



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, July 21, 2020

5:00 PM

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 - 9:19 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.

Approval of Minutes

1 June 2, 2020

Attachments: [Minutes](#)

A motion was made by Commissioner Jimmy Weekley, seconded by Commissioner Billy Wardlow, that the Minutes be Approved. The motion passed by an unanimous vote.

Resolutions

- 2 Rescinding Resolution 20-082; Authorizing a rent abatement for up to three months for all commercial tenants of the Key West Bight in good standing affected by the Covid-19 Emergency; reducing the base dockage rate paid by commercial water-based tenants by 50% through December 31, 2020; adjusting the monthly rent paid by commercial upland tenants to 6% of sales plus standard common area maintenance and utility charges through December 31, 2020; Providing that standard Common Area Maintenance (CAM) and utility fees shall not be waived; Authorizing the City Manager or designee to approve and execute addendums to lease or make account adjustments setting forth rent abatements and reductions; providing for an effective date.

Attachments: [Resolution](#)
 [Resolution 20-082](#)
 [Capital Projects](#)
 [Letters from Tenants](#)
 [Letters from Tenants 2](#)

A motion was made by Commissioner Kaufman, seconded by Commissioner Weekley for discussion purposes only, to Approve the Resolution as written. After discussion, Commissioner Weekley withdrew his second and Commissioner Kaufman's motion failed for lack of a second.

A motion was made by Commissioner Weekley, seconded by Commissioner Hoover, that the Resolution be Postponed until August 4, 2020. The motion carried by the following vote:

No: 1 - Commissioner Kaufman

Yes: 6 - Commissioner Davila, Commissioner Hoover, Commissioner Lopez,
 Commissioner Wardlow, Commissioner Weekley, and Mayor Johnston

Adjournment - 10:15 PM