## City of Key West, FL

Old City Hall 510 Greene Street Key West FL 33040

## Meeting Agenda Full Detail - Final

# Caroline Street Corridor and Bahama Village Community Redevelopment Agency

Wednesday, February 18, 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** \*February 3, 2015 (Regular)

**Attachments:** Minutes

#### Resolutions

2

\*Approve a Task Order to Perez Engineering and Development, Inc. in an amount not to exceed \$18,220 for preliminary design services for 908 Caroline Street Parking Lot for development in Tour Bus Parking Lot; Authorizing necessary budget transfers.

**Sponsors:** City Manager Scholl

Attachments: Resolution

Executive Summary
Preliminary Layout

Design Proposal from Perez Engineering

2015 Commercial Tour Bus Map

Ordinance 00-37
Ordinance 01-17

Code of Ordinance Sections 70-521 and 70-522

#### Legislative History

12/10/14 Key West Bight

Passed

Management District Board

Item was Discussed

### **Adjournment**