



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 5, 2016

6:00 PM

Old City Hall

This meeting will convene following 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 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 *December 2, 2015 (Regular)

Attachments: [Minutes](#)

Resolutions

2 *Approving a Task Order under the City's General Utilities Contract with Charley Toppino & Sons, Inc. in a total amount not to exceed \$38,374.00 for installation of concrete pads for scooter and bicycle parking at the Key West Historic Seaport; Authorizing necessary budget transfers.

Sponsors: City Manager Scholl

Attachments: [Resolution](#)

[Executive Summary](#)

[Work Order #KWHS-1](#)

[*Large File* Resolution 15-292](#)

Legislative History

12/9/15 Key West Bight Passed
Management District Board

- 3** *Approving Change Order No. 1 of Bazon-Cox & Associates, Inc. for the Key West Historic Seaport CCTV Surveillance System (RFP 05-015), in a total amount not to exceed \$8,333.00; Authorizing necessary budget transfers.

Sponsors: City Manager Scholl

Attachments: [Resolution](#)

[Executive Summary](#)

[Change Order Proposals](#)

[Resolution #15-217](#)

[Work Change Directive #1](#)

- 4** *Approving the attached Lease between the CRA and Tropical Shell and Gifts, Inc. d/b/a Mac's Sea Garden/Curio Shop for premises located at 208 Margaret Street.

Sponsors: City Manager Scholl

Attachments: [Resolution](#)

[Executive Summary](#)

[Lease](#)

[Public Notice Lease Renewal](#)

[Mac's Sea Garden 12-2-15](#)

Legislative History

12/9/15 Key West Bight Passed
Management District Board

Adjournment