



Meeting Agenda Full Detail

Caroline Street Corridor and Bahama Village Community Redevelopment Agency

Wednesday, October 7, 2015	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 1-800-955-8771 or for voice 1-800-955-8770 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

*September 1, 2015 (Regular)

Attachments: Minutes

Resolutions

2

*Approving the attached Lease between the CRA and Vacation Key West for premises at the Ferry Terminal, 100 Grinnell Street, Suite 207.

Sponsors: City Manager Scholl

Attachments: Resolution

Executive Summary Lease Agreement Tenant Request Corporate Filings 3

Legislative History			
9/9/15	Key West Bight Management District Board	Passed	
amount of Seaport, in	\$29,850.00 for Annual H	htscapes, Inc. in the base proposal Holiday Lighting - Key West Historic response to Request for Proposal htract.	
<u>Sponsors:</u> City Manager Scholl			
Attachments: Resolution			
	Executive Summary		
RFP # 11-015 Holiday Lights KWHS			
Addendum #1			
	<u>Contract</u>		
	Bid Tab		
	Holiday Lightscapes Proposal		
	Plant Professional Proposal		
	Ranking Forms		
	Ranking Summary		
Legislative History			
9/9/15	Key West Bight Management District Board	Passed	

Adjournment