



# City of Key West, FL

Old City Hall  
510 Greene Street  
Key West FL 33040

## Meeting Agenda Full Detail Naval Properties Local Redevelopment Authority

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Wednesday, September 3, 2014

6:00 PM

Old City Hall

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This meeting will convene at the end of the CRA 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                      \*June 3, 2014 (Regular)

Attachments: [Minutes](#)

### Resolutions

2                      \*Approving Task Order 14-02 to William P. Horn, Architect, PA, for Architectural and Structural Engineering Services to evaluate the suitability of Building 103 in the Truman Waterfront for interim stabilization and future development in an amount not to exceed \$28,085.00; Authorizing the City Manager to execute necessary documents; Authorizing any necessary budget transfers and amendments.

Sponsors: City Manager Scholl

Attachments: [Resolution](#)

[Executive Summary](#)

[Task Order 14-02](#)

[General Arch Services Contract](#)

## Adjournment