



City of Key West, FL

Old City Hall
510 Greene Street
Key West FL 33040

Action Minutes - Final

Naval Properties Local Redevelopment Authority

Tuesday, December 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

Ex-officio Member Ron Demes was Absent

Present 7 - Commissioner Kaufman, Commissioner Lopez, Commissioner Payne, Commissioner Romero, Commissioner Wardlow, Commissioner Weekley, and Mayor Cates

Approval of Agenda - The Agenda was approved without change unanimously

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 *October 5, 2016 (Regular)

Attachments: [Minutes](#)

Approved

Resolutions

- 2 *Approving Task Order No. 160D01 from Hayes/Cumming Architects, PA in an amount not to exceed \$48,344.78 for Architectural Services for Building 103 Envelope Improvements; Authorizing the City Manager to execute any necessary documents. Upon advice and consent of the City Attorney.

Sponsors: City Manager Scholl

Attachments: [Resolution](#)
 [Executive Summary](#)
 [Task Order 160D01](#)
 [Compensation Breakout](#)
 [Structural Assessment](#)
 [Resolution 12-220](#)
 [Resolution 15-207](#)

Passed

Enactment No: Res 16-376

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.