



City of Key West, FL

Old City Hall
510 Greene Street
Key West FL 33040

Action Minutes - Final - Final Naval Properties Local Redevelopment Authority

Tuesday, November 17, 2015

6:00 PM

Old 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 305-809-3731 at least five business days in advance for sign language interpreters, assistive listening devices, or materials in accessible format.

Call Meeting To Order

9:49 P.M.

Roll Call

Ex-Officio Ron Demes was present.

Present 7 - Commissioner Kaufman, Commissioner Lopez, Commissioner Payne, Commissioner Romero, Commissioner Wardlow, Commissioner Weekley, and Mayor Cates

Approval of Agenda

The Agenda was accepted as presented

Approval of Minutes

1 November 4, 2015 (Regular)

Attachments: [Minutes](#)

A motion was made by Commissioner Jimmy Weekley, seconded by Commissioner Clayton Lopez, that the Minutes be Approved. The motion passed by an unanimous vote.

Resolutions

2

Approving a Task Order for Bermello Ajamil and Partners, Inc. for Truman Waterfront Park Amphitheater Design and construction document preparation in the amount of \$302,184.00; Authorizing the City Manager to execute any necessary documents upon advice and consent of the City Attorney.

Sponsors: City Manager Scholl

Attachments: [Resolution](#)
[Executive Summary](#)
[Proposal](#)
[Fee Detail](#)
[Programming Report](#)
[Tourist Development Counsel Grant](#)
[Resolution 14-095](#)
[*Large File* Resolution 12-285](#)
[Resolution 12-129](#)
[Resolution 12-065](#)
[Resolution 11-327](#)
[Resolution 02-037](#)
[Truman Waterfront Base Reuse](#)
[Jimmy Buffett Letter](#)
[Howard Livingston Letter](#)

A motion was made by Commissioner Kaufman, seconded by Commissioner Wardlow, to increase the seating to 500 and that the Resolution be Passed as amended. The motion carried by the following vote:

No: 1 - Commissioner Romero

Yes: 6 - Commissioner Kaufman, Commissioner Lopez, Commissioner Payne, Commissioner Wardlow, Commissioner Weekley, and Mayor Cates

Enactment No: Res 15-344

- 3 Approving Amendment #2 to Task Order No. 2 for Bermello Ajamil and Partners, Inc. for Truman Waterfront Park phase 1a construction administration services in the amount of \$298,340.00; Authorizing the City Manager to execute any necessary documents upon advice and consent of the City Attorney.

Sponsors: City Manager Scholl

Attachments: [Resolution](#)
[Executive Summary](#)
[Proposal](#)
[Resolution 14-095](#)
[Resolution 11-327](#)
[Resolution 11-261](#)

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

Yes: 7 - Commissioner Kaufman, Commissioner Lopez, Commissioner Payne, Commissioner Romero, Commissioner Wardlow, Commissioner Weekley, and Mayor Cates

Enactment No: Res 15-345

Adjournment

10:10 P.M.