



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, May 5, 2020

5:00 PM

City Hall

VIRTUAL 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 - 7:20 PM

Roll Call

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

Approval of Agenda - The agenda was approved unanimously as presented.

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 *April 21, 2020 - Special Meeting

Attachments: [Minutes](#)

Approved

Resolutions

- 2 Authorizing a Rent Deferment for up to two months, with an up to two-year repayment period for Commercial Tenants of the CRA affected by the COVID-19 emergency for the months of April and May 2020, upon individual request by tenants in good standing which meet specific criteria set forth in the memorandum of Doug Bradshaw, Director of Port and Marine Services, dated April 24, 2020; Directing city staff to analyze and provide recommendations to the City Manager or Designee with regard to rent deferment requests; Authorizing the City Manager or Designee to Approve and Execute Addendums to Lease for Rent Deferments.

Attachments: [Resolution](#)
 [Executive Summary](#)
 [Public Comment](#)

A motion was made by Vice Mayor Kaufman, seconded by Commissioner Hoover that the Resolution be Amended to increase deferral term to three months. The motion passed by a unanimous vote.

A motion was made by Commissioner Wardlow, seconded by Commissioner Hoover, that the Resolution be Passed as Amended. The motion carried by the following vote:

No: 2 - Commissioner Kaufman, and Commissioner Weekley

Yes: 5 - Commissioner Davila, Commissioner Hoover, Commissioner Lopez, Commissioner Wardlow, and Mayor Johnston

Enactment No: Res 20-082

Adjournment -7:24 PM