

City of Key West, FL

Meeting Agenda Full Detail

City Commission

Mayor Danise Henriquez Vice-Mayor Clayton Lopez Commissioner Lissette Carey Commissioner Monica Haskell Commissioner Mary Lou Hoover Commissioner Sam Kaufman Commissioner Donald "Donie" Lee Commissioner Clayton Lopez

Charter Officials

Todd Stoughton, Interim City Manager Keri O'Brien, City Clerk Ronald Ramsingh, City Attorney		
Thursday, November 14, 2024	9:00 AM	City Hall

ADA Assistance: It is the policy of the City of Key West to comply with all requirements of the Americans with Disabilities Act (ADA). Please call the TTY number 1-800-955-8771 or for voice 1-800-955-8770 or the ADA Coordinator at 305-809-3811 at least five business days in advance for sign language interpreters, assistive listening devices, or materials in accessible format.

FOR VISUAL PRESENTATIONS: For City Commission meetings the City Clerk's Office will need a copy of the presentation for the agenda at least 7 days before the meeting.

MORNING SESSION - 9:00 A.M.

CALL MEETING TO ORDER

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE TO THE FLAG

CITIZEN COMMENTS

APPROVAL OF AGENDA

City of Key West, FL

CONSENT AGENDA*

*Item is considered to be routine and enacted by one motion with no separate discussion, unless requested by a Commission Member. The City of Key West may take action on any matter during this meeting, including items that are not set forth within this agenda.

MINUTES	
1	*October 10, 2024
	Attachments: Minutes
RESOLUTIONS	
2	*Reappointing Rick Milelli to the Contractor's Examining Board.
	<u>Sponsors:</u> Mayor Henriquez
	Attachments: Resolution
	Resume
3	*Reappointing Kathryn Norris to the Contractor's Examining
	Board.
	<u>Sponsors:</u> Mayor Henriquez
	Attachments: Resolution
	Resume
4	*Granting a Special Event Permit to Bourbon Street Pub, Inc.
	for a New Years Eve Shoe Drop at 724 Duval Street;
	Pursuant to Section 6-86 of the Code of Ordinances from
	2:00 P.M. to 12:30 A.M. on Tuesday, December 31, 2024.
	Sponsors: Interim City Manager Stoughton
	Attachments: Resolution
	Cover Memo
	Application & Approvals

*Authorizing the Key West Art Center, Inc. to conduct the Key West Art & Craft Festival on Saturday, February 22 & Sunday, February 23, 2025, (Set up Friday, February 21, 2025), during the hours of 10:00 A.M. to 5:00 P.M. at the Truman Waterfront Quay Wall; Pursuant to terms and conditions set forth by the City Manager.

Sponsors: Interim City Manager Stoughton

Attachments: Resolution

Cover Memo Application & Approvals

*Authorizing Dive Bar Shirt Club to conduct Finnegan's Wake Wake on Sunday, March 16, 2025 from 10:00 A.M. to 11:59 P.M. on James Street; Pursuant to terms and conditions set forth by the City Manager; Authorizing the sale and consumption of alcohol within an enclosed area.

<u>Sponsors:</u> Interim City Manager Stoughton <u>Attachments:</u> Resolution <u>Cover Memo</u> <u>Application</u>

*Approving the purchase of new software platform from MCCI/GovBuilt in an amount not to exceed \$348,452.50 for the purpose of enhancing and replacing platform used by Building, Planning, Licensing, and Code Departments; Pursuant to Section 2-797(3) of the Code of Ordinances, Government Services Contracts; Authorizing any necessary budget transfers and adjustments; Authorizing the City Manager to execute necessary documents upon advice and consent of the City Attorney.

