



# 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

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Tuesday, December 2, 2014

6:00 PM

Old City Hall

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**This meeting will convene at the end of the Board of Adjustment 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

7:59 P.M.

### Roll Call

**Present** 7 - Commissioner Johnston, Commissioner Lopez, Commissioner Rossi, Commissioner Wardlow, Commissioner Weekley, Commissioner Yaniz, and Mayor Cates

### 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 \*November 5, 2014 (Regular)

Approved

### Resolutions

- 2 \*Authorizing a Purchasing Exception pursuant to Section 2-797(4)b of the Code of Ordinances, to approve a two-year contract extension and allow an increase not to exceed \$4,776.00 in cumulative expenditures for the Key West Bight to Beacon Wi-Fi Technologies, LLC (in conjunction with the increase of \$4,776.00 for the City Marina at Garrison Bight, as set forth in concurrent City Commission Resolution No. 14-358) to a total of \$23,880.00; Approving the attached First Amendment to Agreement.

Sponsors: City Manager Scholl

**Passed**

Enactment No: Res 14-365

### **Approval of the Consent Agenda**

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

### **Adjournment**

8:00 P.M.