



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 1, 2016

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 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

7:58 P.M.

Roll Call

Absent 1 - Mayor Cates

Present 6 - Commissioner Kaufman, Commissioner Lopez, Commissioner Payne, Commissioner Romero, Commissioner Wardlow, and Commissioner Weekley

Approval of Agenda

The Agenda was approved without change unanimously.

Approval of Minutes

1 January 5, 2016 (Regular)

Attachments: [Minutes](#)

A motion was made by Commissioner Weekley, seconded by Commissioner Wardlow, that the Minutes be Approved. The motion passed by a unanimous vote.

Resolutions

- 2 Approving a Task Order under the City's Environmental Engineering Services Contract with Tetra Tech, Inc. in a total amount not to exceed \$59,414.00 for Structural Design Services for the Half Shell Raw Bar Seawall and Overhang Repair (Project No. KB1509).

Sponsors: City Manager Scholl

Attachments: [Resolution](#)
[Executive Summary](#)
[Proposal](#)
[*Large File* Resolution 14-359 Contract](#)
[Sub-Consultant Request](#)
[Sub-Consultant Approval](#)

A motion was made by Commissioner Kaufman, seconded by Commissioner Weekley, that the Resolution be Passed. The motion passed by a unanimous vote.

Enactment No: Res 16-088

Adjournment

7:59 P.M.