



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 21, 2013

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

9:32 P.M.

Roll Call

Absent 1 - Mayor Cates

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

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)

Approved

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

Passed

Enactment No: Res 13-141

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

Sponsors: City Manager Vitas

Passed

Enactment No: Res 13-142

- 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.

Sponsors: City Manager Vitas

Passed

Enactment No: Res 13-143

Approval of the Consent Agenda

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

Absent: 1 - Mayor Cates

Yes: 6 - Commissioner Johnston, Commissioner Lopez, Commissioner Rossi, Commissioner Wardlow, Commissioner Weekley, and Commissioner Yaniz

Adjournment

9:35 P.M.