



# 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

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Tuesday, February 5, 2019

6:00 PM

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

**Call Meeting To Order - 10:52 P.M.**

The meeting immediately recessed and reconvened at 6:00 P.M. February 6, 2019

#### Roll Call

**Present** 7 - Commissioner Davila, Commissioner Hoover, Commissioner Kaufman, Commissioner Lopez, Commissioner Wardlow, Commissioner Weekley, and Mayor Johnston

#### 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 15, 2019 (Regular)

[Attachments:](#)      [Minutes](#)

Approved

#### Resolutions

- 2                    \*Approving the attached Lease Agreement between the CRA and Reef Relief, Inc. for certain property located at 621 Greene Street.

**Sponsors:**        City Manager Scholl

**Attachments:**     [Resolution](#)  
                         [Executive Summary](#)  
                         [Lease](#)  
                         [Corporate Filing](#)

**Passed**

Enactment No: Res 19-048

#### **Approval of the Consent Agenda**

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

- 3                    Approving the attached Lease Agreement between the CRA and Fury Management, Inc. for certain property located at 120B Margaret Street.

**Sponsors:**        City Manager Scholl

**Attachments:**     [Resolution](#)  
                         [Executive Summary](#)  
                         [Lease](#)  
                         [Public Notice](#)  
                         [Letter of Interest](#)  
                         [Personal Guaranty](#)  
                         [Thompson Fish House](#)

A motion was made by Commissioner Kaufman, seconded by Commissioner Lopez, that the Resolution be Postponed to February 20, 2019. The motion carried by the following vote:

**Yes:**    7 -    Commissioner Davila, Commissioner Hoover, Commissioner Kaufman, Commissioner Lopez, Commissioner Wardlow, Commissioner Weekley, and Mayor Johnston

**Adjournment - 7:48 P.M.**