



# City of Key West, FL

Old City Hall  
510 Greene Street  
Key West FL 33040

## Action Minutes - Final - Final

### Caroline Street Corridor and Bahama Village Community Redevelopment Agency

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Tuesday, June 21, 2016

6:00 PM

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

#### Call Meeting To Order

8:53 P.M.

#### Roll Call

**Absent** 1 - Commissioner Lopez

**Present** 6 - Commissioner Kaufman, Commissioner Payne, Commissioner Romero, Commissioner Wardlow, Commissioner Weekley, and Mayor Cates

#### Approval of Agenda

##### 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

\*May 17, 2016 (Regular)

Attachments:     Minutes

#### Resolutions

- 2                   \*Approving the Attached Lease between the CRA and Schooner Exploration Associates, LTD, dba Schooner Appledore for a ticket booth located at the William Street Plaza.

Sponsors:       City Manager Scholl

Attachments:    Resolution  
                          Executive Summary  
                          Lease  
                          Rent History

**Passed**

Enactment No: Res 16-204

- 3                   \*Authorizing a Budget Transfer of \$250,000.00 from Bahama Village Funds within the CRA to City account 303-1900-519-6200 (PR 1206) for the construction of ITB 022-16 Renovation of Frederick Douglass Recreation Center.

Sponsors:       City Manager Scholl

Attachments:    Resolution  
                          Executive Summary  
                          \*Large File\* DL Porter proposal  
                          \*Large File\* City ITB #022-16  
                          \*Large File\* Plans  
                          \*Large File\* Drawings

**Passed**

Enactment No: Res 16-205

### **Approval of the Consent Agenda**

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

### **Adjournment**

8:55 P.M.