



City of Key West, FL

Old City Hall
510 Greene Street
Key West FL 33040

Action Minutes - Final - Final

Caroline Street Corridor and Bahama Village Community Redevelopment Agency

Wednesday, March 16, 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

8:45 P.M.

Roll Call

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

Approval of Agenda

Agenda was approved as presented.

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 *March 1, 2016 (Regular)

[Attachments:](#) [Minutes](#)

Approved

Resolutions

2 *Authorizing the purchase of a 450AJ Articulating Boom Lift for Key

West Bight and City Marina at Garrison Bight from JLG Industries in the amount of \$55,094.23, via the General Services Administration (GSA) Contract #GS-07F-0141T, without formal competitive procurement pursuant to Section 2-797(3) of the Code of Ordinances; Authorizing necessary budget transfers.

Sponsors: City Manager Scholl

Attachments: [Resolution](#)
[Executive Summary](#)
[Quote](#)
[Articulating Boom Lift Spec](#)
[General Service Administration \(GSA\) price list](#)
[GSA Website page](#)

Passed

Enactment No: Res 16-105

Approval of the Consent Agenda

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

Adjournment

8:48 P.M.