



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

Tuesday, December 2, 2014

6:00 PM

Old City Hall

This meeting will convene at the end of the Board of Adjustment 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 *November 5, 2014 (Regular)

Attachments: [Minutes](#)

Resolutions

2 *Authorizing a Purchasing Exception pursuant to Section 2-797(4)b of the Code of Ordinances, to approve a two-year contract extension and allow an increase not to exceed \$4,776.00 in cumulative expenditures for the Key West Bight to Beacon Wi-Fi Technologies, LLC (in conjunction with the increase of \$4,776.00 for the City Marina at Garrison Bight, as set forth in concurrent City Commission Resolution No. 14-) to a total of \$23,880.00; Approving the attached First Amendment to Agreement.

Sponsors: City Manager Scholl

Attachments: [Resolution](#)
[Executive Summary](#)
[First Amendment to Agreement](#)
[Beacon Extension](#)
[Beacon Original Agreement](#)

Adjournment