



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, May 6, 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 305-809-3731 at least five business days in advance for sign language interpreters, assistive listening devices, or materials in accessible format.

Call Meeting To Order

10:22 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

1 *February 4, 2014 (Regular)

Approved

Resolutions

- 2 *Accepting the Letter of Interest and approving the attached "Lease Agreement" between the CRA and Christopher M. King, Joseph A. Garr, Joe King, LLC d/b/a Key West Bait and Tackle for bait and tackle sales, ships store, related sporting goods, clothing and attire, in-store booking of boats and attractions, packaged snack foods, beer, wine and soft drinks for consumption on premises and package sales for the property located at 241, 251A and 251B Margaret Street.

Sponsors: City Manager Vitas

Passed

Enactment No: Res 14-138

- 3 *Approving the attached "Lease Agreement: between the CRA and Sunset Watersports, Inc. d/b/a Hammerhead Surf Shop for retail store specializing in surf shop - lifestyle related apparel, accessories and boarding activity equipment in addition to ticket sales for Sunset Watersports Products, located at 201 William Street, Harbor Walk Unit B.

Sponsors: City Manager Vitas

Passed

Enactment No: Res 14-139

- 4 *Approving the attached "Lease Agreement" between the CRA and Sunset Watersports, Inc. for ticket sales and check-in with retail sales, located at 201 William Street, Unit C.

Sponsors: City Manager Vitas

Passed

Enactment No: Res 14-140

Approval of the Consent Agenda

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

Adjournment

10:25 P.M.