



# City of Key West, FL

Old City Hall  
510 Greene Street  
Key West FL 33040

## Action Minutes - Final

### Naval Properties Local Redevelopment Authority

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Wednesday, July 6, 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 - 8:04 P.M.**

#### Roll Call

**Absent** 1 - Commissioner Wardlow

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

**Approval of Agenda - The Agenda was approved as changed without objection**

#### Approval of Minutes

1

April 6, 2016 (Regular)

**Attachments:** [Minutes](#)

A motion was made by Commissioner Payne, seconded by Commissioner Weekley, that the Minutes be Approved. The motion passed by a unanimous vote.

#### Resolutions

- 2 Approving the use of the unforeseen conditions allowance in the amount of \$49,310.50; Approving the use of contingency funds in the amount of \$77,230.86 by Charley Toppino and Sons, Inc. (CTS) for Construction Phase 1A of the Truman Waterfront Park; Authorizing the City Manager to execute necessary documents upon advice and consent of the City Attorney.

Sponsors: City Manager Scholl

Attachments: [Resolution](#)  
[Executive Summary](#)  
[\\*Large File\\* Resolution 15-326](#)  
[Field Change Directive 03](#)  
[Field Change Directive 06](#)  
[Field Change Directive 07](#)  
[\\*Large File\\* Field Change Directive 08](#)  
[Field Change Directive Soft Digs](#)  
[FKAA Fee Worksheet](#)  
[Contingency Use Authorization](#)  
[Unforeseen Conditions Authorization](#)

**A motion was made by Commissioner Weekley, seconded by Commissioner Lopez, that the Resolution be Passed. The motion passed by a unanimous vote.**

Enactment No: Res 16-220

**Adjournment - 8:06 P.M.**