



City of Key West, FL

City Hall
1300 White Street
Key West FL 33040

Action Minutes - Final - Final

Caroline Street Corridor and Bahama Village Community Redevelopment Agency

Wednesday, January 18, 2017

6:00 PM

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 305-809-3811 at least five business days in advance for sign language interpreters, assistive listening devices, or materials in accessible format.

Call Meeting To Order - 7:26 PM

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 *January 4, 2017 (Regular)

Attachments: Minutes

Approved

Resolutions

2 *Approving Task Order No. 6 from Allied General Contractors, Inc. in an amount not to exceed \$78,646.00 for "Vanilla Box" renovation of 257 Margaret Street (Old Fish Market) (Project KB75021701); Authorizing the City Manager to execute any necessary documents.

Sponsors: City Manager Scholl

Attachments: Resolution
Executive Summary
Task Order No. 6
Resolution 16-175
Allied Contract

Enactment No: Res 17-034

Approval of the Consent Agenda

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

Adjournment