

MINUTES

CAROLINE STREET CORRIDOR AND BAHAMA VILLAGE COMMUNITY REDEVELOPMENT AGENCY (CRA)

**OLD CITY HALL, 510 GREENE STREET
TUESDAY, AUGUST 5, 2014**

A meeting of the Caroline Street Corridor and Bahama Village Community Redevelopment Agency of the City of Key West, Florida, was held in Commission Chambers, Old City Hall, on Tuesday, August 5, 2014.

Chairman Cates called the meeting to order at 9:05 p.m.

Answering roll call were Commissioners Teri Johnston, Clayton Lopez, Mark Rossi, Billy Wardlow, Jimmy Weekley, Tony Yaniz and Chairman Craig Cates.

APPROVAL OF AGENDA:

It was moved by Commissioner Johnston and seconded by Commissioner Lopez to approve the agenda.

The Chairman asked for objections and seeing none the agenda was approved.

CONSENT AGENDA:

The Sr. Deputy Clerk read the Minutes and the title of the Resolution.

It was moved by Commissioner Weekley and seconded by Commissioner Lopez to approve the consent agenda items.

The Chairman acknowledged the motion and second and requested verbal approval.

The response was unanimous to approve the minutes and pass the Resolutions as read.

APPROVAL OF MINUTES:

July 1, 2014 (Regular)

RESOLUTIONS:

RESOLUTION NO. 14-216

A RESOLUTION OF THE CAROLINE STREET CORRIDOR AND BAHAMA VILLAGE COMMUNITY REDEVELOPMENT AGENCY (CRA) 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 FROM BARRACUDA BUILDERS OF ADDITIONAL STRUCTURAL REPAIRS AT A COST NOT TO EXCEED \$29,965.00 TO THE WATERFRONT BREWERY BUILDING AT 201 WILLIAM STREET; AUTHORIZING NECESSARY BUDGET TRANSFERS; PROVIDING FOR AN EFFECTIVE DATE

RESOLUTION NO. 14-217

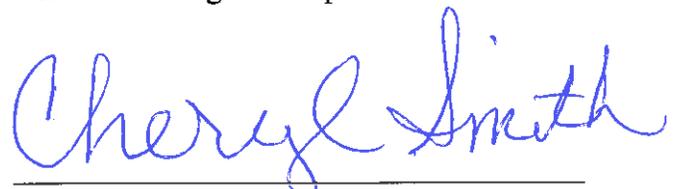
A RESOLUTION OF THE CAROLINE STREET CORRIDOR AND BAHAMA VILLAGE COMMUNITY REDEVELOPMENT AGENCY (CRA) AUTHORIZING A TASK ORDER TO WILLIAM P. HORN ARCHITECT, PA, FOR THE DESIGN OF B.O.'S FISH WAGON ROOF IN AN AMOUNT NOT TO EXCEED \$26,390.00; PROVIDING FOR AN EFFECTIVE DATE

The said Resolution was thereupon declared by the Chairman to have been duly passed and adopted and was authenticated by the signatures of the Chairman and the Clerk of the Commission.

SO ORDERED

ADJOURNMENT

There being no further business the Chairman adjourned the meeting at 9:08 p.m.



Cheryl Smith, MMC, CPM
City Clerk