



City of Key West, FL

Old City Hall
510 Greene Street
Key West FL 33040

Action Minutes - Final Naval Properties Local Redevelopment Authority

Tuesday, April 1, 2014

6:00 PM

Old 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 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

6:18 P.M.

Roll Call

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

Approval of Agenda

Approval of Minutes

1 January 22, 2014 (Regular)

A motion was made by Commissioner Rossi, seconded by Commissioner Lopez, that the Minutes be Approved. The motion passed by a unanimous vote.

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

A motion was made by Commissioner Rossi, seconded by Commissioner Johnston, that the Resolution be Passed. The motion carried by the following vote:

No: 2 - Commissioner Johnston, and Commissioner Rossi

Yes: 5 - Commissioner Lopez, Commissioner Wardlow, Commissioner Weekley, Commissioner Yaniz, and Mayor Cates

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

A motion was made by Commissioner Weekley, seconded by Commissioner Lopez, that the Resolution be Passed. The motion carried by the following vote:

No: 1 - Commissioner Johnston

Yes: 6 - Commissioner Lopez, Commissioner Rossi, Commissioner Wardlow, Commissioner Weekley, Commissioner Yaniz, and Mayor Cates

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

A motion was made by Commissioner Weekley, seconded by Commissioner Johnston, that the Resolution be Passed. The motion carried by the following vote:

No: 1 - Commissioner Rossi

Yes: 6 - Commissioner Johnston, Commissioner Lopez, Commissioner Wardlow, Commissioner Weekley, Commissioner Yaniz, and Mayor Cates

Enactment No: Res 14-095

Adjournment

7:30 P.M.