



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, March 2, 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 - 7:29 P.M.

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 *February 2, 2021

Attachments: [Minutes](#)

Approved

Resolutions

- 2 *Approving the attached Assignment of Lease from Kimberly Cragin D/B/A Key West Artworks, LLC (Assignor) to Conch Tees and Souvenirs, Inc. D/B/A Bumble Bee Silver Company (Assignee) for the property located at 201 William Street Unit A and authorizing the Lessor's consent.

Sponsors: Veliz

Attachments: [Resolution](#)
[Executive Summary](#)
[Lease Assignment 2021](#)
[Lease Renewal Res 17-134](#)
[Assignment Request and Death Certificate](#)
[New Tenant Personal Guaranty](#)
[KW Artworks Payment History](#)
[Public Comment](#)

Passed

Enactment No: Res 21-034

- 3 *Approving the attached Lease Agreement between the CRA and Yours and Mayan Imports, LLC for the property located at Lazy Way Lane, Unit A in the Key West Historic Seaport.

Sponsors: Veliz

Attachments: [Resolution](#)
[Executive Summary](#)
[Renewal Request](#)
[Lease Agreement](#)
[Personal Guaranty](#)
[Corporate Documents](#)
[Resolution 16-131 Lease](#)
[Payment History](#)
[Certificate of Insurance](#)
[Public Notice](#)

Passed

Enactment No: Res 21-035

- 4 *Approving the attached Lease Agreement between CRA and Dragonfly Key West, LLC for the property located at Lazy Way Lane, Unit G in the Key West Historic Seaport.

Sponsors: Veliz

Attachments: [Resolution](#)
[Executive Summary](#)
[Renewal Request](#)
[Lease Agreement](#)
[Personal Guaranty](#)
[Resolution 16-132 Lease](#)
[Payment History](#)
[Certificate of Insurance](#)
[Public Notice](#)

Passed

Enactment No: Res 21-036

Approval of the Consent Agenda

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

Adjournment - 7:30 P.M.