



City of Key West, FL

Old City Hall
510 Greene Street
Key West FL 33040

Meeting Agenda Full Detail Caroline Street Corridor and Bahama Village Community Redevelopment Agency

Tuesday, June 15, 2010

6:00 PM

Commssion Chambers

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

Call To Order

Roll Call

Consent Agenda

- 1 Authorizing the purchase of 23 Dock Power Pedestals and 14 Transformer Modules in accordance with City Code Section 2-844 in the amount of \$82,979.00 on a Sole Source Basis from Marina Power for the Historic Seaport.

Sponsors: City Manager Scholl

Attachments: [Resolution](#)
[Executive Summary](#)
[Marina Power quote](#)
[Sole Source](#)
[Mercedes Electric quote](#)

- 2 Authorizing the sale of one surplus floating structure, provided the sale amount equals or exceeds \$42,000.00.

Sponsors: City Manager Scholl

Attachments: [Resolution](#)
[Executive Summary](#)
[Survey](#)
[Key West Bight Management District Board Minutes](#)

- 3 Approving the attached "First Amendment to Assignment of Lease Agreement and Consent of Lessor" between the CRA and Steve and Jessica Foureman d/b/a Old School Board Shoppe for retail space located at 201 William Street, Unit B.

Sponsors: City Manager Scholl

Attachments: [Resolution](#)
[Executive Summary](#)
[Amendment of Lease Assignment](#)
[Tenant Request](#)
[Original Lease Assignment](#)

Adjournment