

MINUTES

NAVAL PROPERTIES LOCAL REDEVELOPMENT AUTHORITY ("LRA")

**OLD CITY HALL, 510 GREENE STREET
WEDNESDAY, SEPTEMBER 3, 2014**

A meeting of the Naval Properties Local Redevelopment Authority of the City of Key West, Florida, was held in the Commission Chambers, Old City Hall, on September 3, 2014.

Chairman Craig Cates called the meeting to order at 8:07 p.m.

Answering roll call were Commissioners Teri Johnston, Clayton Lopez, Billy Wardlow, Jimmy Weekley, Tony Yaniz, Chairman Craig Cates and Ex-officio Member Ron Demes. Commission Mark Rossi was absent.

APPROVAL OF AGENDA:

It was moved by Commissioner Johnston and seconded by Commissioner Lopez to remove Resolution Item #2 from the Consent Agenda.

The Chairman asked for objections and seeing none the agenda was approved as changed.

APPROVAL OF MINUTES:

June 3, 2014 (Regular)

The Clerk asked for a motion to approve the minutes.

It was moved by Commissioner Weekley and seconded by Commissioner to Johnston approve the minutes of June 3, 2104.

The Chairman acknowledged the motion and second and requested verbal approval. The response was unanimous to approve the minutes as read.

SO ORDERED

RESOLUTIONS:

RESOLUTION NO. 14-259

A RESOLUTION OF THE NAVAL PROPERTIES LOCAL REDEVELOPMENT AUTHORITY OF THE CITY OF KEY WEST (LRA), APPROVING TASK ORDER 14-02 TO WILLIAM P. HORN, ARCHITECT, PA, FOR ARCHITECTURAL AND STRUCTURAL ENGINEERING SERVICES TO EVALUATE THE SUITABILITY OF BUILDING 103 IN THE TRUMAN WATERFRONT FOR INTERIM STABILIZATION AND FUTURE DEVELOPMENT IN AN AMOUNT NOT TO EXCEED \$28,085.00; AUTHORIZING THE CITY MANAGER TO EXECUTE NECESSARY DOCUMENTS; AUTHORIZING ANY NECESSARY BUDGET TRANSFERS AND AMENDMENTS; PROVIDING FOR AN EFFECTIVE DATE

The Clerk read the Resolution into the record.

The following person spoke on the item:

Mike Vieux, Engineering Services, Senior Construction Manager

It was moved by Commissioner Weekley and seconded by Commissioner Wardlow that the Resolution be passed and adopted as read.

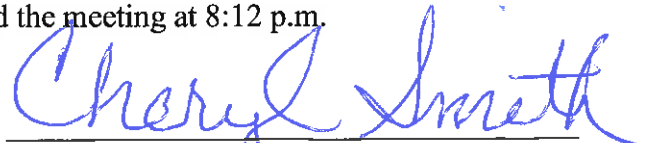
The Mayor acknowledged the motion and second and requested verbal approval. The response was unanimous to pass the Resolution as read.

The said Resolutions were thereupon declared by the Chairman to have been duly passed and adopted and were authenticated by the signatures of the Chairman and the Clerk of the Commission.

SO ORDERED

ADJOURNMENT:

There being no further business the Chairman adjourned the meeting at 8:12 p.m.


Cheryl Smith, MMC, CPM
City Clerk