



# 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

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Tuesday, June 21, 2022

5:00 PM

City Hall

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**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 - 7:14 P.M.**

#### Roll Call

**Absent** 1 - Commissioner Hoover

**Present** 6 - Commissioner Davila, Vice Mayor Kaufman, Commissioner Lopez, Commissioner Wardlow, Commissioner Weekley, and Mayor Johnston

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

#### 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 7, 2022

[Attachments:](#) [Minutes](#)

## Resolutions

- 2                    \*Approving the attached Lease between the CRA and Red Hospitality & Leisure of Key West LLC for premises at 255 Margaret; Authorizing the City Manager or Designee to execute necessary documents upon consent of the City Attorney.

**Sponsors:**            City Manager McLauchlin

**Attachments:**        [Resolution](#)  
                              [Executive Summary](#)  
                              [Draft Lease](#)  
                              [Exhibit A](#)  
                              [Exhibit B](#)  
                              [KW Bight Resolution 22-04](#)

**Passed**

Enactment No: Res 22-148

## Approval of the Consent Agenda

**A motion was made by Commissioner Weekley, seconded by Commissioner Lopez to Approve the Consent Agenda. The motion was carried unanimously.**

- 3 Approving the attached lease between the CRA and Renata Lavenir D/B/A Conch Electric Cars of Key West for premises at the Ferry Terminal; Authorizing the City Manager or designee to execute necessary documents upon consent of the City Attorney.

**Sponsors:** City Manager McLauchlin

**Attachments:** [Resolution](#)  
[Executive Summary](#)  
[Lease Agreement](#)  
[Personal Guaranty](#)  
[Exhibit A](#)  
[Exhibit B](#)  
[KW Bight Resolution 22-02](#)

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

Enactment No: Res 22-149

**Adjournment - 7:17 P.M.**