



AGENDA
CITY COMMISSION MEETING
OLD CITY HALL, 510 GREENE STREET
TUESDAY, FEBRUARY 3, 2009 - 6:00 P.M.

- 1. CALL MEETING TO ORDER**
- 2. ROLL CALL**
- 3. INVOCATION – Pastor Ernie DeLoach, Glad Tidings Tabernacle Assembly**
- 4. PLEDGE OF ALLEGIANCE TO THE FLAG**
- 5. APPROVAL OF THE AGENDA**
- 6. PROCLAMATIONS:** (Mayor McPherson)
 - (a) Wesley House Valentine’s Day
 - (b) Water Quality Awareness Month
- 7. PRESENTATIONS:**
 - (a) Joint Land Use Study (City Manager)
 - (b) City Hall Site Evaluations- mbi/k2m Architecture, Inc. (City Manager)
 - (c) City Attorney’s Report
 - (d) City Manager’s Report
 - 1) Service Awards: (City Manager)
 - 25-Years - Equipment Operator Abraham Baker, Public Works
 - 20 Years - Engineer Wayne Owen, Fire Department
 - 2) General Fund Budget Discussion
- 8. CONSENT AGENDA***
- 9. APPROVAL OF MINUTES:**
 - *(a) December 11, 2008 (Special)

*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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10. RESOLUTIONS:

- * (a) Authorizing Conched Out Promotions, Hard Rock Café and Fat Tuesday's to conduct a Miss Hawaiian Tropic Beauty Pageant and concert to benefit the Police Athletic League on Wednesday, March 11, 2009 from 7:30 P.M. to 11:00 P.M. pursuant to terms and conditions set forth by the City Manager; Authorizing the closure of the 300 Block of Duval Street from 5:30 P.M. to 12:00 Midnight.; Granting a Special Event Permit pursuant to Section 6-86 of the Code of Ordinances from 7:30 P.M. to 11:00 P.M.; Authorizing the sale and consumption of alcoholic beverages within the enclosed area; Authorizing a rain date of Thursday, March 12, 2009. (City Manager)
- * (b) Granting a Special Event Permit pursuant to Section 6-86 of the Code of Ordinances to Rita Murphy for an event to take place during the hours of 6:00 P.M. to 10:00 P.M. at 609 Thomas Street on Friday, April 10, 2009. (City Manager)
- * (c) Authorizing Victoria's Secret Pink to conduct a customer appreciation event at Mallory Square on Wednesday, March 18, 2009, from 2:00 P.M. to 9:00 P.M.; Granting a Special Event Permit pursuant to Section 6-86 of the Code of Ordinances from 2:00 P.M. to 9:00 P.M.; Pursuant to terms and conditions set forth by the City Manager. (City Manager)
- * (d) Authorizing expenditures totaling \$75,867.00 to Fisher Scientific Company, LLC for the purchase of a Liberty II mobile compressor and related training and installation based upon FL State contract 490-000-07-1, and pursuant to City Code of Ordinances Section 2-797(3). (City Manager)
- * (e) Authorizing expenditures totaling \$54,870.35 to Motorola as a sole source provider, pursuant to Code of Ordinances Section 2-797(1)(b), for 46 – NIMH 3500 MAH 7.5v batteries; 9-public safety microphones, STRT cable 24", 12-XTS 5000 portable radios. (City Manager)
- * (f) Authorizing expenditures totaling \$23,986.30 to Fisher Scientific Company, LLC for the purchase of Scott SCBA composite air bottles based upon FL State contract 490-000-07-1 and pursuant to City Code of Ordinances Section 2-797(3). (City Manager)
- * (g) Authorizing expenditures totaling \$41,986.58 for Morning Pride, NFPA compliant, firefighter personal protective ensembles from Fisher Scientific Company, LLC based upon Orange County contract #Y7-1080A and City Code of Ordinances Section 2-797(3). (City Manager)
- * (h) Authorizing expenditures totaling \$24,192.00 for Morning Pride, NFPA compliant, USAR personal protective ensembles from Fisher Scientific Company, LLC based upon Orange County contract #Y7-1080A and City Code of Ordinances Section 2-797(3). (City Manager)

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- * (i) Authorizing expenditures totaling \$7,237.00 to Ten 8 Fire Equipment for the purchase of high rise firefighting equipment, nozzles and appliances, based upon Lake County contract #07-0811G and pursuant to City Code of Ordinances Section 2-797(3). (City Manager)
- * (j) Authorizing expenditures totaling \$30,624.13 to Ten 8 Fire Equipment for the purchase of fire hose, high rise, attack, exposure and supply hose based upon Escambia County contract #PD 07-08.129 and pursuant to City Code of Ordinances Section 2-797(3). (City Manager)
- * (k) Authorizing the City Manager to enter into an agreement with Advanced Public Safety Inc. pursuant to City of Key West Code of Ordinances Sections 2-797(1) and (3) in the amount of \$122,152.64 funding to be expended from the DOJ new technology grant, 2006CKWX0295, for the purchase of the virtual partner software suite of auto-populated tickets solutions and the associated hardware for an electronic citation system. (City Manager)
- * (l) Authorizing a contract extension of 30 days for Charley Toppino and Sons, Inc. for the mitigation flow and improvement project. (City Manager)
- * (m) Authoring a Resolution to approve execution of the joint participation agreement (JPA) with the State of Florida Department of Transportation (FDOT) via annual block grant program funding assistance in an amount not to exceed 50% of the total project cost at \$350,336.00, or reimbursement of up to \$175,168.00, in operating assistance, providing for a budget amendment. (City Manager)
- (n) Authorizing and directing the exploration of eminent domain proceedings to gain access across Admirals Cut. (Commissioner Rossi)
- (o) Approving a performance review of City Manager Jim Scholl. (City Manager)
- (p) Authorizing the City Manager to enter into an agreement with respondents in Code Compliance case number CES-07-416, and the appeal related thereto, permitting a mitigated fine amount. (City Attorney)
- (q) Approving the mediation settlement agreement with Wallace Waynick. (City Attorney)

11. ORDINANCES – 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, 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)

12. CITIZENS COMMENTS

13. COMMENTS BY THE COMMISSION

14. ADJOURNMENT