



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, July 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 - 8:02 P.M.

Roll Call

Absent 1 - Commissioner Wardlow

Present 6 - Commissioner Kaufman, Commissioner Lopez, Commissioner Payne, Commissioner Romero, Commissioner Weekley, and Mayor Cates

Approval of Agenda - The Agenda was approved 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

1 *June 21, 2016 (Regular)

Attachments: [Minutes](#)

Approved

Resolutions

- 2 *Authorizing Task Order #16-02 to William P. Horn, Architect, PA, for Design/Bid/Construction Services for the Historic Seaport Ice House Structural Repairs Project in an amount not to exceed \$41,391.00.

Sponsors: City Manager Scholl

Attachments: [Resolution](#)
 [Executive Summary](#)
 [Task Order](#)
 [Structural Assessment](#)
 [Resolution 14-307](#)

Passed

Enactment No: Res 16-217

- 3 *Awarding the bid of Charley Toppino and Sons, Inc. for Key West Bight Shoreline Protection, in accordance with the terms specified in ITB #020-16, in an amount not to exceed \$85,000.00; Authorizing the City Manager to enter into a contract in substantial conformance with the contract documents contained in the bid package and upon advice and consent of the City Attorney.

Sponsors: City Manager Scholl

Attachments: [Resolution](#)
 [Executive Summary](#)
 [ITB #020-16 Bid Docs](#)
 [ITB #020-16 Plans](#)
 [Addendum #1 doc](#)
 [Bid Tabulation](#)
 [Toppino Proposal](#)
 [Toppino Price Confirmation](#)
 [Grader Mike Proposal](#)
 [Underwater Eng Proposal](#)
 [Shoreline Proposal](#)
 [DN Higgins Proposal](#)
 [Haack Proposal](#)
 [PAC Proposal](#)

Passed

Enactment No: Res 16-218

- 4 *Approving the attached Third Amendment to Lease Agreement between the CRA and Tim Wegman d/b/a The Piano Shop (Good Day on a Happy Planet) for the property located at 907 Caroline Street.

Sponsors: City Manager Scholl

Attachments: [Resolution](#)
 [Executive Summary](#)
 [Third Lease Amendment](#)
 [Rent Abatement Letter](#)
 [DR-15s](#)
 [Jan-July Statements](#)
 [Resolution 06-215 Lease](#)
 [Resolution 07-013 First Amendment to Lease](#)
 [Resolution 11-349 Second Amendment to Lease - 5 Year Renewal](#)

Passed

Enactment No: Res 16-219

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 - 8:04 P.M.