



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 19, 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

8:02 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 *August 5, 2014 (Regular)
- Approved**

Resolutions

- 2 *Authorizing an allocation of all Caroline Street Corridor Tax Increment Financing Funds (TIF) for the 2014-2015 funding cycle for the completion of the Caroline Street Enhancement Project; Canceling the public application cycle for Caroline Street Corridor Tax Increment Funding until the project is fully funded; Canceling the public application cycle for Bahama Village Tax Increment Funding for the 2014-2015 funding cycle.
- Sponsors:** City Manager Scholl
- Passed**
- Enactment No: Res 14-228

Approval of the Consent Agenda

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

- 3 Approving a Task Order under the City's General Services Contract with Douglas N. Higgins, Inc. in a total amount not to exceed \$584,046.66 for installation of a new Stormwater Outfall with associated pipes and drain structures from Caroline Street draining into the Historic Seaport, along with the William Street Traffic Circle and associated curbing and sidewalks, with a repave of William Street from Caroline Street to Lazy Way Lane; Authorizing necessary budget transfers.

Sponsors: City Manager Scholl

A motion was made by Commissioner Jimmy Weekley, seconded by Commissioner Billy Wardlow, that the Resolution be Passed. The motion passed by an unanimous vote.

Enactment No: Res 14-229

Adjournment

8:14 P.M.