



# 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, March 6, 2018

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 8:42 PM**

#### Roll Call

**Absent** 1 - Commissioner Payne

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

**Approval of Agenda - The Agenda was approved as changed 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 21, 2018 (Regular)

Attachments:      [Minutes](#)

A motion was made by Commissioner Lopez, seconded by Commissioner Weekley, that the Minutes be Approved. The motion passed by a unanimous vote.

## Resolutions

- 2 Rejecting the Bids received in response to Invitation to Bid (ITB) #18-012 for Truman Waterfront Park Fruit Tree Grove, pursuant to Section 2-834(4) of the Code of Ordinances.

**Sponsors:** City Manager Scholl

**Attachments:** [Resolution](#)  
[Executive Summary](#)  
[Bid Tabulation](#)  
[Toppino Bid](#)  
[Sea Tec Bid](#)  
[ITB 18-012](#)  
[Res 17-178](#)

A motion was made by Commissioner Romero, seconded by Commissioner Weekley, that the Resolution be Passed. The motion passed by a unanimous vote.

Enactment No: Res 18-099

**Adjournment 8:45 PM**