



City of Key West, FL

City Hall
1300 White Street
Key West FL 33040

Meeting Agenda Full Detail

Caroline Street Corridor and Bahama Village Community Redevelopment Agency

Wednesday, November 8, 2017

6:00 PM

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 305-809-3811 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

Pledge of Allegiance to the Flag

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 17, 2017 (Regular)

Attachments: [Minutes](#)

Resolutions

- 2 *Approving the attached Lease between the CRA and Paradise Enterprises, Inc. d/b/a Paradise Porters for spaces 213/225/225A at the Key West Bight Ferry Terminal, 100 Grinnell Street.

Sponsors: City Manager Scholl

Attachments: [Resolution](#)

[Executive Summary](#)

[*Large File* Lease](#)

[Resolution 12-321 Prior Lease](#)

[Corporate Filings](#)

[Certificate of Liability Insurance](#)

Legislative History

10/11/17	Key West Bight Management District Board	Passed
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- 3 *Approving in concept the construction of Four Affordable Workforce Housing units, using Tax Increment Funding, at 907 Caroline Street.

Sponsors: City Manager Scholl

Attachments: [Resolution](#)

[Executive Summary](#)

[15 Year Pro-Forma](#)

[Floor Plans](#)

Legislative History

12/7/16	Key West Bight Management District Board	Postponed
2/15/17	Key West Bight Management District Board	Postponed
3/15/17	Key West Bight Management District Board	Postponed
4/12/17	Key West Bight Management District Board	Denied
10/17/17	Caroline Street Corridor and Bahama Village Community Redevelopment Agency	Postponed

- 4 Authorizing a Rent Deferment for Commercial Tenants of the City of Key West/CRA affected by Hurricane Irma for the months of October and November 2017, upon individual request by Tenants in good standing which meet specific criteria set forth in the memorandum of Doug Bradshaw, Director Port and Marine Services, dated October 5, 2017; Directing staff to analyze and provide recommendations to the City Manager with regard to Rent Deferment requests; Authorizing the City Manager to approve and execute addendums to lease for Rent Deferments.

Sponsors: City Manager Scholl

Attachments: [Resolution](#)

[Executive Summary](#)

[Key West Bight Upland Tenants](#)

[Key West Bight Marina Tenant](#)

[General Fund Tenants](#)

[City Marina at Garrison Bight Commercial Tenant Charges](#)

[Key West Bight Management Board Recommendation](#)

Legislative History

10/17/17	Caroline Street Corridor and Bahama Village Community Redevelopment Agency	Postponed
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Adjournment