Action Minutes - Final

Caroline Street Corridor and Bahama Village Community Redevelopment Agency

day, June 2, 2015		6:00 PM	Old City Ha
This m	eeting will	convene at the end of the City Commission Meeting	
of the Americans 305-809-1000 or t	with Disabil he ADA Coo language in	icy of the City of Key West to comply with all requirements lities Act (ADA). Please call the TTY number at ordinator at 305-809-3731 at least five business days in terpreters, assistive listening devices, or materials in	5
Call Meeting T	o Order		
	8:37 P.M.		
Roll Call			
	Present 7 -	Commissioner Johnston, Commissioner Lopez, Commissioner Re Commissioner Wardlow, Commissioner Weekley, Commissioner and Mayor Cates	
Approval of Ag	genda		
		ved by Commissioner Yaniz and seconded by Commissioner Lopez he agenda.	z to
Consent Agenda	÷		

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

*May 5, 2015 (Regular)

Approved

Resolutions

2

4

*Awarding the Bid of D.L. Porter Constructors, Inc. for the Key West Historic Seaport Common Area Enhancement Project - Phase I, in a total amount not to exceed \$576,702.31; Authorizing the City Manager to execute a contract in conformance with bid documents.

Sponsors: City Manager Scholl

Passed

Enactment No: Res 15-196

3

4

5

*Approving the purchase of 30 park benches from Swartz Associates, Inc. pursuant to Section 2-797(3) of the Code of Ordinances, by Piggybacking on the Manatee County School District ITB #11-0014-MR, in a total amount not to exceed \$39,895.00.

Sponsors: City Manager Scholl

Passed

Enactment No: Res 15-197

*Approving the attached Assignment of Lease and Consent of Lessor from Jan Nelson (Assignor) to S & M of Lazy Way, Inc. (Assignee) for Lazy Way Unit C.

Sponsors: City Manager Scholl

Passed

Enactment No: Res 15-198

*Approving the attached Assignment of Lease and Consent of Lessor from Jan Nelson (Assignor) to S & M of Lazy Way, Inc. (Assignee) for Lazy Way Unit D.

Sponsors: City Manager Scholl

Passed

Enactment No: Res 15-199

Approval of the Consent Agenda

A motion was made by Commissioner Rossi, seconded by Commissioner Wardlow to Approve the Consent Agenda. The motion carried unanimously. 8:39 P.M.