



# City of Key West, FL

City Hall  
1300 White Street  
Key West FL 33040

## Meeting Agenda Full Detail - Final

### Caroline Street Corridor and Bahama Village Community Redevelopment Agency

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Wednesday, September 6, 2017

6:00 PM

City Hall

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Meeting was cancelled due to Hurricane Irma

**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 305-809-3811 at least five business days in advance for sign language interpreters, assistive listening devices, or materials in accessible format.

**ALL VISUAL PRESENTATIONS FOR AGENDA ITEMS MUST BE RECEIVED (24)  
TWENTY-FOUR HOURS PRIOR TO THE MEETING.**

**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                      \*August 15, 2017 (Regular)

Attachments: [Minutes](#)

**Resolutions**

- 2                   \*Approving a Task Order under the City's Environmental Engineering Services Contract with Tetra Tech, Inc. in a total amount not to exceed \$127,539.00 for Seawall Assessment and Permitting Services for the Conch Republic Seawall Repair (Project No. KB1509).

Sponsors: City Manager Scholl

Attachments: [Resolution](#)

[Executive Summary](#)

[Assessment Proposal](#)

[Resolution 14-359 Contract](#)

Legislative History

8/9/17	Key West Bight	Passed
	Management District Board	

- 3                   \*Approving the attached Task Order for FY18 Marketing Services by Adept Strategy and Public Relations in an amount not to exceed \$150,000.00; Authorizing the City Manager to execute necessary documents.

Sponsors: City Manager Scholl

Attachments: [Resolution](#)

[Executive Summary](#)

[FY 2018 Proposal](#)

[\\*Large File\\* Resolutin 15-371](#)

[\\*Large File\\* Resolution 16-326](#)

[\\*Large File\\* Resolution 16-375](#)

Legislative History

8/9/17	Key West Bight	Passed
	Management District Board	

- 4                   \*Approving the attached Lease between the CRA and Conch Tees and Souvenirs, Inc. d/b/a Bumble Bee Silver Company for premises at 201 William Street, Suite 110.

Sponsors: City Manager Scholl

Attachments: [Resolution](#)

[Executive Summary](#)

[Lease Renewal](#)

[Personal Guaranty](#)

Legislative History

8/9/17

Key West Bight  
Management District Board

Passed

## Adjournment