



City of Key West, FL

Old City Hall
510 Greene Street
Key West FL 33040

Meeting Agenda Full Detail Caroline Street Corridor and Bahama Village Community Redevelopment Agency

Tuesday, May 21, 2013

6:00 PM

Old City Hall

Revised Agenda - May 20, 2013

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

Roll Call

Approval of Agenda

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 *May 7, 2013 (Regular)

Attachments: [Minutes](#)

Resolutions

- 2 *Authorizing an amendment to the 2011 Tax Increment Financing Funds (TIF) application and award to the VFW-American Legion Post 163, by amending the funding amount, building plans, and financial match requirements; Providing conditions.

Sponsors: City Manager Vitas

Attachments: [Resolution](#)

[Executive Summary](#)

[Resolution 11-017](#)

[Exhibit A](#)

[Exhibit B](#)

[Exhibit C](#)

[Exhibit D](#)

[Exhibit E](#)

- 3 *Authorizing an expenditure of Tax Increment Financing Funds; Providing conditions.

Sponsors: City Manager Vitas

Attachments: [Resolution](#)

[Executive Summary](#)

[2011 Strategic Plan Excerpt](#)

[Ranking](#)

[BVRAC Package](#)

[*Large File* Cornish Memorial Application](#)

[*Large Application* Habitat for Humanity Application](#)

[*Large File* Frederick Douglass Application](#)

[*Large File* Connectivity project Application](#)

[*Large File* Coral City Elks Lodge Application](#)

[Community Garden Application](#)

Legislative History

| | | |
|--------|---|-----------|
| 3/5/13 | Caroline Street Corridor and Bahama Village Community Redevelopment Agency | Postponed |
|--------|---|-----------|

- 4 Approving the attached Assignment of Lease and Consent of Lessor from Key West Ice Cream Factory, LLC (Assignor) to Waterfront Brewery, LLC (Assignees) for 201 William Street, Unit E.

PROPOSED ADD-ON

Sponsors: City Manager Vitas

Attachments: [Resolution](#)

[Executive Summary](#)

[Assignment of Lease Agreement](#)

[CRA Resolution 07-227](#)

[*Large File* CRA Resolution 13-011](#)

[Letter from KW Ice Cream Factory](#)

Legislative History

| | | |
|---------|---|--------|
| 5/15/13 | Key West Bight Management District Board | Passed |
|---------|---|--------|

Adjournment