



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, January 6, 2015

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

8:52 P.M.

Roll Call

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

Approval of Agenda

It was moved by Commissioner Weekley and seconded by Commissioner Rossi to approve the 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 *December 2, 2014 (Regular)
- Approved

Resolutions

- 2** *Approving a two-year extension of the contract between the City and Flowers Chemical Laboratories for water and soil testing at the Key West Bight in an amount not to exceed \$28,033.00 per year.
- Sponsors:** City Manager Scholl
- Passed**
- Enactment No: Res 15-022
-
- 3** *Approving the attached First Amendment to 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 15-023
-
- 4** *Approving the attached First Amendment to Lease between McGrail & Rowley, Inc. dba Sebago Watersports and the CRA for the Ticket Booth on Lazy Way Lane.
- Sponsors:** City Manager Scholl
- Passed**
- Enactment No: Res 15-024
-
- 5** *Approving the attached First Amendment to Lease between the CRA and Schooner Exploration Associates Ltd., Inc. dba Schooner Appledore for a Ticket Booth located at the William Street Plaza.
- Sponsors:** City Manager Scholl
- Passed**
- Enactment No: Res 15-025
-
- 6** *Approving the Committee ranking of firms submitting responses to Request for Proposals (RFP) No. 003-14: Bahama Village Community Redevelopment Agency Visioning and Capital Projects Work Plan; Authorizing Staff to negotiate a contract for approval by the Community Redevelopment Agency.
- Sponsors:** City Manager Scholl
- Passed**
- Enactment No: Res 15-026

Approval of the Consent Agenda

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

Adjournment

8:54 P.M.