



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, June 15, 2010

6:00 PM

Commssion Chambers

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

Call To Order

10:27 P.M.

Roll Call

Commissioner Gibson, Commissioner Johnston, Commissioner Lopez,
Commissioner Rossi, Commissioner Wardlow, Commissioner Weekley,
and Chairman Cates

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
A motion was made that this Resolution be Passed. The motion carried.
Enactment No: 10-190
- 2 Authorizing the sale of one surplus floating structure, provided the sale amount equals or exceeds \$42,000.00.
Sponsors: City Manager Scholl
A motion was made that this Resolution be Passed. The motion carried.
Enactment No: 10-191
- 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
A motion was made that this Resolution be Passed. The motion carried.
Enactment No: 10-192

Approval of the Consent Agenda

A motion was made by Commissioner Weekley, seconded by Commissioner Rossi, that the Consent Agenda be Adopted. The motion carried by the following vote:

Yes: 7 - Commissioner Gibson, Commissioner Johnston, Commissioner Lopez, Commissioner Rossi, Commissioner Wardlow, Commissioner Weekley, and Chairman Cates

Adjournment

10:29 P.M.