



# 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

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Wednesday, September 3, 2014

6:00 PM

Old City Hall

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**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

8:05 P.M.

### Roll Call

**Absent** 1 - Commissioner Rossi

**Present** 6 - Commissioner Johnston, Commissioner Lopez, 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                      \*August 19, 2014 (Regular)

Approved

### Resolutions

- 2                    \*Approving the attached First Amendment to Lease Agreement between the CRA and the Mel Fisher Maritime Heritage Society, Inc. for the "Turtle Cannery Building" in the Key West Bight.
- Sponsors:        City Manager Scholl
- Passed**
- Enactment No: Res 14-255
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- 3                    \*Approving the attached Lease Agreement between the CRA and Cuban Coffee Queen, LLC for property located at 284 Margaret Street.
- Sponsors:        City Manager Scholl
- Passed**
- Enactment No: Res 14-256
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- 4                    \*Approving the attached Lease Agreement between the CRA and Fury Management, Inc. for the booth located at the corner of Elizabeth Street and Greene Street in the Historic Seaport.
- Sponsors:        City Manager Scholl
- Passed**
- Enactment No: Res 14-257
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- 5                    \*Approving the attached Lease Agreement between McGrail & Rowley, Inc. d/b/a Sebago Watersports and the CRA for the ticket booth on Lazy Way Lane.
- Sponsors:        City Manager Scholl
- Passed**
- Enactment No: Res 14-258

#### **Approval of the Consent Agenda**

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

#### **Adjournment**

**8:06 P.M.**