



# 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, May 18, 2010

6:00 PM

Commssion Chambers

---

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

### Call To Order

8:25 p.m.

### Roll Call

Commissioner Gibson, Commissioner Johnston, Commissioner Lopez,  
Commissioner Rossi, Commissioner Wardlow, Commissioner Weekley,  
and Chairman Cates

### Resolutions

- Approving the settlement agreement and termination of the lease between the CRA and United Natural Foods, Inc. (UNFI) for the property located at 201 William Street; Providing for an effective date. (City Manager)

**A motion was made by Commissioner Rossi, seconded by Commissioner Lopez, that this Resolution be Passed. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Gibson, Commissioner Johnston, Commissioner Lopez, Commissioner Rossi, Commissioner Wardlow, Commissioner Weekley, and Chairman Cates

Enactment No: Res 10-169
- Accepting the Proposal of MBI/K2M in response to RFP #004-10 for Key West Bight Design and Project Management Services for the Enhancement of Public Areas in the total amount not to exceed \$144,259.00 for Design Services and \$38,400 for Project Management Services; Authorizing the City Manager to execute a Contract in accordance with the proposal. (City Manager)

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

**Yes:** 7 - Commissioner Gibson, Commissioner Johnston, Commissioner Lopez, Commissioner Rossi, Commissioner Wardlow, Commissioner Weekley, and Chairman Cates

Enactment No: Res 10-170

## Adjournment

8:28 p.m.