



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, January 5, 2016

6:00 PM

Old City Hall

This meeting will convene following the Board of Adjustment 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

9:05 P.M.

Roll Call

Present 7 - Commissioner Kaufman, Commissioner Lopez, Commissioner Payne, Commissioner Romero, Commissioner Wardlow, Commissioner Weekley, and Mayor Cates

Approval of Agenda

The Agenda was approved as changed without objection.

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 *December 2, 2015 (Regular)

Attachments: [Minutes](#)

Approved by consent roll call

Resolutions

- 2 *Approving a Task Order under the City's General Utilities Contract with Charley Toppino & Sons, Inc. in a total amount not to exceed \$38,374.00 for installation of concrete pads for scooter and bicycle parking at the Key West Historic Seaport; Authorizing necessary budget transfers.

Sponsors: City Manager Scholl

Attachments: [Resolution](#)
 [Executive Summary](#)
 [Work Order #KWHS-1](#)
 [*Large File* Resolution 15-292](#)

Passed by consent roll call

Enactment No: Res 16-026

- 3 *Approving the attached Lease between the CRA and Tropical Shell and Gifts, Inc. d/b/a Mac's Sea Garden/Curio Shop for premises located at 208 Margaret Street.

Sponsors: City Manager Scholl

Attachments: [Resolution](#)
 [Executive Summary](#)
 [Lease](#)
 [Public Notice Lease Renewal](#)
 [Mac's Sea Garden 12-2-15](#)

Passed by consent roll call

Enactment No: Res 16-027

Approval of the Consent Agenda

A motion was made by Commissioner Weekley, seconded by Commissioner Wardlow, to Approve the Consent Agenda. The motion carried by the following vote:

Yes: 7 - Commissioner Kaufman, Commissioner Lopez, Commissioner Payne, Commissioner Romero, Commissioner Wardlow, Commissioner Weekley, and Mayor Cates

- 4 Approving Change Order No. 1 of Bazon-Cox & Associates, Inc. for the Key West Historic Seaport CCTV Surveillance System (RFP 05-015), in a total amount not to exceed \$8,333.00; Authorizing necessary budget transfers.

Sponsors: City Manager Scholl

Attachments: [Resolution](#)
[Executive Summary](#)
[Change Order Proposals](#)
[Resolution #15-217](#)
[Work Change Directive #1](#)

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

No: 2 - Commissioner Romero, and Commissioner Wardlow

Yes: 5 - Commissioner Kaufman, Commissioner Lopez, Commissioner Payne, Commissioner Weekley, and Mayor Cates

Enactment No: Res 16-028

Adjournment

9:18 P.M.