



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, March 19, 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

7:16 P.M.

Roll Call

Absent 1 - Commissioner Rossi

Present 6 - Commissioner Johnston, Commissioner Lopez, 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 *March 5, 2013 (Regular)

Approved by consent roll call

Resolutions

- 2 *Ratifying an Emergency Procurement approved by the City Manager in excess of \$20,000.00 as allowed under Section 2-797(2) of the City's Code of Ordinances, for the procurement of services to relocate 61 Palm Trees from Conch Harbor to Key West Bight, said procurement in the amount of \$33,002.25 to Ecoscapes; Authorizing necessary budget transfers.

Sponsors: City Manager Vitas

Passed by consent roll call

Enactment No: Res 13-081

- 3 *Authorizing Task Order #11, a Structural Condition Assessment and Architectural, Historic Preservation and Structural Engineering Design Services for the Thompson Fish House in an amount not to exceed \$165,965.00.

Sponsors: City Manager Vitas

Passed by consent roll call

Enactment No: Res 13-082

- 4 *Approving the attached Release and Cancellation of the Second Amendment to Lease between the CRA and Tropical Shell and Gifts, Inc. for the booth structure located in the vicinity of the "Mac's Sea Garden/Curio Shop" property located at Margaret Street Plaza.

Sponsors: City Manager Vitas

Passed by consent roll call

Enactment No: Res 13-083

Approval of the Consent Agenda

A motion was made by Commissioner Weekley, seconded by Commissioner Johnston, to Approve the Consent Agenda. The motion carried by the following vote:

Absent: 1 - Commissioner Rossi

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

Adjournment

7:19 P.M.