



**AGENDA**  
**CITY COMMISSION MEETING**  
**OLD CITY HALL, 510 GREENE STREET**  
**WEDNESDAY, JANUARY 21, 2009 - 6:00 P.M.**

- 1. CALL MEETING TO ORDER**
- 2. ROLL CALL**
- 3. INVOCATION – Stephen Johns, Church of Jesus Christ Latter Day Saints**
- 4. PLEDGE OF ALLEGIANCE TO THE FLAG**
- 5. APPROVAL OF THE AGENDA**
- 6. PRESENTATIONS:**
  - (a) Single Stream Recycling Process – Greg Sullivan/Waste Management (City Manager)
  - (b) City Attorney’s Report
  - (c) City Manager’s Report
    - 1) First Quarter 2009 General Fund Revenue/Expenditure Review
- 7. CONSENT AGENDA\***
- 8. RESOLUTIONS:**
  - \*(a) Establishing the “Sustainability Advisory Board”; Providing for its composition, staffing and duties. (Mayor McPherson)
  - \*(b) Authorizing AIDS Help, Inc. to conduct their Annual Taste of Key West at the Truman Waterfront along the East Quay Wall on Monday, April 20, 2009, from 5:00 P.M. to 9:00 P.M. pursuant to terms and conditions set forth by the City Manager; Authorizing the sale and consumption of alcoholic beverages within an enclosed area; Granting an exemption from the Noise Control Ordinance pursuant to Section 6-86 of the Code of Ordinances during the event. (City Manager)
  - \*(c) Approving Grant agreement #08MO2 for Rest Beach nourishment between the City and the Florida Department of Environmental Protection (FDEP). (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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- \* (d) Approving the Execution of Task Order D-09 for assistance with the 2007 and 2008 Municipal Separate Storm Water System Permit (MS4) with CH2MHill, Inc., in an amount not to exceed \$21,611.00; Providing for any necessary budget transfer. (City Manager)
- \* (e) Rejecting all Bids in response to Bid No. PR0801 as non-responsive; Authorizing staff to call for invitations to bid wherein the performance and payment bond provisions are waived. (City Manager)
- \* (f) Authorizing an agreement with Niles, Willis & Moore, P.A. to provide auditing and grant compliance services for the City of Key West pursuant to City Code Section 2-797(4); Authorizing any necessary budget transfers. (City Manager)
- (g) Approving an extension to the Agreement with Gray/Robinson Attorneys at Law to serve as the City's Florida Government Lobbyist. (Mayor McPherson)
- (h) Approving the stipulated settlement agreement in the cases of James Young V. City of Key West. (City Attorney)
- (i) Approving a Performance Review of City Manager Jim Scholl. (City Manager)

**9. ORDINANCE – SECOND READING: (Public Hearing)**

- (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)
- (c) An Ordinance of the City of Key West, Florida, adding Chapter 31 of the Code of Ordinances entitled “Law Enforcement Alarm Regulation” by adding Sections 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)

**10. CITIZENS COMMENTS**

**11. COMMENTS BY THE COMMISSION**

**12. ADJOURNMENT**

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