



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, March 17, 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

8:28 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 Rossi and seconded by Commissioner Lopez to approve the Agenda as amended.

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 18, 2015 (Regular)
- Approved

Resolutions

- 2 *Authorizing the purchase of 100 tons of green granite stone for use in the planter beds throughout the Key West Historic Seaport in an amount not to exceed \$11,500.00 from Conrad Yelvington Distributors, Inc. of Ft. Lauderdale (CYDI) pursuant to Section 2-554(b)(4) of the Code of Ordinances.

Sponsors: City Manager Scholl

Passed

Enactment No: Res 15-113

- 3 *Authorizing the purchase of a replacement F250 Regular Cab Pickup for \$21,724.00 from Alan Jay Ford Lincoln for the Port and Marine Services-Key West Historic Seaport; Approving all necessary budget transfers.

Sponsors: City Manager Scholl

Passed

Enactment No: Res 15-114

- 4 *Approving the request for rent reimbursement in the amount of \$15,968.09 to Turtle Kraals Restaurant due to unusable space; Reducing current rent by \$503.45 plus tax and cam per month, until such time as the City/CRA completes repairs to the affected storage space.

Sponsors: City Manager Scholl

Passed

Enactment No: Res 15-115

Approval of the Consent Agenda

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

- 5 Authorizing the City Manager to enter into the attached "Agreement to prepare the Bahama Village Community Redevelopment Area Visioning and Capital Projects Work Plan of the City of Key West" between the City and Zyscovich, Inc. in an amount not to exceed \$155,750.40; Authorizing the associated Budget Transfers.

Sponsors: City Manager Scholl

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

No: 1 - Commissioner Rossi

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

Enactment No: Res 15-116

6

Approving the attached "Lease Agreement" (Half Shell Raw Bar)
between the CRA and Moro Management, Inc. d/b/a Half Shell Raw
Bar.

Sponsors: City Manager Scholl

**A motion was made by Commissioner Yaniz, seconded by Commissioner
Lopez, that the Resolution be Passed. The motion carried by the following
vote:**

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

Enactment No: Res 15-117

Adjournment

8:41 P.M.