



City of Key West, FL

Old City Hall
510 Greene Street
Key West FL 33040

Action Minutes - Final

Caroline Street Corridor and Bahama Village Community Redevelopment Agency

Tuesday, April 7, 2015

6:00 PM

Old 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 at 305-809-1000 or the ADA Coordinator at 305-809-3731 at least five business days in advance for sign language interpreters, assistive listening devices, or materials in accessible format.

Call Meeting To Order

8:40 P.M.

Roll Call

Absent 1 - Mayor Cates

Present 6 - Commissioner Johnston, Commissioner Lopez, Commissioner Rossi, Commissioner Wardlow, Commissioner Weekley, and Commissioner Yaniz

Approval of Agenda

It was moved by Commissioner Weekley and seconded by Commissioner Lopez to approve the Agenda 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

*March 17, 2015 (Regular)

Approved by consent roll call

Resolutions

- 2 *Ratifying an Emergency Purchase approved by the City Manager in excess of \$20,000.00 as allowed under Section 2-797(2) of City's Code of Ordinances, for the procurement from Barracuda Builders of additional structural repairs at a cost not to exceed \$29,043.08 to the Waterfront Brewery Building at 201 William Street; Authorizing necessary budget transfers.

Sponsors: City Manager Scholl

Passed by consent roll call

Enactment No: Res 15-141

Approval of the Consent Agenda

A motion was made by Commissioner Lopez, seconded by Commissioner Yaniz, to Approve the Consent Agenda. The motion carried by the following vote:

Absent: 1 - Mayor Cates

Yes: 6 - Commissioner Johnston, Commissioner Lopez, Commissioner Rossi, Commissioner Wardlow, Commissioner Weekley, and Commissioner Yaniz

Adjournment

8:42 P.M.