



City of Key West, FL

City Hall
1300 White Street
Key West FL 33040

Action Minutes - Final

Caroline Street Corridor and Bahama Village Community Redevelopment Agency

Wednesday, February 8, 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 - 7:45 P.M.

Roll Call

Absent 1 - Mayor Cates

Present 6 - Commissioner Kaufman, Commissioner Lopez, Commissioner Payne, Commissioner Romero, Commissioner Wardlow, and Commissioner Weekley

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 18, 2017 (Regular)

[Attachments:](#) [Minutes](#)

Resolutions

- 2 *Approving Task Order No. 160D01 from Hayes/Cumming Architects, PA in an amount not to exceed \$19,467.95 for Programming and Conceptual Architectural Services for the Roosevelt Sands Complex; 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](#)
 [Minutes from BVRAC](#)
 [Resolution 15-207](#)
 [Resolution 12-220](#)

Passed by consent roll call

Enactment No: Res 17-057

Approval of the Consent Agenda

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

Absent: 1 - Mayor Cates

Yes: 6 - Commissioner Kaufman, Commissioner Lopez, Commissioner Payne, Commissioner Romero, Commissioner Wardlow, and Commissioner Weekley

Adjournment - 7:45 P.M.