



City of Key West, FL

Old City Hall
510 Greene Street
Key West FL 33040

Meeting Agenda Full Detail - Final

Caroline Street Corridor and Bahama Village Community Redevelopment Agency

Tuesday, August 19, 2014

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 305-809-3731 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

Approval of Minutes

1 *August 5, 2014 (Regular)

Attachments: [Minutes](#)

Resolutions

2 *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 with 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.

Sponsors: City Manager Scholl

Attachments: [Resolution](#)

[Executive Summary](#)

[Design Documents](#)

[Task Order](#)

[*Large File* Resolution 13-316](#)

- 3 *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.

Sponsors: City Manager Scholl

Attachments: [Resolution](#)

[Executive Summary](#)

Legislative History

6/26/14	Bahama Village Redevelopment Advisory Committee	Passed
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Adjournment