Sponsors:Interim City Manager StoughtonAttachments:ResolutionCover MemoCover MemoProposed Contract (Master Services Agreement)AddendumProcurement Memo2022 Government Services Contract

6

5

*Authorizing the purchase of one (1) Caterpillar EC25N Electric Forklift with related accessories (\$53,089.00) and one (1) Caterpillar DP30N5 Diesel Forklift with related accessories (\$55,860.00) in a total amount not to exceed \$108,979.00 from Kelly Tractor Co., through piggybacking on the Florida Sheriff's Association and Florida Association of Counties Bid No. FSA23-EQU21.0, Heavy Equipment Contract, pursuant to Section 2-797(3) of the Code of Ordinances for use by the Key West Community Services Department; Authorizing necessary budget transfers or adjustments; Authorizing the City Manager or designee to execute necessary documents, upon consent of the City Attorney.

 Sponsors:
 Interim City Manager Stoughton

 Attachments:
 Resolution

 Cover Memo
 Diesel Forklift Quote

 Electric Forklift Quote
 Sheriffs Contract

*Authorizing the purchase of one (1) 2025 Ford F-550 Bucket Truck with related accessories in a total amount not to exceed \$219,202.76 from Duval Ford LLC, through piggybacking on the Bradford County Sheriffs Contract BCSO 22-27-1.0, pursuant to Section 2-797(3) of the Code of Ordinances, for use by the Facilities Maintenance Department; Authorizing necessary budget transfers or adjustments; Authorizing the City Manager to execute necessary documents, upon consent of the City Attorney.

<u>Sponsors:</u> Interim City Manager Stoughton <u>Attachments:</u> <u>Resolution</u> <u>Cover Memo</u>

Procurement Memo Quote Bradford SO Bid Award

*Authorizing pursuant to Section 2-797(3) the purchase of one new claw truck and related supplies and equipment from Petersen Industries, Inc. in an amount not to exceed \$207,152.54 through the Sourcewell Cooperative Purchasing Contract #040621-PII (Sourcewell), City of Key West Member Number 58115; Authorizing the City Manager to execute necessary documents.

Sponsors: Interim City Manager Stoughton

Attachments: Resolution

Cover Memo Quote Petersen Contract 040621 Price Information

*Rejecting all bids received in response to Invitation to Bid ITB #23-017, for HMGP-4337-451-R Wind Hardening for Public Buildings (Fleet/WWTP/Transfer Station), pursuant to Section 2-834(4) of the Code of Ordinances.

Sponsors: Interim City Manager Stoughton

Attachments: Resolution

Cover Memo Res 21-206 Grant Approval Bid Memo DL Porter Bid Proposal Pedro Falcon Bid Proposal

*Rejecting all bids received in response to Invitation to Bid (ITB) #24-006 for FEMA HMGP-4337-441-R Wind Hardening Fire Station 1, pursuant to Section 2-834(4) of the Code of Ordinances.

<u>Sponsors:</u> Interim City Manager Stoughton <u>Attachments:</u> <u>Resolution</u>

> Cover Memo Res 20-169 Grant Approval Bid Memo A-1 Proposal BFC Proposal DL Porter Proposal

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*Approving the attached "First Amendment to Administrative Services Agreement" between the CIty of Key West and Monroe Council of the Arts Corporation ("MCAC") for the administrative services of the Arts in Public Places Program. <u>Sponsors:</u> Interim City Manager Stoughton

Attachments: Resolution

Cover Memo First Amendment AIPP Admin Services Contract 2021

*Authorizing the purchase from Stryker Sales LLC two (2) LifePak 15 Monitor/Defibrillator Systems with accessories as a Brand Name Product, on a Sole Source Basis pursuant to Section 2-797(1) for Brand Name Items, pursuant to City Code Section 2-844(a) and (b) for the Key West Fire Department in an amount not to exceed \$87,496.38; Authorizing any necessary budget amendments or adjustments; Authorizing the City Manager to execute necessary documents upon consent of the City Attorney.

 Sponsors:
 Interim City Manager Stoughton

 Attachments:
 Resolution

 Cover Memo
 LifePak 15 Quote

 Treatment Sole-Source Letter

*Requesting approval of Amendments to the Local Housing Assistance Plan pertaining to the housing related assistance programs created and operated by the City of Key West.

