

MINUTES

CAROLINE STREET CORRIDOR AND BAHAMA VILLAGE COMMUNITY REDEVELOPMENT AGENCY (CRA)

OLD CITY HALL, 510 GREENE STREET
TUESDAY, AUGUST 19, 2014

A meeting of the Caroline Street Corridor and Bahama Village Community Redevelopment Agency of the City of Key West, Florida, was held in Commission Chambers, Old City Hall, on Tuesday, August 19, 2014.

Chairman Cates called the meeting to order at 8:02 p.m.

Answering roll call were Commissioners Teri Johnston, Clayton Lopez, Mark Rossi, Billy Wardlow, Jimmy Weekley, Tony Yaniz and Chairman Craig Cates.

APPROVAL OF AGENDA:

The Deputy Clerk advised there were speakers for Resolution Item #2 and requested the item be removed from the Consent Agenda.

It was moved by Commissioner Lopez and seconded by Commissioner Wardlow to approve the agenda as changed. The Chairman asked for objections and seeing none the agenda was approved.

CONSENT AGENDA:

The Deputy Clerk read the title of the Resolution.

It was moved by Commissioner Lopez and seconded by Commissioner Weekley to approve the consent agenda items.

The Chairman acknowledged the motion and second and requested verbal approval. The response was unanimous to approve the minutes and pass the Resolution as read.

APPROVAL OF MINUTES:

August 5, 2014 (Regular)

RESOLUTIONS:

RESOLUTION NO. 14-228

A RESOLUTION OF THE CAROLINE STREET CORRIDOR AND BAHAMA VILLAGE COMMUNITY REDEVELOPMENT AGENCY (CRA) AUTHORIZING AN ALLOCATION OF ALL CAROLINE STREET CORRIDOR TAX INCREMENT FINANCING FUNDS (TIF) FOR THE 2014-2015 FUNDING CYCLE FOR THE COMPLETION OF THE CAROLINE STREET ENHANCEMENT PROJECT; CANCELING THE PUBLIC APPLICATION CYCLE FOR CAROLINE STREET CORRIDOR TAX INCREMENT FUNDING UNTIL THE PROJECT IS FULLY FUNDED; CANCELING THE PUBLIC APPLICATION CYCLE FOR BAHAMA VILLAGE TAX INCREMENT FUNDING FOR THE 2014-2015 FUNDING CYCLE; PROVIDING FOR AN EFFECTIVE DATE

The said Resolution was thereupon declared by the Chairman to have been duly passed and adopted and was authenticated by the signatures of the Chairman and the Clerk of the Commission.

SO ORDERED

RESOLUTION NO. 14-229

A RESOLUTION OF THE CAROLINE STREET CORRIDOR AND BAHAMA VILLAGE COMMUNITY REDEVELOPMENT AGENCY (CRA) APPROVING A TASK ORDER UNDER THE CITY'S GENERAL SERVICES CONTRACT WITH DOUGLAS N. HIGGINS, INC. IN A TOTAL AMOUNT NOT TO EXCEED \$584,046.66 FOR INSTALLATION OF A NEW STORMWATER OUTFALL WITH ASSOCIATED PIPES AND DRAIN STRUCTURES FROM CAROLINE STREET DRAINING INTO THE HISTORIC SEAPORT, ALONG THE WILLIAM STREET TRAFFIC CIRCLE AND ASSOCIATED CURBING AND SIDEWALKS, WITH A REPAVE OF WILLIAM STREET FROM CAROLINE STREET TO LAZY WAY LANE; AUTHORIZING NECESSARY BUDGET TRANSFERS; PROVIDING FOR AN EFFECTIVE DATE

The Deputy Clerk read the title of the item.

The following people spoke on the matter:

Harry Bowman, 903 Eisenhower Drive
Captain Kelly, 620 Dey Street

It was moved by Commissioner Weekley and seconded by Commissioner Wardlow that the Resolution be passed and adopted as read.

The Chairman acknowledge the motion and second and requested verbal approval. The response was unanimous to pass the Resolution as read.

The said Resolution was thereupon declared by the Chairman to have been duly passed and adopted and was authenticated by the signatures of the Chairman and the Clerk of the Commission.

SO ORDERED

ADJOURNMENT

There being no further business the Chairman adjourned the meeting at 8:14 p.m.



Cheryl Smith, MMC, CPM
City Clerk