



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, November 1, 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 - 8:57 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

The Agenda was approved without change unanimously.

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 *October 5, 2016 (Regular)

Attachments: [Minutes](#)

Approved

Resolutions

- 2** *Awarding the Bid of Flowers Chemical Laboratories in response to ITB #027-16 for water testing at the Key West Bight and the Key West Bight Ferry Terminal in the total amount of \$29,550.00; Authorizing the City Manager to execute a contract in substantial conformance with the bid documents.

Sponsors: City Manager Scholl

Attachments: [Resolution](#)
 [Executive Summary](#)
 [ITB Water Testing 8-25-16](#)
 [Addendum #1](#)
 [Addendum #2](#)
 [Bid Tabulation](#)
 [Flowers Proposal](#)

Passed

Enactment No: Res 16-324

- 3** *Approving the attached Second Amendment Lease Agreement between the CRA and Sails in Concert, Inc. for the property located on Lazy Way.

Sponsors: City Manager Scholl

Attachments: [Resolution](#)
 [Executive Summary](#)
 [Second Amendment to Lease](#)
 [Resolution 11-348](#)
 [Resolution 07-069](#)
 [Billing History Sails in Concert](#)

Passed

Enactment No: Res 16-325

- 4 *Amending Resolution No. 15-371 to clarify that the approved Contract for Marketing Services by ADEPT Strategy & Public Relations is in an amount not to exceed \$80,000.00 per year for the duration of the contract; Authorizing the City Manager to execute necessary documents.

Sponsors: City Manager Scholl

Attachments: [Resolution](#)
 [Executive Summary](#)
 [*LARGE FILE* Resolution #15-371](#)
 [Contract](#)

Passed

Enactment No: Res 16-326

Approval of the Consent Agenda

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

Adjournment - 8:59 P.M.