



# City of Key West, FL

City Hall  
1300 White Street  
Key West FL 33040

## Action Minutes - Final

### Naval Properties Local Redevelopment Authority

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Tuesday, January 15, 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.

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

**Call Meeting To Order - 10:37 P.M.**

#### Roll Call

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

**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                      \*December 4, 2018 (Regular)

**Attachments:**      [Minutes](#)

**Approved**

#### Resolutions

- 2                    \*Approving a Task Order for K2M Design for Professional Support Services during bidding and construction of Truman Waterfront Park Phase 1B, in an amount not-to-exceed \$125,345.00; Authorizing the City Manager to execute any necessary documents upon advice and consent of the City Attorney.

**Sponsors:**            City Manager Scholl

**Attachments:**        [Resolution](#)  
                              [Executive Summary](#)  
                              [K2M Task Order Proposal](#)  
                              [K2M Agreement](#)  
                              [K2M Contract Addendum](#)  
                              [Resolution 18-080](#)  
                              [Resolution 17-245](#)  
                              [Resolution 17-190](#)  
                              [Draft Construction Drawings \\*Large File\\*](#)

**Passed**

Enactment No: Res 19-031

#### **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 - 10:38 P.M.**