



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, February 20, 2019

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.

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

Call Meeting To Order - 8:31 P.M.

Roll Call

Absent 1 - Commissioner Weekley

Present 6 - Commissioner Davila, Commissioner Hoover, Commissioner Kaufman, Commissioner Lopez, Commissioner Wardlow, and Mayor Johnston

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 *February 5, 2019 (Regular)

Attachments: [Minutes](#)

A motion was made by Commissioner Wardlow, seconded by Commissioner Lopez, that the Minutes be Approved. The motion passed by a unanimous vote.

Resolutions

2

WITHDRAWN BY APPLICANT

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

Withdrawn

- 3 Approving the ranking and selection of Key West Art and Historical Society (KWAHS) for Stabilization and Redevelopment of the former Keys Diesel Plant in response to Request for Proposals (RFP) No. 001-19; authorizing the City Manager to negotiate and execute a contract in substantial conformance with terms contained in RFP 001-19, including a 20-year property lease, upon consent of the City Attorney, providing for an effective date.

Sponsors: City Manager Scholl

Attachments: [Resolution](#)
[Executive Summary](#)
[Bid Tabulation](#)
[Final Ranking](#)
[KWAHS Proposal](#)
[CBO Order](#)
[Resolution 18-238](#)
[RFP 001-19](#)
[Letter of Support From Kelly Friend](#)

A motion was made by Commissioner Kaufman, seconded by Commissioner Lopez, that the item be approved. The motion carried by the following vote:

Enactment No: Res 19-070

Adjournment - 8:41 P.M.