



City of Key West, FL

City Hall
1300 White Street
Key West FL 33040

Action Minutes - Final

Naval Properties Local Redevelopment Authority

Wednesday, January 4, 2017

6:00 PM

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 305-809-3811 at least five business days in advance for sign language interpreters, assistive listening devices, or materials in accessible format.

Call Meeting To Order - 7:00 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 *December 6, 2016 (Regular)

Attachments: [Minutes](#)

Approved

Resolutions

- 2 *Approving UCA #3 for the use of the Unforeseen Conditions Allowance in the amount of \$36,513.58 by Charley Toppino and Sons, Inc. (CTS) for Construction Phase IA 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](#)
[Resolution 16-220](#)
[UCA #3 & Field Change Directives](#)
[Resolution 15-326](#)

Passed

Enactment No: Res 17-020

Approval of the Consent Agenda

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

Adjournment