



# 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

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Wednesday, July 6, 2016

6:00 PM

Old City Hall

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Meeting will convene following 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

#### Approval of Minutes

1 \*June 21, 2016 (Regular)

Attachments: [Minutes](#)

#### Resolutions

2 \*Authorizing Task Order #16-02 to William P. Horn, Architect, PA, for Design/Bid/Construction Services for the Historic Seaport Ice House Structural Repairs Project in an amount not to exceed \$41,391.00.

Sponsors: City Manager Scholl

Attachments: [Resolution](#)

[Executive Summary](#)

[Task Order](#)

[Structural Assessment](#)

[Resolution 14-307](#)

Legislative History

6/15/16	Key West Bight Management District Board	Passed
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- 3                    \*Awarding the bid of Charley Toppino and Sons, Inc. for Key West Bight Shoreline Protection, in accordance with the terms specified in ITB #020-16, in an amount not to exceed \$85,000.00; Authorizing the City Manager to enter into a contract in substantial conformance with the contract documents contained in the bid package and upon advice and consent of the City Attorney.

**Sponsors:** City Manager Scholl

**Attachments:** [Resolution](#)

[Executive Summary](#)

[ITB #020-16 Bid Docs](#)

[ITB #020-16 Plans](#)

[Addendum #1 doc](#)

[Bid Tabulation](#)

[Toppino Proposal](#)

[Toppino Price Confirmation](#)

[Grader Mike Proposal](#)

[Underwater Eng Proposal](#)

[Shoreline Proposal](#)

[DN Higgins Proposal](#)

[Haack Proposal](#)

[PAC Proposal](#)

**Legislative History**

6/15/16	Key West Bight Management District Board	Passed
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- 4                    \*Approving the attached Third Amendment to Lease Agreement between the CRA and Tim Wegman d/b/a The Piano Shop (Good Day on a Happy Planet) for the property located at 907 Caroline Street.

**Sponsors:** City Manager Scholl

**Attachments:** [Resolution](#)

[Executive Summary](#)

[Third Lease Amendment](#)

[Rent Abatement Letter](#)

[DR-15s](#)

[Jan-July Statements](#)

[Resolution 06-215 Lease](#)

[Resolution 07-013 First Amendment to Lease](#)

[Resolution 11-349 Second Amendment to Lease - 5 Year Renewal](#)

**Legislative History**

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6/15/16	Key West Bight Management District Board	Passed
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## Adjournment