



City of Key West, FL

Old City Hall
510 Greene Street
Key West FL 33040

Action Minutes - Final

Naval Properties Local Redevelopment Authority

Wednesday, April 6, 2016

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 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

8:36 P.M.

Roll Call

Ex-officio Member Ron Demes in attendance

Present 7 - Commissioner Kaufman, Commissioner Lopez, Commissioner Payne, Commissioner Romero, Commissioner Wardlow, Commissioner Weekley, and Mayor Cates

Approval of Agenda

The agenda was approved unanimously without change.

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 *November 17, 2015 (regular)

Attachments: [Minutes](#)

Approved

Resolutions

- 2 *Approving the use of an Owner Direct Purchase Program to eliminate sales tax fees on selected project materials for construction of Truman Waterfront Park Phase 1A, in conformance with terms contained in the project contract between the City and Charley Toppino & Sons, Inc.; Ratifying pursuant to Section 2-797(4)(b) of the Code of Ordinances, an emergency procurement dated March 11, 2016, in the amount of \$418,366.00, under the ODP Program.

Sponsors: City Manager Scholl

Attachments: [Resolution](#)
 [Executive Summary](#)
 [Attachment A ODP Specifications](#)
 [Attachment B Initial ODP Value](#)
 [Attachment C Procurement Exemption](#)
 [Attachment D ODP Summary](#)
 [Agreement](#)

Passed

Enactment No: Res 16-134

Approval of the Consent Agenda

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

Adjournment

8:38 P.M.