

## Meeting Agenda Full Detail

# Caroline Street Corridor and Bahama Village Community Redevelopment Agency

### Meeting Will Convene Following the Board of Adjustment 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

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**

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\*May 1, 2018 (Regular)

Attachments: Minutes

### Resolutions

\*Approving the attached Lease between the CRA and Stephen Greenfield d/b/a Captain Quick Dry and the CRA for the property located at Lazy Way, Unit H in the Key West Bight.

<u>Sponsors:</u> City Manager Scholl <u>Attachments:</u> <u>Resolution</u> <u>Executive Summary</u> <u>Lease</u>

Legislative History

5/9/18 Key West Bight Passed Management District Board

\*Awarding the bids of Allied General Contractors, Inc. and Sea Tech of the Florida Keys, Inc. for General Construction - Key West Historic Services Seaport, pursuant ITB to #18-024: Authorizing the Manager Citv to execute an agreement with each contractor upon consent of the City Attorney.

<u>Sponsors:</u> City Manager Scholl <u>Attachments:</u> <u>Resolution</u>

> Executive Summary ITB #18-024 Bid Tabulation Allied Proposal Allied Master Agreement SeaTech Proposal Sea Tech Master Agreement

Key West Bight

Management District Board

#### Legislative History

5/9/18

Passed

### Adjournment

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