



City of Key West, FL

City Hall
1300 White Street
Key West FL 33040

Action Minutes - Final

Caroline Street Corridor and Bahama Village Community Redevelopment Agency

Wednesday, November 8, 2017

6:00 PM

City Hall

Meeting Will Convene Following the City Commission 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 - 8:36 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 as changed 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 17, 2017 (Regular)

Attachments: [Minutes](#)

Approved

Resolutions

- 2 *Approving the attached Lease between the CRA and Paradise Enterprises, Inc. d/b/a Paradise Porters for spaces 213/225/225A at the Key West Bight Ferry Terminal, 100 Grinnell Street.

Sponsors: City Manager Scholl

Attachments: [Resolution](#)
 [Executive Summary](#)
 [*Large File* Lease](#)
 [Resolution 12-321 Prior Lease](#)
 [Corporate Filings](#)
 [Certificate of Liability Insurance](#)

Passed

Enactment No: Res 17-282

Approval of the Consent Agenda

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

- 3 Approving in concept the construction of Four Affordable Workforce Housing units, using Tax Increment Funding, at 907 Caroline Street.

Sponsors: City Manager Scholl

Attachments: [Resolution](#)
 [Executive Summary](#)
 [15 Year Pro-Forma](#)
 [Floor Plans](#)

A motion was made by Commissioner Kaufman, seconded by Commissioner Wardlow, that the Resolution be Passed. The motion Failed by the following vote:

No: 4 - Commissioner Lopez, Commissioner Romero, Commissioner Weekley, and Mayor Cates

Yes: 3 - Commissioner Kaufman, Commissioner Payne, and Commissioner Wardlow

Enactment No:

- 4 Authorizing a Rent Deferment for Commercial Tenants of the City of Key West/CRA affected by Hurricane Irma for the months of October and November 2017, upon individual request by Tenants in good standing which meet specific criteria set forth in the memorandum of Doug Bradshaw, Director Port and Marine Services, dated October 5, 2017; Directing staff to analyze and provide recommendations to the City Manager with regard to Rent Deferment requests; Authorizing the City Manager to approve and execute addendums to lease for Rent Deferments.

Sponsors: City Manager Scholl

Attachments: [Resolution](#)
[Executive Summary](#)
[Key West Bight Upland Tenants](#)
[Key West Bight Marina Tenant](#)
[General Fund Tenants](#)
[City Marina at Garrison Bight Commercial Tenant Charges](#)
[Key West Bight Management Board Recommendation](#)

A motion was made by Commissioner Weekley, seconded by Commissioner Kaufman, that the Resolution be Passed as amended to defer 1 month and to abate 1 month rent. The motion carried by the following vote:

No: 2 - Commissioner Romero, and Commissioner Wardlow

Yes: 5 - Commissioner Kaufman, Commissioner Lopez, Commissioner Payne, Commissioner Weekley, and Mayor Cates

Enactment No: Res 17-283

Adjournment - 8:58 P.M.