



AGENDA
CITY COMMISSION MEETING
OLD CITY HALL, 510 GREENE STREET
WEDNESDAY, OCTOBER 7, 2009 - 6:00 P.M.

- 1. CALL MEETING TO ORDER – 6:00 P.M.**
- 2. ROLL CALL**
- 3. INVOCATION - Rev. Phillip Smedstad, Unity of the Keys Church**
- 4. PLEDGE OF ALLEGIANCE TO THE FLAG**
- 5. APPROVAL OF THE AGENDA**
- 6. PROCLAMATIONS:** (Mayor McPherson)
 - (a) Fire Prevention Month in Key West
- 7. PRESENTATIONS:**
 - (a) Mike Karash, Key West Fire Department – 26 Years Retirement Recognition (City Manager)
 - (b) New 911 System, Monroe County Sheriff's Office (City Manager)
 - (c) City Attorney's Report
 - (d) City Manager's Report
- 8. CONSENT AGENDA* - Unanimous Vote**
- 9. APPROVAL OF MINUTES:**
 - *(a) September 1, 2009 (Regular)
- 10. RESOLUTIONS:**
09-252
 - *(a) Approving a Change Order for Work Order 09-03 from Perez Engineering & Development, Inc. for the design of sidewalks, surveying and ADA improvements on United Street for an additional amount not to exceed \$23,825.00. (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.
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09-253

- * (b) Approving the bid from D.A.C. Air Conditioning Corp. for construction of the HVAC replacement for the operations building at the Key West Wastewater Treatment Plant in an amount not to exceed \$334,100.00. (City Manager)

09-256 - Unanimous Vote

- o (c) Approving renewal of the Administrative Agreement for the Community Development Office between the City of Key West and the Housing Authority of the City of Key West, Florida. (City Manager)

09-254

- * (d) Approving a Mutual Aid Agreement between the City of Key West and Monroe County regarding their respective Fire Departments. (City Manager)

09-257 - Unanimous Vote

- o (e) Approving the Third Amendment to Agreement for Ambulance Services thereby authorizing an extension of an Agreement between the City of Key West and American Medical Response, Inc. from October 19, 2009 until December 31, 2009, and monthly thereafter. (City Manager)

09-255

- * (f) Approving the Workers Compensation Settlement Agreement with William Kaye. (City Attorney)

09-258 - Unanimous Vote

- o (g) Approving the Engagement Letter and agreed upon procedures between the City of Key West and Carr, Riggs and Ingram, LLC. (City Manager)

Postponed to November 4, 2009

- * (h) Authorizing a variance request for alcohol sales to be conducted within 300 feet of church and funeral home establishments in the HNC-1 Zoning District per Section 18-28 of the Code of Ordinances of the City of Key West, Florida. (City Manager)

11. CITIZEN COMMENTS

12. COMMISSION COMMENTS

13. ADJOURNMENT – 7:40 P.M.

o Removed from Consent Agenda

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