City of Key West, FL

Old City Hall
510 Greene Street
Key West FL 33040

Action Minutes - Final
Naval Properties Local Redevelopment Authority

Tuesday, June 2, 2015 | **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

8:40 P.M.

Roll Call

Present 7 - Commissioner Johnston, Commissioner Lopez, Commissioner Rossi, 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 *November 5, 2014 (Regular)

Approved

Resolutions

2 *Approving Amendment No. 1 to Task Order No. 2, for Truman Waterfront Design Services, under the "Agreement Between City of Key West Naval Properties Local Redevelopment Authority and Bermello Ajamil and Partners, Inc. for Professional Landscape Architectural/Engineering/Architectural/Land Surveyor Services for Truman Waterfront Upland Design and Construction Administration" in an amount not to exceed $23,300.00.

Sponsors: City Manager Scholl

Passed

Enactment No: Res 15-200

Approval of the Consent Agenda

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

Adjournment

8:41 P.M.