



AGENDA
CITY COMMISSION/CRA MEETING
OLD CITY HALL, 510 GREENE STREET
TUESDAY, JANUARY 6, 2009 - 6:00 P.M.

- 1. CALL MEETING TO ORDER**
- 2. ROLL CALL**
- 3. INVOCATION – Deacon Peter Batty, St. Mary’s Star of the Sea Catholic Church**
- 4. PLEDGE OF ALLEGIANCE TO THE FLAG**
- 5. APPROVAL OF THE AGENDA**
- 6. PROCLAMATIONS:** (Mayor McPherson)
 - (a) Anchor Lodge 182 Day
 - (b) Florida Arbor Day
- 7. PRESENTATIONS:**
 - (a) Pastor Ernie DeLoach, Glad Tidings Tabernacle Church (Mayor McPherson)
 - (b) Residential Recycling (Commissioner Johnston)
 - (c) City Attorney’s Report
 - (d) City Manager’s Report
- 8. CONSENT AGENDA***
- 9. APPROVAL OF MINUTES:**
 - *(a) October 30, 2008 (Workshop)
 - *(b) November 5, 2008 (Regular)
 - *(c) November 18, 2008 (Regular)
 - *(d) November 19, 2008 (Workshop)
 - *(e) December 2, 2008 (Regular)
- 10. RESOLUTIONS:**
 - *(a) Re-appointing Tim Fahey to the Board of Trustees of the Police Officer’s and Firefighter’s Retirement Plan. (Mayor McPherson)

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- * (b) Authorizing expenditure from the Affordable Workforce Housing Trust Fund (Trust Fund) pertaining to the Homebuyers Assistance Program of the City of Key West. (Mayor McPherson)
- * (c) Establishing the “Sustainability Advisory Board”; Providing for its composition, staffing and duties. (Mayor McPherson)
- * (d) Dissolving the City Commission Audit and Finance Committee. (Commissioner Kolhage)
- * (e) Authorizing the purchase of a 15,000 gallon above ground diesel storage and dispensing system from Allied Environmental Solutions, Inc. in an amount not to exceed \$84,351.76. (City Manager)
- * (f) Authorizing a Navy directed field change order to Morse Builders, Inc. in a total amount not to exceed \$32,873.00 from the Navy Mole Lease Fund. (City Manager)
- * (g) Awarding a contract to Coral Marine Construction for construction of Amberjack Pier at the City Marina in an amount not to exceed \$2,135,500.00. (City Manager)
- * (h) Awarding a contract to Advent Systems Inc. for the installation of security cameras at the City Marina in an amount not to exceed \$13,826.90. (City Manager)
- * (i) Rejecting a FEMA Grant for Project 1539-47-R regarding the East Front Street Flood Mitigation Drainage Area Project. (City Manager)
- * (j) Authorizing the purchase of a 5,000 pound forklift from Yale Lift Trucks of Florida and Georgia under State Contract Number #760-001-08-1 for the Solid Waste Transfer Station. (City Manager)
- * (k) Approving State of Florida Division of Emergency Management/FEMA Grant funding in the amount of \$227,760.00, with a City match of \$84,240.00 from the Storm Water Utility, to design a pump assisted storm water outfall system to reduce flooding in the United/George Street basin; Authorizing a budget transfer of \$63,990.00 from operating contingency. (City Manager)
- * (l) Authorizing an expenditure in an amount not to exceed \$35,868.48 from United Rentals, Inc. for rental of a loader to remove fill. (City Manager)
- * (m) Approving the temporary placement of a sculpture by Mike Ross on public property at the retention pond in front of the Public Safety Building on Jose Marti Drive. (City Manager)
- * (n) Approving a time extension with D. N. Higgins for the construction of the Solid Waste Transfer Station on Rockland Key to April 3, 2009. (City Manager)

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- * (o) Accepting Technology Grant 2006CKWX0295 from the U.S. Department of Justice in the amount of \$246,807.00; Authorizing a budget increase in a like amount for the Infrastructure Surtax Fund 101. (City Manager)
- * (p) Approving the Concession Agreement between the City and Key West Wildlife Center, Inc. (City Manager)
- (q) Authorizing and directing the exploration of eminent domain proceedings to gain access across Admirals Cut. (Commissioner Rossi)
- (r) Appointing members to the Bahama Village Redevelopment Advisory Committee. (City Attorney)

11. ORDINANCES – FIRST READING:

- (a) An Ordinance of the City of Key West, Florida, amending Chapter 54, Article III, Division 1 entitled “Impact Fees” by creating Section 54-56, which reduces current impact fees by twenty-five percent (25%) for the next eighteen months; Providing for severability; Providing for repeal of inconsistent provision; Providing for an effective date. (Mayor McPherson)
- (b) An Ordinance of the City of Key West, Florida, amending Section 58-1 Article I of Chapter 58 “Solid Waste”, and creating Article IV Sections 58-80, 58-81, 58-82, 58-83, 58-84, 58-85, 58-86, providing for the creation of a Residential Recycling Program and penalties; Providing for severability; Providing for repeal of inconsistent provisions; Providing for an effective date. (Commissioner Johnston)

12. ORDINANCE – SECOND READING: (Public Hearing)

- (a) An Ordinance of the City of Key West, Florida, amending Chapter 2 entitled “Administration” by repealing Article V, Division 5 entitled “Port Advisory Board” by repealing Sections 2-381, 2-382, 2-383, 2-384, 2-385 and 2-386; 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

16. CONVENE AS CAROLINE STREET CORRIDOR AND BAHAMA VILLAGE COMMUNITY REDEVELOPMENT AGENCY (“CRA”)

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17. ROLL CALL

18. CONSENT AGENDA*

19. APPROVAL OF MINUTES:

*(a) November 5, 2008 (Regular)

*(b) December 2, 2008 (Regular)

20. RESOLUTIONS:

*(a) Awarding the bid of D. L. Porter Constructors, Inc. for the retail store expansion at 201 William Street at the Key West Bight in a total amount not to exceed \$122,796.00. (City Manager)

*(b) Awarding a Contract to Advent Systems Inc. for the installation of security cameras at the Key West Bight in an amount not to exceed \$28,481.85; Authorizing a Budget Transfer from Key West Bight Reserves in an amount not to exceed \$8,451.85. (City Manager)

21. ADJOURNMENT

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