



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, October 7, 2015

6:00 PM

Old City Hall

This meeting will convene at the end of the City Commission 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 1-800-955-8771 or for voice 1-800-955-8770 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

7:40 P.M.

Roll Call

Absent 1 - Commissioner Wardlow

Present 6 - Commissioner Johnston, Commissioner Lopez, Commissioner Rossi, 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 *September 1, 2015 (Regular)

Attachments: [Minutes](#)

Approved

Resolutions

- 2 *Approving the attached Lease between the CRA and Vacation Key West for premises at the Ferry Terminal, 100 Grinnell Street, Suite 207.

Sponsors: City Manager Scholl

Attachments: [Resolution](#)
 [Executive Summary](#)
 [Lease Agreement](#)
 [Tenant Request](#)
 [Corporate Filings](#)

Passed

Enactment No: Res 15-298

- 3 *Awarding the bid of Holiday Lightscares, Inc. in the base proposal amount of \$29,850.00 for Annual Holiday Lighting - Key West Historic Seaport, in accordance with their response to Request for Proposal #11-015; Authorizing execution of a contract.

Sponsors: City Manager Scholl

Attachments: [Resolution](#)
 [Executive Summary](#)
 [RFP # 11-015 Holiday Lights KWHS](#)
 [Addendum #1](#)
 [Contract](#)
 [Bid Tab](#)
 [Holiday Lightscares Proposal](#)
 [Plant Professional Proposal](#)
 [Ranking Forms](#)
 [Ranking Summary](#)

Passed

Enactment No: Res 15-299

Approval of the Consent Agenda

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

Adjournment

7:42 P.M.