



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

Wednesday, February 18, 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

8:40 P.M.

Roll Call

Absent 1 - Commissioner Weekley

Present 6 - Commissioner Johnston, Commissioner Lopez, Commissioner Rossi, Commissioner Wardlow, Commissioner Yaniz, and Mayor Cates

Approval of Agenda

It was moved by Commissioner Lopez and seconded by Commissioner Wardlow to approve the Agenda as presented.

It was moved by Commissioner Rossi and seconded by Commissioner Yaniz to reconsider the prior motion of Approval of the Agenda; Unanimously approved.

It was moved by Commissioner Rossi and seconded by Commissioner Yaniz to remove Resolution Item #2 from the Consent Agenda; Unanimously approved.

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 *February 3, 2015 (Regular)

A motion was made by Commissioner Rossi, seconded by Commissioner Yaniz, that the Minutes be Approved. The motion passed by an unanimous vote.

Resolutions

2 Approve a Task Order to Perez Engineering and Development, Inc. in an amount not to exceed \$18,220 for preliminary design services for 908 Caroline Street Parking Lot for development in Tour Bus Parking Lot; Authorizing necessary budget transfers.

Sponsors: City Manager Scholl

A motion was made by Commissioner Johnston, seconded by Commissioner Wardlow, that the Resolution be Passed. The motion carried by the following vote:

Absent: 1 - Commissioner Weekley

Yes: 6 - Commissioner Johnston, Commissioner Lopez, Commissioner Rossi,
 Commissioner Wardlow, Commissioner Yaniz, and Mayor Cates

Enactment No: Res 15-072

Adjournment

9:02 P.M.