



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, August 2, 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 - 10:09 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 as changed.

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 *July 6, 2016 (Regular)

Attachments: [Minutes](#)

Approved

Resolutions

- 2 *Approving the attached First Amendment to Lease Agreement between the CRA and Wayne Owen Individually and B.O.'s Fish Wagon, Inc. for the property located at 801 Caroline Street granting a one-time rent waiver in the amount of \$33,682.84.

Sponsors: City Manager Scholl

Attachments: [Resolution](#)
 [Executive Summary](#)
 [Request Letter](#)
 [Photos](#)
 [First Amendment to Lease](#)
 [Rent Worksheet](#)
 [Rent Worksheet DR-15](#)
 [DR-15 Nov 14-April 15](#)
 [DR-15 Nov 15-April 16](#)
 [Resolution 13-243 BO Fish Wagon Lease](#)

Passed

Enactment No: Res 16-236

Approval of the Consent Agenda

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

- 3 Approving the attached Consent of Lessor and Acknowledgement of Lessee for the Sublease of a portion of the property located at 901 Caroline Street, known as "Flagler Station" by Conch Tour Trains, Inc. to CAPICUA of the Florida Keys, LLC.

Sponsors: City Manager Scholl

Attachments: [Resolution](#)
 [Executive Summary](#)
 [Request for Sublease](#)
 [Lease](#)
 [Sublease](#)
 [Consent of Lessor](#)

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

Enactment No: Res 16-237

Adjournment - 10:12 P.M.