



City of Key West, FL

Old City Hall
510 Greene Street
Key West FL 33040

Action Minutes - Final Caroline Street Corridor and Bahama Village Community Redevelopment Agency

Tuesday, January 8, 2013

6:00 PM

Old City Hall

This meeting will convene at the end of the City Commission Meeting

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 at 305-809-1000 or the ADA Coordinator at 305-809-3951 at least five business days in advance for sign language interpreters, assistive listening devices, or materials in accessible format.

Call Meeting To Order

7:32 P.M.

Roll Call

Absent 1 - Commissioner Wardlow

Present 6 - Commissioner Johnston, Commissioner Lopez, Commissioner Rossi, Commissioner Weekley, Commissioner Yaniz, and Mayor Cates

CONSENT AGENDA*

*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.

Approval of Minutes

1 *November 20, 2012 (Regular)

Approved

2 *December 4, 2012 (Regular)

Approved

Approval of the Consent Agenda

A motion was made by Commissioner Rossi, seconded by Commissioner Weekley to Approve the Consent Agenda. The motion carried unanimously.

Resolutions

- 3 Approving the attached First Amendment to Lease, granting an abatement of rent in a total of \$4,839.00 for the Key West Ice Cream Factory, Inc.

Sponsors: City Manager Vitas

A motion was made by Commissioner Yaniz, seconded by Commissioner Weekley, that the Resolution be Passed. The motion passed by a unanimous vote with Mayor Cates recused.

Enactment No: Res 13-011

- 4 Approving the attached lease between the CRA and Waterfront Brewery, LLC for premises at 201 William Street.

Sponsors: City Manager Vitas

A motion was made by Commissioner Yaniz, seconded by Commissioner Johnston, that the Resolution be Passed. The motion carried by the following vote:

No: 1 - Commissioner Rossi

Absent: 1 - Commissioner Wardlow

Yes: 5 - Commissioner Johnston, Commissioner Lopez, Commissioner Weekley, Commissioner Yaniz, and Mayor Cates

Enactment No: Res 13-012

Adjournment

8:03 P.M.