Sponsors:Interim City Manager StoughtonAttachments:ResolutionCover MemoLocal Housing Assistance Plan 2024Resolution No 17-211 - Adopting the LHAPCity of Key West LHAP FY 2017-2020City of Key West LHAP FY 2022 -2024

14

13

*Requesting approval of the Agreement for payment between the City of Key West and Bahama Village on Fort, Ltd, as the developer of twenty-eight (28) homeownership units known as the Lofts of Bahama Village Condominiums for the distribution of the awarded funding through the Monroe County Comprehensive Plan Land Authority being used as construction subsidy to reduce the sales prices of the units for affordability; Authorizing the City Manager to execute all documents consistent therein upon consent of the City Attorney.

 Sponsors:
 Interim City Manager Stoughton

 Attachments:
 Resolution

 Cover Memo
 Agreement for Payment

 MCLA 03-2025
 Approval of MCLA Funding

*Proposed to be Postponed to December 12, 2024:

Approving the attached "Water Quality Partnership Interlocal Agreement" (ILA) between the City of Key West ("City") and the College of the Florida Keys ("CFK") for creation of a Water Quality Partnership Program; Providing funds for water quality equipment and services; Providing deliverables; Providing insurance requirements.

Sponsors: Interim City Manager Stoughton

Attachments: Resolution

Cover Memo Agreement CFK FY25 Budget Request KW WQIP Goals

*Authorizing pursuant to Section 2-797(3) and (4)(b) of the Code of Ordinances, the purchase of 10 HP EliteBook 860 G11 Notebook Computers (\$12,350.00), 10 HP USB Type C Dock G5 (\$1,650.00) and 10 3-year Service Care Packs (\$590.00); 42 HP Elite Mini 800 G9 Desktop Computers (\$37,380.00), and 42 HP Care Packs (\$1,260.00), from MRA International in an amount not to exceed \$53,230.00 through FL Department of Management Services Alternate Contract Source No. 4321000-23-NASPO-ACS Computer Equipment, Peripherals and Related Services Agreement; Authorizing the City Manager to execute any necessary documents upon consent of the City Attorney; Authorizing any necessary budget transfers or adjustments.

 Sponsors:
 Interim City Manager Stoughton

 Attachments:
 Resolution

 Cover Memo
 MRA Quote

 NASPO Contract

*Authorizing pursuant to Sections 2-797(4)(b) - Best Interests of the City, and 2-844(a)(b) - Brand Name Specifications, of the Code of Ordinances the purchase of twenty (20) GETAC B360 Rugged Notebook Computers, with related equipment from PCN Strategies in the amount of \$64,724.60; Authorizing any necessary budget transfers or adjustments; Authorizing the City Manger to execute any necessary documents.

 Sponsors:
 Interim City Manager Stoughton

 Attachments:
 Resolution

 Cover Memo
 Purchasing Memo

 PCN Strategies Quote
 Barcodes Quote

 Magnum Quote
 Magnum Quote

*Authorizing the purchase of one (1) 2025 Ford F-350 Pick-up truck with accessories in a total amount not to exceed \$76,662.23 from Bartow Ford, through piggybacking on the Charlotte County Purchasing Contract No. 2021000541, pursuant to Section 2-797(3)(a)(b)(c) (Purchases Under Government Contract) and 2-797(4)(b) (Best Interests) of the Code of Ordinances for use by the Key West Police Department; Authorizing any necessary budget transfers or adjustments; Authorizing the City Manager or designee to execute necessary documents upon consent of the City Attorney.

Sponsors:Interim City Manager StoughtonAttachments:ResolutionCover MemoPrice QuotePrice QuoteProcurement MemoCharlotte County Purchasing ContractContract Extension 2154151Charlotte County Authorization

*Approving a two-year renewal of the "Contract Agreement" for water testing services between the City/CRA and Eurofins Environment Testing Southeast, LLC on the same terms and conditions; Authorizing the City Manager to execute necessary documents upon consent of the City Attorney.

Sponsors: Interim City Manager Stoughton

Attachments: Resolution

Cover Memo Extension Request Contract First Amendment to Contract Res 22-117 Res 22-137 Res 21-270 Res 21-277

*Approving the attached "First Amendment to Agreement," providing for a one-year extension, between the City and the Key West Cultural Preservation Society, Inc. for the use of Mallory Square for Sunset Celebration.

