



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, August 2, 2016

6:00 PM

Old City Hall

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

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 *July 6, 2016 (Regular)

Attachments: [Minutes](#)

Resolutions

- 2 *Approving the attached Consent of Lessor and Acknowledgement of Lessee for the Sublease of a portion of the property located at 901 Caroline Street, known as “Flagler Station” by Conch Tour Trains, Inc. to CAPICUA of the Florida Keys, LLC.

Sponsors: City Manager Scholl

Attachments: [Resolution](#)

[Executive Summary](#)

[Request for Sublease](#)

[Lease](#)

[Sublease](#)

[Consent of Lessor](#)

Legislative History

7/13/16	Key West Bight Management District Board	Passed
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- 3 *Approving the attached First Amendment to Lease Agreement between the CRA and Wayne Owen Individually and B.O.’s Fish Wagon, Inc. for the property located at 801 Caroline Street granting a one-time rent waiver in the amount of \$33,682.84.

Sponsors: City Manager Scholl

Attachments: [Resolution](#)

[Executive Summary](#)

[Request Letter](#)

[Photos](#)

[First Amendment to Lease](#)

[Rent Worksheet](#)

[Rent Worksheet DR-15](#)

[DR-15 Nov 14-April 15](#)

[DR-15 Nov 15-April 16](#)

[Resolution 13-243 BO Fish Wagon Lease](#)

Legislative History

7/13/16	Key West Bight Management District Board	Passed
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Adjournment