



City of Key West, FL

City Hall
1300 White Street
Key West FL 33040

Meeting Agenda Full Detail

Naval Properties Local Redevelopment Authority

Wednesday, January 4, 2017

6:00 PM

City Hall

This meeting will convene after the CRA

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 305-809-3888 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 6, 2016 (Regular)

Attachments: [Minutes](#)

Resolutions

2

*Approving UCA #3 for the use of the Unforeseen Conditions Allowance in the amount of \$36,513.58 by Charley Toppino and Sons, Inc. (CTS) for Construction Phase IA of the Truman Waterfront Park; Authorizing the City Manager to execute necessary documents upon advice and consent of the City Attorney.

Sponsors: City Manager Scholl

Attachments: [Resolution](#)

[Executive Summary](#)

[Resolution 16-220](#)

[UCA #3 & Field Change Directives](#)

[Resolution 15-326](#)

Adjournment