



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, September 7, 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 - 8:25 P.M.

Roll Call

Absent 1 - Commissioner Lopez

Present 6 - Commissioner Kaufman, Commissioner Payne, Commissioner Romero, Commissioner Wardlow, 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 *August 2, 2016 (Regular)

Attachments: [Minutes](#)

Approved

Resolutions

- 2 *Approving the attached "Lease Agreement" (Turtle Kraals Restaurant) between the CRA and Moro Management, Inc. d/b/a Turtle Kraals Restaurant located at 231 #1 Margaret Street.

Sponsors: City Manager Scholl

Attachments: [Resolution](#)
 [Executive Summary](#)
 [Lease Agreement & Exhibts](#)
 [Guaranty & Disclosure](#)
 [Exhibit E Structural Engineering Report](#)
 [*Large File* Exhibit F Building Inspection Report](#)
 [Public Notice](#)
 [Turtle Kraals Rent Payment History](#)

Passed

Enactment No: Res 16-261

Approval of the Consent Agenda

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

Adjournment - 8:27 P.M.