



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

Tuesday, June 4, 2019

5:00 PM

City Hall

This meeting will convene following the Board of Adjustment 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 (POWER POINT ONLY) FOR AGENDA ITEMS MUST BE RECEIVED IN THE CITY CLERK'S OFFICE (24) TWENTY-FOUR HOURS PRIOR TO THE MEETING.

Call Meeting To Order at 7:27 P.M.

Roll Call

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

The Agenda was approved.

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 [Min 19-431](#) *May 7, 2019 (Regular)

Attachments: [Minutes](#)

Approved

Resolutions

- 2 [19-3969](#) *Approving the purchase of thirteen (13) Sitescapes, Inc. Dual Trash and Recycling Receptacles from Swartz Associates, Inc. pursuant to Government Contract Pursuant to Section 2-797(3)(a) and (b) and for Brand Name Items in accordance with 2-843(a)(5) and 2-844(a) of the Code of Ordinances in an amount not to exceed \$33,500.00, as described in the attached executive summary; authorizing any necessary budget adjustments; authorizing the City Manager to execute any necessary documents upon consent of the City Attorney providing for an effective date.

Sponsors: City Manager Scholl

Attachments: [Resolution](#)
 [Executive Summary](#)
 [Swartz Proposal](#)
 [SiteScapes 2019 Price List](#)
 [ITB 16-0025-MR Bid Tabulation](#)
 [Manatee Co SB Bid 16-0025-MR](#)
 [Contract Extension MCSB Bid 16-0025-MR](#)

Passed

Enactment No: Res 19-172

Approval of the Consent Agenda

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

Adjournment at 7:28 P.M.