 Sponsors:
 Interim City Manager Stoughton

 Attachments:
 Resolution

 Cover Memo
 First Amendment to Agreement

 Large File Res 19-367 Agreement Renewal
 CPS Requested Agreement Modifications

 CPA Report 10-1-22 to 9-30-23

*Approving the purchase and installation of an Ambubus Conversion Kit with accessories, as described in the attached price quote from First LineTechnology, LLC in an amount not to exceed \$58,986.12 on a Brand Name, Sole Source Basis, and in the Best Interests of the City, pursuant to Sections 2-797(1), 2-797(4)(b), 2-843 and 2-844 of the Code of Ordinances; Authorizing any necessary budget transfers or adjustments; Authorizing the City Manager or designee to execute any necessary documents.

Sponsors: Interim City Manager Stoughton

 Attachments:
 Resolution

 Cover Memo
 Quote

 Resolution 24-173
 Memorandum - Sole Source Procurement

25

*Authorizing Change Order 1 to extend the Contract for the Pump Station G Rehabilitation Project with Charley Toppino and Sons, Inc. until July 23, 2025 (an additional 243 days) at no additional cost.

Sponsors:Interim City Manager StoughtonAttachments:ResolutionCover MemoChange Order FormContractRes 23-345 - Award CTSUpdated Schedule 10-22Pump Station G - Contract Extension

*Authorizing the purchase of one (1) 2024 Kubota Compact Track Loader with related accessories in a total amount not to exceed \$75,597.95 from Florida Coast Equipment, utilizing the State of Florida Department of Management Services Cooperative Purchasing Program State Term Contract #2210000-21STC Amendment #2, pursuant to Section 2-797(3) of the Code of Ordinances for use at the Richard A. Heyman Environmental Protection Facility (RAHEPF); Authorizing necessary budget transfers or adjustments; Authorizing the City Manager or designee to execute necessary documents, upon consent of the City Attorney.

Sponsors: Interim City Manager Stoughton

Attachments: Resolution

Cover Memo Purchasing Memo Price Quote State Term Contract Contract Amendment 2

City of Key West, FL

*Authorizing pursuant to Section 2-797(1) and 2-797(3) the purchase of a 2025 Vactor 2100i Combination Sewer Cleaning (CSC) Machine in an amount not to exceed \$408,604.48, including a credit for the Trade-In Allowance (\$100,000.00) for one 2018 City-owned Vactor vehicle, from Environmental Products of Florida through the Sourcewell Cooperative Purchasing Contract (Sourcewell) RFP #101221, City of Key West Member Number 58115; Authorizing the City Manager to execute necessary documents.

Sponsors:Interim City Manager StoughtonAttachments:ResolutionCover MemoPurchasing MemoSourcewell Quote 102924Sourcewell Vactor ContractVactor sole source 2024

*Approving a Change Order (Change Order #4) in the amount of \$11,710.98 for an additional electrical circuit breaker for the Aeration System Upgrades and Electrical Switchgear Project (SE35031801) at the Richard A Heyman Environmental Protection Facility under the Contract awarded to Charlie Toppino and Sons, Inc. for ITB #21-006; Authorizing any necessary budget transfers and amendments; Authorizing the City Manager to execute necessary documents upon advice and consent of the City Attorney.

