



# City of Key West, FL

City Hall  
1300 White Street  
Key West FL 33040

## Action Minutes - Final - Final

### Caroline Street Corridor and Bahama Village Community Redevelopment Agency

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Wednesday, January 18, 2017

6:00 PM

City Hall

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**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 - 7:26 PM

#### Roll Call

**Absent** 1 - Commissioner Lopez

**Present** 6 - Commissioner Kaufman, Commissioner Payne, Commissioner Romero, Commissioner Wardlow, Commissioner Weekley, and Mayor Cates

#### Approval of Agenda

##### 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                      \*January 4, 2017 (Regular)

**Attachments:**      [Minutes](#)

**Approved**

#### Resolutions

2                      \*Approving Task Order No. 6 from Allied General Contractors, Inc. in an amount not to exceed \$78,646.00 for "Vanilla Box" renovation of 257 Margaret Street (Old Fish Market) (Project KB75021701); Authorizing the City Manager to execute any necessary documents.

**Sponsors:** City Manager Scholl

**Attachments:** [Resolution](#)  
[Executive Summary](#)  
[Task Order No. 6](#)  
[Resolution 16-175](#)  
[Allied Contract](#)

Enactment No: Res 17-034

### **Approval of the Consent Agenda**

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

### **Adjournment**