



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, April 6, 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

8:34 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 unanimously without change.

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

*March 16, 2016 (Regular)

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

Approved

Resolutions

- 1 *Approving the attached Lease Agreement between the CRA and Yours and Mayan Imports, LLC for the property located at Lazy Way Lane, Unit A in the Key West Historic Seaport.

Sponsors: City Manager Scholl

Attachments: [Resolution](#)
 [Executive Summary](#)
 [Lease](#)
 [Personal Guaranty](#)
 [Rent Payment History](#)
 [Corporate Filings](#)

Passed

Enactment No: Res 16-131

- 2 *Approving the attached Lease Agreement between the CRA and Keir Loranger d/b/a Dragonfly Key West for the property located at Lazy Way Lane, Unit G in the Key West Historic Seaport.

Sponsors: City Manager Scholl

Attachments: [Resolution](#)
 [Executive Summary](#)
 [Lease](#)
 [Rent Payment History](#)
 [Corporate Filings](#)

Passed

Enactment No: Res 16-132

- 3** *Rejecting all bids received in response to Invitation to Bid (ITB) #011-16, for 257 Margaret Street Lease Space Improvements, pursuant to Section 2-834(4) of the Code of Ordinance.

Sponsors: City Manager Scholl

Attachments: [Resolution](#)
 [Executive Summary](#)
 [ITB 011-16](#)
 [Addendum #1](#)
 [Addendum #2](#)
 [Addendum #3](#)
 [SeaTech Proposal](#)
 [PedroFalcon Proposal](#)
 [DL Porter Proposal](#)

Passed

Enactment No: Res 16-133

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

8:36 P.M.