



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

Wednesday, September 3, 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 *August 19, 2014 (Regular)

Attachments: [Minutes](#)

Resolutions

2 *Approving the attached First Amendment to Lease Agreement between the CRA and the Mel Fisher Maritime Heritage Society, Inc. for the "Turtle Cannery Building" in the Key West Bight.

Sponsors: City Manager Scholl

Attachments: [Resolution](#)

[Executive Summary](#)

[First Amendment to Lease](#)

[Lease - Resolution 09-147](#)

Legislative History

- 5/14/14 Key West Bight Passed
Management District Board
- 3** *Approving the attached Lease Agreement between the CRA and Cuban Coffee Queen, LLC for property located at 284 Margaret Street.
- Sponsors: City Manager Scholl
- Attachments: [Resolution](#)
- [Executive Summary](#)
- [*Large File* Lease](#)
- [Personal Guaranty](#)
- [Mural Maintenance](#)
- Legislative History
- 8/13/14 Key West Bight Passed
Management District Board
- 4** *Approving the attached Lease Agreement between the CRA and Fury Management, Inc. for the booth located at the corner of Elizabeth Street and Greene Street in the Historic Seaport.
- Sponsors: City Manager Scholl
- Attachments: [Resolution](#)
- [Executive Summary](#)
- [Lease](#)
- Legislative History
- 8/13/14 Key West Bight Passed
Management District Board
- 5** *Approving the attached Lease Agreement between McGrail & Rowley, Inc. d/b/a Sebago Watersports and the CRA for the ticket booth on Lazy Way Lane.
- Sponsors: City Manager Scholl
- Attachments: [Resolution](#)
- [Executive Summary](#)
- [*Large File* Lease](#)
- [Personal Guaranty](#)
- Legislative History
- 8/13/14 Key West Bight Passed
Management District Board

Adjournment