

City of Key West, FL

Old City Hall 510 Greene Street Key West FL 33040

Action Minutes - Final Caroline Street Corridor and Bahama Village Community Redevelopment Agency

Tuesday, February 4, 2014

6:00 PM

Old City Hall

This meeting will convene at the end of the City Commission 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 at 305-809-1000 or the ADA Coordinator at 305-809-3951 at least five business days in advance for sign language interpreters, assistive listening devices, or materials in accessible format.

Call Meeting To Order

7:49 P.M.

Roll Call

Present 7 - Commissioner Johnston, Commissioner Lopez, Commissioner Rossi, Commissioner Wardlow, Commissioner Weekley, Commissioner Yaniz, and Mayor Cates

Approval of Agenda

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

*January 7, 2014 (Regular)

Approved

Resolutions

3

*Authorizing an expenditure of Tax Increment Financing Funds;

Providing conditions.

Sponsors: City Manager Vitas

Passed

Enactment No: Res 14-042

*Authorizing the award of bid for ITB #13-020, Port and Marina Security Services (Key West Bight and Ferry Terminal), to the lowest qualified and responsive bidder, Northstar Security, Inc., for a contract price of \$18.00/hour (\$91,728.00 per year for Key West Bight and Ferry Terminal); Authorizing the execution of a contract in accordance with the bid documents.

Sponsors: City Manager Vitas

Passed

Enactment No: Res 14-043

Approval of the Consent Agenda

A motion was made by Commissioner Lopez, seconded by Commissioner Weekley to Approve the Consent Agenda. The motion carried with 6 Yeas and 1 Nay from Commissioner Rossi.

Adjournment

7:51 P.M.