



# 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, June 2, 2020

6:00 PM

City Hall

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#### 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 -7:27 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

\*May 19, 2020

[Attachments:](#) [Minutes](#)

## Resolutions

- 2                    \*Approving the attached Assignment of Lease from Moro Management, Inc. (Assignor) to Boat House Key West, LLC (Assignee) for Turtle Kraals Restaurant in the Key West Bight and Authorizing the Lessor's consent; Authorizing release and replacement of Personal Guarantee.

**Attachments:**      [Resolution](#)  
                              [Exec Summary](#)  
                              [Moro Mgt Pasquale Croce Request release from Personal Guarantee.pdf](#)  
                              [Assignment of Lease](#)  
                              [Exhibit A to Assignment](#)  
                              [Disclosure Statement Boat House Key West.pdf](#)  
                              [Turtle Kraals Draft Structural Report.pdf](#)  
                              [Building Inspection Report.pdf](#)  
                              [Resolution16-261 CRA Lease Turtle Kraals](#)

**Passed by consent roll call**

Enactment No: Res 20-098

## Approval of the Consent Agenda

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