 Sponsors:
 Interim City Manager Stoughton

 Attachments:
 Resolution

 Cover Memo
 Change Order 4

 Res 21-158 Award to Toppino

PROCLAMATIONS

28

27

Lung Cancer Awareness Month

Sponsors: Mayor Henriquez

29	Zonta - 16 Days of Activism
	<u>Sponsors:</u> Commissioner Lopez
30	Bishop Anderson Day
	<u>Sponsors:</u> Commissioner Lopez
31	Dr. Mark Whiteside Day
	<u>Sponsors:</u> Commissioner Lopez
32	Little Conch Baseball 14U All Star Team
	<u>Sponsors:</u> Commissioner Carey
33	Purple Heart Honorees
	<u>Sponsors:</u> Commissioner Carey
PRESENTATIONS	
34	Employee Services Awards - Bridget Flores, Human
	Resources Director
	<u>Sponsors:</u> Interim City Manager Stoughton
	<u>Attachments:</u> <u>Cover Memo</u>
35	Employee of the Quarter - 4th Quarter FY24 - Bridget Flores,
	Human Resources Director
	Sponsors: Interim City Manager Stoughton
	Attachments: Cover Memo
36	Key West Ambassadors Academy Class #41 Graduation
	<u>Sponsors:</u> Interim City Manager Stoughton
	Attachments: Cover Memo
37	College of the Florida Keys Water Quality Monitoring
	Partnership - Dr. Patrick Rice
	<u>Sponsors:</u> Interim City Manager Stoughton
	Attachments: Cover Memo
	Presentation
38	Utilities Department Update - Matt Willman, Utilities Director
	<u>Sponsors:</u> Interim City Manager Stoughton
	Attachments: Cover Memo

RESOLUTIONS - Con't

Withdrawn: Approving the attached "Intergovernmental Support Agreement Between Naval Air Station Key West and City of Key West for Support Services" (IGSA), Authorizing the City Manager or designee to execute the Agreement on behalf of the City, upon the advice and consent of the City Attorney.

<u>Sponsors:</u> Interim City Manager Stoughton <u>Attachments:</u> <u>Resolution</u> <u>Cover Memo</u> <u>IGSA Partnership Packet</u>

Legislative History

10/10/24 City Commission

Postponed

Proposed to be Postponed Indefinitely: Approving the attached City Marina 12-Month Tenancy Dockage Agreement for Kingfish and Wahoo Piers; Approving the 12-month tenancy tenant slip rental rates; Authorizing any necessary budget transfers or adjustments; Authorizing the City Manager to execute documents upon consent of the City Attorney.

 Sponsors:
 Interim City Manager Stoughton

 Attachments:
 Resolution

 Cover Memo
 12-Month Tenancy Lease Agreement

Occupied Transient Slips

Legislative History

8/8/24	City Commission	Postponed
10/10/24	City Commission	Postponed

Adopting amended rules of procedure for City Commission meetings.

<u>Sponsors:</u> Mayor Henriquez and Commissioner Lee

Attachments: Resolution

Cover Memo

Legislative History

10/10/24 City Commission

Postponed

43

44

	Approving the attached "Interlocal Agreement" pursuant to		
	Chapter 163, Florida Statutes, for Joint Use of Poinciana		
	Elementary School, Horace O'Bryant School, Gerald Adams		
	Elementar	y School, and Key Wes	t High School Sports and
	Recreatior	nal Facilities" between t	he District School Board of
	Monroe Co	ounty, Florida and the C	City of Key West.
		Commissioner Carey and Com	
	Attachments:	Resolution	
		Cover Memo	
		Proposed Agreement	
		PRAB Resolution 24-03	
		Current ILA Agreement	
		Disclosure of changes - KW IL/	7
	Legislative Hist	ory	
	4/25/24	Parks & Recreation Advisory Board	Approved
	5/9/24	City Commission	Postponed
	6/6/24	City Commission	Postponed
	8/8/24	City Commission	Postponed
	10/10/24	City Commission	Postponed
Directing the City Manager to identify independent counsel to advise the City Commission on certain issues pertaining to pending investigations and other related matters as may be directed by the City Commission; Authorizing necessary			
	-	nsfers and adjustments	
Sponsors: Commissioner Kaufman			
	Attachments:		
		Cover Memo	
Approving the attached 2025 Meeting Schedule for the Key West City Commission.			
Sponsors: Interim City Manager Stoughton			
Attachments: Resolution			
		Option A 1st Tuesday	
Option B 3rd Tuesday			
		Option C 2nd Thursday	
	Lawialativa Iliat		

