



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

Wednesday, January 18, 2012

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

7:52 p.m.

Roll Call

Absent 1 - Mayor Cates

Present 6 - Commissioner Johnston, Commissioner Lopez, Commissioner Rossi, Commissioner Wardlow, Commissioner Weekley, and Commissioner Yaniz

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.

Resolutions

- 1 *Awarding the Bid of Flowers Chemical Laboratories in response to ITB #12-006 for water testing at the Key West Bight in the total amount of \$28,033.00.

Sponsors: City Manager Scholl

Attachments: [Resolution](#)
 [Executive Summary](#)
 [City Clerk Bid tabulation memo](#)
 [*Large File - Bio-Tech Consulting Bid](#)
 [*Large File - Flowers Chemical Laboratories Bid](#)

Passed

Enactment No: Res 12-043

- 2 *Authorizing an expenditure of Tax Increment Financing Funds.

Sponsors: City Manager Scholl

Attachments: [Resolution](#)
 [Executive Summary](#)
 [2012 TIF Ranking Worksheet](#)
 [BVRAC Action Agenda from December 1 meeting](#)
 [DRAFT BVRAC December 1 minutes](#)
 [2012 Available TIF Funds](#)
 [2012 Ranking Guidelines](#)
 [2010-2011 Funded Projects status](#)
 [2012 Application Summary Chart](#)
 [*Large File* Application from Habitat for Humanity](#)
 [*Large File* Application from Newman United Methodist Church](#)
 [City of Key West-Nelson English and Willie Ward Parks](#)
 [*Large File* Application Coral City Elks Lodge](#)
 [*Large File* Application from Cornish Memorial AME Zion Church](#)
 [Application Union Lodge](#)

Passed

Enactment No: Res 12-044

Approval of the Consent Agenda

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

Adjournment

7:54 P.M.