City of Key West, FL

Old City Hall
510 Greene Street
Key West FL 33040

Meeting Agenda Full Detail

Naval Properties Local Redevelopment Authority

Tuesday, March 18, 2014 | **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 305-809-3731 at least five business days in advance for sign language interpreters, assistive listening devices, or materials in accessible format.

Call Meeting To Order

Roll Call

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 *January 22, 2014 (Regular)

Attachments: Minutes

Resolutions

2 *Authorizing a Sub-Lease between the Housing Authority of the City of Key West and Monroe County Homeless Services Continuum of Care, Inc. at Poinciana Housing for property located at 1623-4 Spalding Court.

Sponsors: Commissioner Weekley

Attachments: Resolution
Sublease
Resolution 98-158
Exhibit B
Continuum of Care Resolution
Letter from Helpline

3 *Authorizing a Sub-Lease between the Housing Authority of the City of Key West and Florida Keys Outreach Coalition, Inc. at Poinciana Housing for 1622 and 1624 Spalding Court.

Sponsors: Commissioner Weekley

Attachments: Resolution
Sublease
Continuum of Care Resolution

4 Approving Task Order No. 2, for Truman Waterfront Design Services, under the "Agreement between the City of Key West Naval Properties Local Redevelopment Authority and Bermello Ajamil and Partners, Inc. for Professional Landscape Architectural Engineering Architectural/Land Surveyor Services for Truman Waterfront Upland Design and Construction Administration" in an amount not to exceed $1,034,365.00.

Sponsors: City Manager Vitas

Attachments: Resolution
Executive Summary
Task Order 2
Resolution 11-327
Task Order 1
Truth of Negoiation Certificate
Truman Project Schedule
Phase I Fee Evaluation
Fee Breakdown
Phase 1 Site Plan

Adjournment