



# 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

---

Tuesday, March 21, 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 - 8:30 P.M.**

#### Roll Call

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

#### Approval of Agenda - The Agenda was approved 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 February 8, 2017 (Regular)

Attachments: [Minutes](#)

Approved

#### Resolutions

2 \*Approving the attached lease between the CRA and Renata Lavenir D/B/A Conch Electric Cars of Key West for premises at the Ferry Terminal.

Sponsors: City Manager Scholl

**Attachments:**    [Resolution](#)  
[Executive Summary](#)  
[Tenant Renewal Request](#)  
[Lease](#)  
[\\*Large File\\* Rent History](#)  
[Corporate filings](#)

**Passed**

Enactment No: Res 17-089

**3**

\*Accepting the withdrawal of Douglas N. Higgins, Inc. (Higgins) from the contract awarded in Resolution 16-355 for Thompson Fish House Wall Restoration; Awarding the Bid of Bella Construction in response to ITB 028-16 for Thompson Fish House Wall Restoration at Key West Historic Seaport in the amount of \$665,525.34; Authorizing the City Manager to execute a contract upon consent of the City Attorney.

**Sponsors:**        City Manager Scholl

**Attachments:**    [Resolution](#)  
[Executive Summary](#)  
[Resolution 16-355](#)  
[DN Higgins Letter of Withdrawal](#)  
[City Clerk Bid Tabulation memo](#)  
[\\*Large File\\* Bella Construction of Key West proposal](#)  
[Bella Construction of Key West Contract](#)

**Passed**

Enactment No: Res 17-090

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

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

**Adjournment - 8:30 P.M.**