

## **MINUTES**

### **CAROLINE STREET CORRIDOR AND BAHAMA VILLAGE COMMUNITY REDEVELOPMENT AGENCY (CRA)**

**OLD CITY HALL, 510 GREENE STREET  
TUESDAY, DECEMBER 2, 2014**

A meeting of the Caroline Street Corridor and Bahama Village Community Redevelopment Agency of the City of Key West, Florida, was held in Commission Chambers, Old City Hall, on Tuesday, December 2, 2014.

Chairman Cates called the meeting to order at 7:59 p.m.

Answering roll call were Commissioners Teri Johnston, Clayton Lopez, Mark Rossi, Billy Wardlow, Jimmy Weekley, Tony Yaniz and Chairman Craig Cates.

#### **APPROVAL OF AGENDA:**

It was moved by Commissioner Rossi and seconded by Commissioner Weekley to approve the agenda. The Chairman asked for objections and seeing none the agenda was approved.

#### **CONSENT AGENDA**

The Clerk read minutes and the title of the Resolution.

It was moved by Commissioner Rossi and seconded by Commissioner Lopez to approve the Consent Agenda.

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

#### **APPROVAL OF MINUTES:**

November 5, 2014 (Regular)

**RESOLUTIONS:**

**RESOLUTION NO. 14-365**

**A RESOLUTION OF THE CAROLINE STREET CORRIDOR AND BAHAMA VILLAGE COMMUNITY REDEVELOPMENT AGENCY (CRA) AUTHORIZING A PURCHASING EXCEPTION PURSUANT TO SECTION 2-797(4)B OF THE CODE OF ORDINANCES, TO APPROVE A TWO-YEAR CONTRACT EXTENSION AND ALLOW AN INCREASE NOT TO EXCEED \$4,776.00 IN CUMULATIVE EXPENDITURES FOR THE KEY WEST BIGHT TO BEACON WI-FI TECHNOLOGIES, LLC (IN CONJUNCTION WITH THE INCREASE OF \$4,776.00 FOR THE CITY MARINA AT GARRISON BIGHT, AS SET FORTH IN CONCURRENT CITY COMMISSION RESOLUTION NO. 14-358) TO A TOTAL OF \$23,880.00; APPROVING THE ATTACHED FIRST AMENDMENT TO AGREEMENT; PROVIDING FOR AN EFFECTIVE DATE**

The said Resolution was thereupon declared by the Chairman to have been duly passed and adopted and was 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 8:00 p.m.



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Cheryl Smith, MMC, CPM  
City Clerk