

# City of Key West, FL

City Hall 1300 White Street Key West FL 33040

## **Action Minutes - Final**

# Caroline Street Corridor and Bahama Village Community Redevelopment Agency

Wednesday, April 6, 2022

5:00 PM

City Hall

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.

FOR VISUAL PRESENTATIONS: Individuals are responsible to share their presentation at the meeting on their laptop through Zoom. For City Commission meetings the City Clerk's Office will need a copy for the agenda at least 6 days before the meeting.

Call Meeting To Order - 5:39 P.M.

Roll Call

**Present** 7 - Commissioner Davila, Commissioner Hoover, Vice Mayor Kaufman,
Commissioner Lopez, Commissioner Wardlow, Commissioner Weekley,
and Mayor Johnston

Approval of Agenda - The agenda was unanimously approved as presented.

#### **Approval of Minutes**

March 1, 2022

Attachments: Minutes

A motion was made by Commissioner Clayton Lopez, seconded by Commissioner Jimmy Weekley, that the Minutes be Approved. The motion passed by unanimous vote.

### Resolutions

2

Approving and accepting the attached "Solar Evaluation Form" prepared by the Key West Engineering Department for the Fredrick Douglass Community Center Project; Recommending Roof Construction to be designed for installation of solar panels, and for a solar panel system to be bid as a separate project.

**Sponsors:** City Manager McLauchlin

Attachments: Resolution

Executive Summary
Solar Study\_FDCC
Resolution 19-328

A motion was made by Commissioner Lopez, seconded by Commissioner Hoover, that the Resolution be Passed. The motion carried by the following vote:

Yes: 7 - Commissioner Davila, Commissioner Hoover, Commissioner Kaufman,

Commissioner Lopez, Commissioner Wardlow, Commissioner Weekley, and Mayor Johnston

Enactment No: Res 22-092

Adjournment - 5:55 P.M.