



City of Key West, FL

Old City Hall
510 Greene Street
Key West FL 33040

Action Minutes - Final Naval Properties Local Redevelopment Authority

Tuesday, March 18, 2014

6:00 PM

Old City Hall

This meeting never convened.

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 305-809-3731 at least five business days in advance for sign language interpreters, assistive listening devices, or materials in accessible format.

Call Meeting To Order

Roll Call

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

- 1 January 22, 2014 (Regular)
- Postponed

Resolutions

- 2 Authorizing a Sub-Lease between the Housing Authority of the City of Key West, Florida and Monroe County Homeless Services Continuum of Care, Inc. at Poinciana Housing (1623-4 Spalding Court).
- Sponsors: Commissioner Weekley
- Postponed
- Enactment No: Res 14-093

- 3 Authorizing a Sub-Lease between the Housing Authority of the City of Key West, Florida and Florida Keys Outreach Coalition, Inc. at Poinciana Housing for 1622 and 1624 Spalding Court.

Sponsors: Commissioner Weekley

Postponed

Enactment No: Res 14-094

- 4 Approving Task Order No. 2 for Truman Waterfront Design Services, under the "Agreement Between City of Key West Naval Properties Local Redevelopment Authority and Bermello Ajamil and Partners, Inc. for Professional Landscape Architectural/Engineering/Architectural/Land Surveyor Services for Truman Waterfront Upland Design and Construction Administration" in an amount not to exceed \$1,034,365.00.

Sponsors: City Manager Vitas

Postponed

Enactment No: Res 14-095

Adjournment