Legislative History

10/10/24 City Commission

Postponed

City of Key West, FL

DISCUSSION

45	Tourist Development Council (TDC) surplus funding	
	Sponsors: Interim City Manager Stoughton	
	Attachments: Cover Memo	
	BOCC Letter 10.22.2024	
46	City Manager Selection	
	Sponsors: Interim City Manager Stoughton	
CITY MANAGER'S REP	ORT	
47	Department Reports	
	Attachments: October 2024 Building Dept	
	October 2024 Code Compliance	
	October 2024 Community Services	
	October 2024 Engineering	
	October 2024 Fire	
	October 2024 Housing	
	October 2024 Information Technology	
	October 2024 Parking	
	October 2024 Planning	
	October 2024 Police Dept	
	October 2024 Port and Marine Svcs	
	October 2024 Property Management	
	October 2024 Public Information	
	October 2024 Transit	
	October 2024 Utilities	
	October 2024 Human Resources	
CITY ATTORNEY'S REP	PORT	
CITY CLERK'S REPOR	г	

COMMISSION COMMENTS

RECESS

EVENING SESSION - 5:00 P.M.

RECONVENE - CALL TO ORDER

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

CITIZEN COMMENTS

APPROVAL OF AGENDA

PRESENTATIONS

48 Public-Private Partnership for City Projects - John O'Grady, Fortress Secured <u>Sponsors:</u> Interim City Manager Stoughton <u>Attachments:</u> <u>Presentation</u>

RESOLUTIONS

Easement - 920 Caroline Street (RE# 00002790-000000) -

Approving and Easement of approximately four hundred fifty-three (453) square feet, at a property located at 920 Caroline Street, in order to construct a fence and outdoor area associated with a restaurant on adjacent land owned by the City of Key West in the Historic Residential Commercial Core (HRCC-2) Zoning District, pursuant to Section 2-938(B) (3) of the Land Development Regulations of the Code of Ordinances of the City of Key West, Florida; Providing fees and conditions.

Discussed

Sponsors: Interim City Manager Stoughton

Attachments: Resolution

<u>Cover Memo</u> <u>Easement Agreement</u> <u>Planning Package</u> <u>Keys Energy-Comments</u> <u>Urban Forestry- Comments</u>

Legislative History

10/15/24	Development Review	
	Committee	

ORDINANCES – FIRST READING

Requested to be Postponed Indefinitely by Applicant:

Official Future Land Use Map Amendment the of Plan Comprehensive -715 Seminole Avenue (RE # 00037230-000100: AK# 811 Seminole 8735669) and Avenue (RE # 00037160-000100; AK# 8735677) -An Ordinance of the City of Key West, Florida, amending the boundaries of the Official Future Land Use Map of the City of Key West Comprehensive Plan for properties located at 715 Seminole Avenue and 811 Seminole Avenue; Amending the Future Land Use Map Legend from Historic Residential to Historic Commercial for the parcels stated above pursuant to Chapter 90, Article VI, Division 3 of the Land Development Regulations of the Code of Ordinances of the City of Key Florida; Providing for severability; Providing for the West. repeal of inconsistent provisions; Providing for transmittal to the State Land Planning Agency; Providing for the filing with the Secretary of State and for an effective date; Providing for the inclusion into the City of Key West Comprehensive Plan.

<u>Sponsors</u>: Interim City Manager Stoughton

Attachments: Ordinance

Cover Memo PB Resolutuion 2024-010 Staff Report 3.12.24 Planning Package 1.18.24 Noticing Package 1.18.24 Public Comments - Opposed

Request for Postponement

Legislative History

5/18/23	Planning Board	Postponed
6/15/23	Planning Board	Postponed
9/21/23	Planning Board	Postponed
11/16/23	Planning Board	Postponed
1/18/24	Planning Board	Postponed
3/12/24	Planning Board	Approved
5/9/24	City Commission	Postponed

Requested to be Postponed Indefinitely by Applicant:

Official Zoning Amendment of the Map Land Development Regulations - 715 Seminole Avenue (RE # 00037230-000100: AK# 811 Seminole 8735669) and Avenue (RE # 00037160-000100; AK# 8735677) -An Ordinance of the City of Key West, Florida, amending the boundaries of the Official Zoning Map for properties located 715 Seminole 811 Seminole at Avenue and Avenue: Amending the boundaries of the Official Zoning Map category from Historic Medium Density Residential (HMDR) to Historic Commercial Tourist (HCT) for the parcels stated above pursuant to Chapter 90, Article VI, Division 2 of the Land Development Regulations of the Code of Ordinances of the City of Key West, Florida; Providing for concurrent and conditional adoption upon adoption of Comprehensive Plan amendments: Providing for severability; Providing for an effective date.

