



REVISED AGENDA
CITY COMMISSION/CRA MEETINGS
OLD CITY HALL, 510 GREENE STREET
TUESDAY, JULY 21, 2009 - 6:00 P.M.

- 1. CALL MEETING TO ORDER**
- 2. ROLL CALL**
- 3. INVOCATION** – The Very Rev. Donald Sullivan, Vicar of St. Peter’s Episcopal Church
- 4. PLEDGE OF ALLEGIANCE TO THE FLAG**
- 5. APPROVAL OF THE AGENDA**
- 6. PRESENTATIONS:**

**Proposed
Add-On:**

- (a) Kiting on Smathers Beach (Mayor McPherson)
- (b) Recycling Education (Commissioner Johnston)
- (c) **Alcalde & Fay, LTD – Federal Lobbyist (City Manager)**
- (d) City Attorney’s Report
- (e) City Manager’s Report

- 7. CONSENT AGENDA***
- 8. APPROVAL OF MINUTES:**

- *(a) June 16, 2009 (Regular)
- *(b) June 23, 2009 (Special)
- *(c) June 23, 2009 (Workshop)
- *(d) June 24, 2009 (Workshop)

- 9. RESOLUTIONS:**

- *(a) Granting a Special Event Permit pursuant to Section 6-86 of the Code of Ordinances to the Key West Business Guild for an event to take place during the hours of 5:00 P.M. to 11:00 P.M. at 409 Appelrouth Lane on Thursday, August 20, 2009.
(City Manager)
- *(b) Authorizing the Sons of Italy Key West Lodge 2436 to conduct their 4th Annual Pasta in the Park Festival at Bayview Park on Saturday, October 10, 2009 (Rain Date October 11, 2009) from 12:00 Noon to 5:00 P.M.; Pursuant to terms and conditions

set forth by the City Manager; Authorizing the sale and consumption of alcoholic beverages within the enclosed area. (City Manager)

- * (c) Approving Task Order 09-06 from Perez Engineering for professional services for mechanical integrity testing of WWTP Deep Injection Wells IW-1 and IW-2 in the amount of \$41,020.00. (City Manager)
- * (d) Approving an emergency after the fact repair to sewer pump #1 at Lift Station D in the amount of \$28,715.52 from ITT Water & Wastewater on a sole-source basis. (City Manager)
- * (e) Approving Task Order 09-07 from Perez Engineering to design drainage improvements for 10 intersections in the amount of \$219,925.00. (City Manager)
- * (f) Approving Task Order 03-09-STM from CH2M Hill to design drainage improvements for 10 intersection in the amount of \$194,906.00. (City Manager)
- * (g) Approving a 3-year contract with Camp, Dresser & McKee, Inc. to serve as financial consultants to the City of Key West. (City Manager)
- * (h) Approving the Municipality Election Services Agreement with the Monroe County Supervisor of Elections; Authorizing the City Clerk to execute the Agreement. (City Attorney)
- * (i) Approving a re-plat of Rockland Industrial Park, which area includes the property known as the Transfer Station. (City Attorney)
- * (j) Recognizing the FY2008-2009 Revenue Adjustments for Bahama Village/Caroline Street Corridor Tax Increment fund and Key West Bight fund due to changes in TIF Calculations; Directing the City Manager to amend the budget through the appropriate Budget Ordinance. (City Manager)
- * (k) Authorizing a \$2,500.00 Grant from State forfeiture funds to Florida Keys Outreach Coalition. (City Manager)
- * (l) Authorizing a \$2,500.00 Grant from State forfeiture funds to a Positive Step of Monroe County, Inc. (City Manager)
- * (m) Approving an increase in purchasing and payment authority for specified vendors originally approved via Resolution 08-302; Authorizing payment and purchasing authority for two new vendors on a sole source basis. (City Manager)
- * (n) Approving a Budget Transfer of \$89,000.00 from the General fund City Manager Operating Contingency account to the General fund School Crossing Guard Program account. (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.

- (o) Ranking five (5) Disaster Response Service Responders and authorizing staff to negotiate three (3) contracts for a term of three years (with a three year option); Directing the City Manager to bring the contracts back to the Commission for final approval. (City Manager)
- (p) Approving an agreement with Sheila Griffin, Inc. to provide Grant Writing services to the City of Key West. (City Manager)

10. ADMINISTRATIVE APPEAL

- (a) Appeal to hear and decide upon the Chief Building Official's decision for issuance of Building Permit #09-00001874 for the property located at **300 Front Street Unit 1** by Michael Halpern, President 105 Whitehead Street Corporation. (City Manager)

11. ORDINANCES - FIRST READING:

- (a) Providing for a Referendum to determine whether the electorate support an exception to the current ordinances prohibition on nudity to allow for a clothing optional beach within the boundaries of the City of Key West; Directing the Clerk to make all necessary action to place this measure on the Ballot for October 6, 2009; Providing for severability; providing for repeal of inconsistent provisions. (Commissioner Verge)

12. ORDINANCES - SECOND READING:

- (a) An Ordinance of the City of Key West, Florida, pursuant to Section 8.03 of the City Charter, calling for a Referendum to Amend City Charter Section 3.01 to extend the term of Mayor from two to four years commencing with the 2011 Election; Authorizing the City Clerk to take all necessary action to place this measure on the ballot for October 6, 2009; Providing for severability; Providing for repeal of inconsistent provisions; Providing for an effective date. (Commissioner Gibson)
- (b) An Ordinance of the City of Key West, Florida, pursuant to Section 7.03 of the City Charter, calling for a Referendum for the authority to sell real property owned by the City of Key West and commonly known as 529 Front Street (RE Number 00072082-000600); Authorizing the City Clerk to take all necessary action to place this measure on the ballot for October 6, 2009; Providing for severability; Providing for repeal of inconsistent provisions; Providing for an effective date. (Commissioner Verge)

13. CITIZENS COMMENTS

14. COMMENTS BY THE COMMISSION

15. ADJOURNMENT

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- 16. CONVENE AS CAROLINE STREET CORRIDOR AND BAHAMA VILLAGE COMMUNITY REDEVELOPMENT AGENCY (“CRA”)**
- 17. ROLL CALL**
- 18. CONSENT AGENDA***
- 19. APPROVAL OF MINUTES:**
 - *(a) June 16, 2009 (Regular)
- 20. RESOLUTIONS:**
 - *(a) Awarding the bid of Bella Construction of the Keys, Inc. for the Dockmaster Office construction at the Thompson Fish House in the Key West Bight in a total amount not to exceed \$135,630.00; Authorizing the execution of a contract in accordance with the bid. (City Manager)
- 21. ADJOURNMENT**

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