



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, August 5, 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

9:05 P.M.

Roll Call

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

Excused 0

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 *July 1, 2014 (Regular)

Approved

Resolutions

- 2 *Ratifying an Emergency Procurement approved by the City Manager in excess of \$20,000.00 as allowed under Section 2-797 (2) of the City's Code of Ordinances for the procurement from Barracuda Builders of additional structural repairs at a cost not to exceed \$29,965.00 to the Waterfront Brewery Building at 201 William Street; Authorizing necessary budget transfers.

Sponsors: City Manager Scholl

Passed

Enactment No: Res 14-216

- 3 *Authorizing a Task Order to William P. Horn Architect, PA, for the Design of B.O.'s Fish Wagon Roof in an amount not to exceed \$26,390.00.

Sponsors: City Manager Scholl

Passed

Enactment No: Res 14-217

Approval of the Consent Agenda

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

Adjournment

9:08 P.M.