



City of Key West, FL

Old City Hall
510 Greene Street
Key West FL 33040

Action Minutes - Final Naval Properties Local Redevelopment Authority

Wednesday, September 3, 2014

6:00 PM

Old City Hall

This meeting will convene at the end of the CRA 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

8:07 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 June 3, 2014 (Regular)

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

Resolutions

2 Approving Task Order 14-02 to William P. Horn, Architect, PA, for

Architectural and Structural Engineering Services to evaluate the suitability of Building 103 in the Truman Waterfront for interim stabilization and future development in an amount not to exceed \$28,085.00; Authorizing the City Manager to execute necessary documents; Authorizing any necessary budget transfers and amendments.

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 a unanimous vote.

Enactment No: Res 14-259

Adjournment

8:12 P.M.