



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, January 6, 2015

6:00 PM

Old City Hall

The 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 *December 2, 2014 (Regular)

Attachments: [Minutes](#)

Resolutions

2 *Approving a two-year extension of the contract between the City and Flowers Chemical Laboratories for water and soil testing at the Key West Bight in an amount not to exceed \$28,033.00 per year.

Sponsors: City Manager Scholl

Attachments: [Resolution](#)

[Executive Summary](#)

[Flowers Chemical Letter to Extend](#)

[Resolutions 12-034 & 12-043](#)

[Flowers Chemical 2012 Contract](#)

- 3 *Approving the attached First Amendment to 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](#)

[First Amendment to Lease Agreement](#)

[Resolution 14-257 CRA Lease](#)

Legislative History

12/10/14	Key West Bight Management District Board	Passed
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- 4 *Approving the attached First Amendment to Lease between McGrail & Rowley, Inc. dba Sebago Watersports and the CRA for the Ticket Booth on Lazy Way Lane.

Sponsors: City Manager Scholl

Attachments: [Resolution](#)

[Executive Summary](#)

[First Amendment to Lease Agreement](#)

[Resolution 14-258 CRA Lease](#)

Legislative History

12/10/14	Key West Bight Management District Board	Passed
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- 5 *Approving the attached First Amendment to Lease between the CRA and Schooner Exploration Associates Ltd., Inc. dba Schooner Appledore for a Ticket Booth located at the William Street Plaza.

Sponsors: City Manager Scholl

Attachments: [Resolution](#)

[Executive Summary](#)

[First Amendment to Lease Agreement](#)

[Resolution 11-116 CRA Lease](#)

Legislative History

12/10/14	Key West Bight Management District Board	Passed
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- 6 *Approving the Committee ranking of firms submitting responses to Request for Proposals (RFP) No. 003-14: Bahama Village Community Redevelopment Agency Visioning and Capital Projects Work Plan; Authorizing Staff to negotiate a contract for approval by the Community Redevelopment Agency.

Sponsors: City Manager Scholl

Attachments: [Resolution](#)

[Executive Summary](#)

[Exhibit A - RFP #003-14](#)

[Exhibit B - Ranking and Reference Responses](#)

[Exhibit C - Zyscovich Response](#)

[Exhibit D - Bermello Ajamil Proposal](#)

[Exhibit E - PMG Associates Proposal](#)

[Correspondence](#)

Adjournment