS:**
 - 09-126**
*(a) Appointing Carlos Rojas to the Historic Architectural Review Commission (HARC).
(Mayor McPherson)
 - 09-127**
*(b) Authorizing a waiver of after the fact permit and application fees for 721 Love Lane
in an amount not to exceed \$1,500.00. (Mayor McPherson)
 - 09-128**
*(c) Authorizing Donald E. Yates as an alternate for Code Compliance Special Magistrate
Services. (City Attorney)

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060209

09-129

- * (d) Authorizing Janet Ratcliff **and Rotary Club of Key West** to conduct a fundraiser at Bayview Park for the 3rd Annual John T. Davila Softball Tournament on Saturday, June 27, 2009 from 8:00 A.M. to 11:00 P.M. pursuant to terms and conditions set forth by the Office of the City Manager; Granting a Special Event Permit pursuant to Section 6-86 of the Code of Ordinances from 8:00 A.M. to 11:00 P.M. on Saturday, June 27, 2009; Authorizing the sale and consumption of alcoholic beverages on the date and during the hours stated above. (City Manager)

09-130

- * (e) Authorizing the Key West Treasure Exhibit, Inc. to conduct a Mel Fisher Days Parade on Friday, July 17, 2009 between 5:00 P.M. and 6:00 P.M. beginning at the corner of Greene Street and Front Street to Whitehead Street to South Street to Duval Street ending at Rick's; Providing additional conditions. (City Manager)

09-131

- * (f) Granting a Special Event Permit pursuant to Section 6-86 of the Code of Ordinances to Tyler Lockwood and Elizabeth Ross for a wedding to take place during the hours of 3:00 P.M. to 11:00 P.M. at 1015 Fleming Street on Saturday, December 5, 2009. (City Manager)

09-132

- * (g) Granting a Special Event Permit pursuant to Section 6-86 of the Code of Ordinances to Shanna Key Irish Pub & Grill for an event to take place during the hours of 6:00 P.M. to 10:00 P.M. at 1900 Flagler Avenue on Saturday, June 20, 2009. (City Manager)

Denied – Vote: 5/1; Commissioner Johnston - No

- ⊙ (h) Reappointing Kevin Collins to the Citizen Review Board. (City Manager)

Withdrawn

- * (i) Authorizing pursuant to Section 2-797(3) of the Code of Ordinances the purchase of a wheeled excavator for the new Key West Transfer Station in an amount not to exceed \$225,144.90 from Kelly Tractor Company. (City Manager)

09-133 – Unanimous Vote

- (j) Authorizing Task Orders #3, #4 and #5 to mbi/k2m Architecture, Inc. for the schematic design, development and construction documents pursuant to Resolution No. 08-253. (City Manager)

Postponed – Vote: 5/1; Mayor McPherson - No

- (k) **MAJOR DEVELOPMENT PLAN**
Authorizing a Major Development Plan to redevelop the City of Key West Solid Waste Transfer Station into the proposed Key West Department of Transportation (KWDOT) Public Transit and Parking Facility; Providing conditions. (City Manager)

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13. ORDINANCES – SECOND READING: (Public Hearing)

09-08 – Unanimous Vote

- (a) An Ordinance of the City of Key West, Florida, amending Chapter 30, Article III of the Code of Ordinances entitled “Regulations” by amending Section 30-57 to provide for inclusion of the most recent edition of National Fire Prevention Association Standards, Florida Fire Prevention Code and Florida Building Code; Providing for repeal of inconsistent provisions; Providing for an effective date.
(City Manager)

09-09 – Unanimous Vote

- (b) An Ordinance of the City of Key West, Florida, amending Chapter 66, Article IV of the Code of Ordinances entitled “Business Tax” by amending Section 66-108 to provide for an increase in fees pursuant to Florida Statutes; Providing for repeal of inconstant provisions, Providing for an effective date.
(City Manager)

09-10 – Unanimous Vote

- (c) An Ordinance of the City of Key West, Florida, adopting amendments to the Annual Budget for the City of Key West, Florida, for the year beginning October 1, 2008, and ending September 30, 2009; Providing for severability; Providing for repeal of inconsistent provisions; Providing for an effective date. (City Manager)

09-11 – Unanimous Vote

- (d) An Ordinance of the City of Key West, Florida, amending Chapter 58, Article III of the Code of Ordinances entitled “Service Rates, Charges and Billing Procedure” by creating Section 58-74 to establish a discount for seniors (age 60 or older) and the totally and permanently disabled on City Solid Waste Billing; Providing for repeal of inconsistent provisions, Providing for an effective date. (City Manager)

09-12 - Unanimous Vote

- (e) An Ordinance of the City of Key West, Florida, amending Chapter 74, Article II of the Code of Ordinances entitled “Sanitary Sewer System” by amending Section 74-239(b) to establish the maximum household income for eligibility for a discount for seniors (age 60 or older) and the totally and permanently disabled on City Stormwater Billing as the maximum Social Security benefit amount defined each year; Providing for repeal of inconsistent provisions, Providing for an effective date. (City Manager)

09-13 – Unanimous Vote

- (f) An Ordinance of the City of Key West, Florida, amending Chapter 74, Article V of the Code of Ordinances entitled “Stormwater Utility System” by amending Section 74-365(f)(2) to establish the maximum household income for eligibility for a discount for seniors (age 60 or older) and the totally and permanently disabled on City Stormwater Billing as the maximum Social Security benefit amount defined each year; Providing for repeal of inconsistent provisions, Providing for an effective date.
(City Manager)

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09-14 – Unanimous Vote

- (g) An Ordinance of the City of Key West, Florida, adding Chapter 31 of the Code of Ordinances entitled “Law Enforcement Alarm Regulation” by adding Section 31-1 through 31-10 to provide regulations and fees pertaining to false alarms; Providing for severability; Providing for repeal of inconsistent provisions; Providing for an effective date. (City Manager)

14. CITIZENS COMMENTS

15. COMMENTS BY THE COMMISSION

16. ADJOURNMENT – 8:05 P.M.

⊗Removed from Consent Agenda

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