

Meeting Agenda Full Detail

Caroline Street Corridor and Bahama Village Community Redevelopment Agency

Tuesday, May 6, 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

*February 4, 2014 (Regular)

Attachments: Minutes

Resolutions

May 6, 2014

2

3

4

*Accepting the Letter of Interest and approving the attached "Lease Agreement" between the CRA and Christopher M. King, Joseph A. Garr, Joe King, LLC d/b/a Key West Bait and Tackle for bait and tackle sales, ships store, related sporting goods, clothing and attire, in-store booking of boats and attractions, packaged snack foods, beer, wine and soft drinks for consumption on premises and package sales for the property located at 241, 251A and 251B Margaret Street.

Sponsors:City Manager VitasAttachments:Resolution

Executive Summary Lease Letter of Interest Personal Guaranty Joseph Garr Personal Guaranty Chris King

Legislative History

4/9/14 Key West Bight Passed Management District Board

*Approving the attached "Lease Agreement: between the CRA and Sunset Watersports, Inc. d/b/a Hammerhead Surf Shop for retail store specializing in surf shop - lifestyle related apparel, accessories and boarding activity equipment in addition to ticket sales for Sunset Watersports Products, located at 201 William Street, Harbor Walk Unit B.

<u>Sponsors:</u>	City Manager Vitas	
<u>Attachments:</u>	Resolution	
	Executive Summary	
	<u>Lease</u>	
	Personal Guaranty	

Legislative History

4/9/14 Key West Bight Passed Management District Board

*Approving the attached "Lease Agreement" between the CRA and Sunset Watersports, Inc. for ticket sales and check-in with retail sales, located at 201 William Street, Unit C.

Sponsors: City Manager Vitas

Attachments: Resolution

Executive Summary

<u>Lease</u>

Personal Guaranty

Legislative History

4/9/14

Key West Bight Passed Management District Board

Adjournment