



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, September 4, 2019

5:00 PM

City Hall

This meeting will convene immediately 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 (POWER POINT ONLY) FOR AGENDA ITEMS MUST BE RECEIVED IN THE CITY CLERK'S OFFICE (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 *June 18, 2019
Attachments: [Minutes](#)
- 2 *July 16, 2019
Attachments: [Minutes](#)

Resolutions

- 3 *Approving the attached lease agreement between the CRA and Fury Management, Inc. for the booth located at the corner of Elizabeth Street and Greene Street in The Historic Seaport.

Sponsors: City Manager Veliz

Attachments: [Resolution](#)

[Executive Summary](#)

[2019 Lease renewal](#)

[14-257 CRA Lease Fury Booth at Elizabeth and Greene St.](#)

[15-023 Booth Amendment for Outside Sales](#)

[Corporate Filings](#)

Legislative History

| | | |
|---------|---|--------|
| 8/14/19 | Key West Bight Management District Board | Passed |
|---------|---|--------|

- 4 *Approving the attached lease agreement between the CRA and the Mel Fisher Maritime Heritage Society, Inc. for the “Turtle Cannery Building” in The Historic Seaport.

Sponsors: City Manager Veliz

Attachments: [Resolution](#)

[Executive Summary](#)

[Lease Renewal](#)

[09-147 Lease Agreement](#)

[14-255 First Amendment to Lease Agreement](#)

[Corporate Filings](#)

Legislative History

| | | |
|---------|---|--------|
| 8/14/19 | Key West Bight Management District Board | Passed |
|---------|---|--------|

- 5 *Approving the attached lease agreement between the CRA and Cuban Coffee Queen, LLC for property located at 284 Margaret Street.

Sponsors: City Manager Veliz

Attachments: [Resolution](#)

[Executive Summary](#)

[Lease](#)

[14-256 CRA Lease Cuban Coffee Queen 284 Margaret St](#)

[Personal Guaranty](#)

[Corporate Filings](#)

Legislative History

| | | |
|---------|---|--------|
| 8/14/19 | Key West Bight Management District Board | Passed |
|---------|---|--------|

Adjournment