

## City of Key West, FL

Old City Hall 510 Greene Street Key West FL 33040

# Meeting Agenda Full Detail

## **Naval Properties Local Redevelopment Authority**

Tuesday, December 6, 2016 6:00 PM Old City Hall

#### Meeting Will Convene Following the CRA 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 \*October 5, 2016 (Regular)

**Attachments:** Minutes

#### Resolutions

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\*Approving Task Order No. 160D01 from Hayes/Cumming Architects, PA in an amount not to exceed \$48,344.78 for Architectural Services for Building 103 Envelope Improvements; Authorizing the City Manager to execute any necessary documents. Upon advice and consent of the City Attorney.

**Sponsors:** City Manager Scholl

Attachments: Resolution

**Executive Summary** 

Task Order 160D01

**Compensation Breakout** 

**Structural Assessment** 

Resolution 12-220

Resolution 15-207

### Adjournment