



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, May 18, 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 - 8:15 PM

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 amended.

Approval of Minutes

1 April 6, 2022

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

Resolutions

- 2 Approving the attached "Frederick Douglass Gym Extension - Contract Amendment Number Three" for the design of Frederick Douglass Gym Expansion between the City and K2M Design, Inc. for additional tasks for the Frederick Douglass Gym Extension Project in an amount not to exceed \$199,259.50; Ratifying the original contract approved in City Commission Resolution 19-224, First Amendment to Task Order approved in Resolution 20-028 and Second Amendment to Contract approved in Resolution 20-160 as authorized by the City Commission sitting as the CRA; Authorizing the City Manager to execute necessary documents on behalf of the City of Key West/CRA, upon consent of the City Attorney; Authorizing any necessary budget amendments and transfers.

A motion was made by Commissioner Lopez, seconded by Commissioner Weekley, that the Resolution be Passed. The motion passed by unanimous vote.

Enactment No: Res 22-123

Adjournment - 8:20 PM