



City of Key West, FL

Old City Hall
510 Greene Street
Key West FL 33040

Action Minutes - Final

Naval Properties Local Redevelopment Authority

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 - 8:04 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 as changed without objection

Approval of Minutes

1 April 6, 2016 (Regular)

Attachments: [Minutes](#)

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

Resolutions

- 2 Approving the use of the unforeseen conditions allowance in the amount of \$49,310.50; Approving the use of contingency funds in the amount of \$77,230.86 by Charley Toppino and Sons, Inc. (CTS) for Construction Phase 1A of the Truman Waterfront Park; Authorizing the City Manager to execute necessary documents upon advice and consent of the City Attorney.

Sponsors: City Manager Scholl

Attachments: [Resolution](#)
[Executive Summary](#)
[*Large File* Resolution 15-326](#)
[Field Change Directive 03](#)
[Field Change Directive 06](#)
[Field Change Directive 07](#)
[*Large File* Field Change Directive 08](#)
[Field Change Directive Soft Digs](#)
[FKAA Fee Worksheet](#)
[Contingency Use Authorization](#)
[Unforeseen Conditions Authorization](#)

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

Enactment No: Res 16-220

Adjournment - 8:06 P.M.