



City of Key West, FL

City Hall
1300 White Street
Key West FL 33040

Action Minutes - Final

Naval Properties Local Redevelopment Authority

Wednesday, November 8, 2017

6:00 PM

City Hall

Meeting Will Convene Following the CRA Meeting

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.

ALL VISUAL PRESENTATIONS FOR AGENDA ITEMS MUST BE RECEIVED (24) TWENTY-FOUR HOURS PRIOR TO THE MEETING.

Call Meeting To Order - 8:57 P.M.

Roll Call

Present 7 - Commissioner Kaufman, Commissioner Lopez, 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 3, 2017 (Regular)
 Approved

Resolutions

- 2 *Approving UCA No. 5 for the use of the unforeseen conditions allowance (UCA) in the amount of \$32,947.80 by Charley Toppino and Sons, Inc. (CTS) for construction Phase IA 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](#)
 [Unforeseen Conditions Authorization 5](#)
 [FCD027](#)
 [FCD028](#)
 [Resolution 17-071](#)
 [Resolution 16-292](#)
 [Resolution 16-220](#)
 [Resolution 15-326](#)

Passed

Enactment No: Res 17-284

Approval of the Consent Agenda

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

Adjournment - 8:58 P.M.