



# City of Key West, FL

City Hall  
1300 White Street  
Key West FL 33040

## Action Minutes - Final

### Naval Properties Local Redevelopment Authority

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Tuesday, May 2, 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.

**ALL VISUAL PRESENTATIONS FOR AGENDA ITEMS MUST BE RECEIVED (24) TWENTY-FOUR HOURS PRIOR TO THE MEETING.**

**Call Meeting To Order - 8:13 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 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                      \*March 21, 2017 (Regular)

Attachments:      [Minutes](#)

#### Resolutions

- 2                    \*Approving a Purchasing Exception as allowed under Section 2-797(4) (b) of the City's Code of Ordinances, Best Interest of the City, for Change Order No. 3 to the Truman Waterfront Park Amphitheater Construction Project, to D.L. Porter Constructors, Inc. in an amount not to exceed \$33,649.83 for relocation of the Outer Mole Security Facility; Authorizing the City Manager to execute necessary documents upon consent of the City Attorney; Authorizing any necessary budget transfers and amendments.

**Sponsors:**            City Manager Scholl

**Attachments:**        [Resolution](#)  
                                 [Executive Summary](#)  
                                 [Change Order Proposal](#)  
                                 [Scope of Work](#)  
                                 [Change Order No. 3](#)  
                                 [Site Plan](#)

**Passed**

Enactment No: Res 17-136

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

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

**Adjournment - 8:14 P.M.**