



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, January 5, 2021

5:00 PM

City Hall

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 - 8:01 P.M.

Roll Call

Absent 1 - Commissioner Hoover

Present 6 - Commissioner Davila, Vice Mayor Kaufman, Commissioner Lopez, Commissioner Wardlow, Commissioner Weekley, and Mayor Johnston

Approval of Agenda- The agenda was unanimously approved 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 *October 20, 2020 (Regular)

Attachments: [Minutes](#)

Approved

Resolutions

- 2 *Approving the attached Assignment of Lease from Jack Anderson DBA Local Color (Assignor) to Local Color Key West, Inc. (Assignee) for the property located at 276 Margaret Street and authorizing the Lessor's consent; Authorizing release and replacement of Personal Guarantee.

Attachments: [Resolution](#)
 [Executive Summary](#)
 [Articles of Incorporation](#)
 [Personal Guarantee CRA Anderson](#)
 [Local Color Lease renewal 8.19.2019](#)
 [Jack Anderson Lease assignment. May 2020](#)

Passed

Enactment No: Res 21-003

- 3 *Withdrawing the award of Request for Proposals (RFP) No. 001-19 to Key West Art and Historical Society (KWAHS) for stabilization and redevelopment of the former Keys Diesel Plant; Terminating RFP #001-19 and rescinding Resolution 19-070.

Attachments: [Resolution](#)
 [Executive Summary](#)
 [KWAHS Proposal](#)
 [RFP 001-19](#)
 [RFP 001-019 Addendum 1](#)
 [RFP 001-019 Addendum 2](#)
 [Evaluation Committee Ranking](#)
 [Res 19-070 Approving KWAHS Proposal](#)
 [Res 18-238 Adopting HARC Recommendation](#)
 [HARC Res 2018-01 Diesel Plant Recommendations](#)

Enactment No: Res 21-004

Approval of the Consent Agenda

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

Adjournment - 8:02 P.M.