

Meeting Agenda Full Detail

Caroline Street Corridor and Bahama Village Community Redevelopment Agency

Wednesday, February 20, 2019	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

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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*February 5, 2019 (Regular)

Attachments: Minutes

Resolutions

2	Approving and Fury		e Agreement between the C for certain property located		
	<u>Sponsors:</u> City Manager Scholl				
	Attachments:	Withdrawal Letter			
		Resolution			
		Executive Summary			
		<u>Lease</u>			
		Public Notice			
		Letter of Interest			
		Personal Guaranty			
		Thompson Fish House			
Legislative History					
	12/12/18	Key West Bight Management District Board	Postponed		
	1/9/19	Key West Bight Management District Board	Passed		
	2/5/19	Caroline Street Corridor and Bahama Village Community	Postponed		

Redevelopment Agency

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*Approving the ranking and selection of Key West Art and Historical Society (KWAHS) for Stabilization and Redevelopment of the former Keys Diesel Plant in response to Request for Proposals (RFP) No. 001-19; authorizing the City Manager to negotiate and execute contract а in substantial conformance with terms contained in RFP 001-19, including a 20-year property lease, upon consent of the City Attorney, providing for an effective date.

Sponsors: City Manager Scholl

Attachments: Resolution

Executive SummaryBid TabulationFinal RankingKWAHS ProposalCBO OrderResolution 18-238RFP 001-19Letter of Support From Kelly Friend

Adjournment