



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 7, 2013

6:00 PM

Old City Hall

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

8:06 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 *April 2, 2013 (Regular)

Attachments: [Minutes](#)

Approved

Resolutions

- 2 *Authorizing the use of the Plaza Area adjacent to the premises leased by Turtle Kraals, Inc for an event to take place during the hours of 6:00 P.M. to 10:00 P.M. on Saturday, May 11, 2013.

Sponsors: City Manager Vitas

Attachments: [Resolution](#)
[*Large File* Application](#)
[Advertisement](#)

Passed

Enactment No: Res 13-123

- 3 *Awarding the bid of McKenzie Petroleum for a Fuel Contract in Response to Fuel Supply Bid #13-012.

Sponsors: City Manager Vitas

Attachments: [Resolution](#)
[Executive Summary](#)
[City Clerk Bid Tabulation Memo](#)
[*Large File* McKenzie Petroleum Proposal](#)
[*Large File* McKenzie Petroleum Bid Bond](#)
[Mansfield Oil Co. Proposal](#)
[Fuel Bid Contract](#)

Passed

Enactment No: Res 13-124

Approval of the Consent Agenda

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

Adjournment

8:08 P.M.