Sponsors: Interim City Manager Stoughton

Attachments: Ordinance

Cover Memo PB Resolution 2024-011 Staff Report 3.12.24 Planning Package 1.18.24 Noticing Package 1.18.24 Public Comments - Opposed Request for Postponement

Legislative History

5/18/23	Planning Board	Postponed
6/15/23	Planning Board	Postponed
9/21/23	Planning Board	Postponed
11/16/23	Planning Board	Postponed
1/18/24	Planning Board	Postponed
3/12/24	Planning Board	Approved
5/9/24	City Commission	Postponed

53

54

An Ordinance of the City of Key West, Florida, amending Chapter 2 of the Code of Ordinances, entitled "Uniform Procedures for Advisory Boards", by amending Article V entitled "Committees, Board and Commissions" and by amending Division 2 titled "Uniform Procedures for Advisory Boards" by adding screening committees, by amending Section 2-281 entitled "Application", by amending 2-282 entitled "Appointment; Tenure" to prohibit members of the City Commission from serving on advisory boards or screening committees and to permit for direct removal; Providing for severability; Providing for repeal of inconsistent provisions; Providing for an effective date.

<u>Sponsors:</u> Commissioner Hoover <u>Attachments:</u> <u>Ordinance</u> <u>Cover Memo</u>

An Ordinance of the City of Key West, Florida, amending Chapter 78 of the Code of Ordinances, entitled "Vehicles for Hire", by amending Article I entitled "In General" and by amending Section 78-4 entitled "Limousines" to include non CDL luxury vans; Providing for severability; Providing for repeal of inconsistent provisions; Providing for an effective date.

<u>Sponsors:</u> Commissioner Hoover <u>Attachments:</u> <u>Ordinance</u> Cover Memo

An Ordinance of the City of Key West, Florida, amending Chapter 2 of the Code of Ordinances, entitled "Administration" by amending Section 2-708, to the Homebuyers Assistance Program by revising processes and other requirements necessary to operate the program; Providing for severability; Providing for repeal of inconsistent provisions; Providing for an effective date.

Sponsors: Interim City Manager Stoughton

Attachments: Ordinance

Cover Memo

ORDINANCES - SECOND READING (Public Hearing and Proposed Adoption)

An Ordinance of the City of Key West, Florida, amending Chapter 70 of the Code of Ordinances entitled "Traffic and Vehicles, Article IV, Parking, Stopping and Standing, Division 3, Parking Lot Rates" by amending Sections 70-186 through 70-190 to adjust parking rates throughout the City; Providing for severability; Providing for repeal of inconsistent provisions.

Sponsors: Interim City Manager Stoughton

Attachments: Ordinance

Cover Memo Business Impact Estimate

Legislative History

10/10/24 City Commission

Passed to Second Reading

Text Amendment of the Land Development Regulations

- An Ordinance of the City of Key West, Florida, amending Chapter 122 of the Code of Ordinances, entitled "Zoning" by Article V, entitled "Supplementary District Regulations", Division 3, entitled "Area Requirements", Section 122-1145, entitled "Required Yards," to amend yard coverage and nonconformity regulations to reduce regulatory barriers to the elevation of dwelling units; Providing for severability; Providing for repeal of inconsistent provisions; Providing for an effective date.

Sponsors: Interim City Manager Stoughton

Attachments: Ordinance

<u>Cover Memo</u> <u>PB RES 2024-016 Text Amendment Home Elevations</u> Staff Report

Legislative History

3/12/24	Planning Board	Approved
4/11/24	City Commission	Postponed
5/9/24	City Commission	Postponed
9/12/24	City Commission	Postponed
10/10/24	City Commission	Passed to Second Reading

ADJOURNMENT