



# 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, May 1, 2018

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.

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

**Call Meeting To Order - 8:03 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                      \*April 3, 2018 (Regular)

Attachments:      [Minutes](#)

Approved

#### Resolutions

- 2                    \*Ratifying and Awarding the Bid of AMS Global, Inc. in response to ITB #18-022 in a total amount not to exceed \$30,110.00, for a Portable Shower Unit for use at the Key West Bight; Authorizing the City Manager to execute necessary documents in conformance with the Bid documents, upon consent of the City Attorney.

**Sponsors:**            City Manager Scholl

**Attachments:**        [Resolution](#)  
                              [Executive Summary](#)  
                              [City Clerk's Bid Tabulation memo](#)  
                              [\\*Large File\\* AMS Global proposal](#)  
                              [City Bid Documents #18-022](#)  
                              [Addendum 1](#)  
                              [Resolution 18-097](#)  
                              [City Manager's purchase approval](#)

**Passed**

Enactment No: Res 18-157

- 3                    \*Approving the attached Lease between the CRA and Florida Straits Conch Company, Inc d/b/a Conch Republic Seafood Company, for property located at 631 Greene Street.

**Sponsors:**            City Manager Scholl

**Attachments:**        [Resolution](#)  
                              [Executive Summary](#)  
                              [Lease with Exhibits A - D](#)  
                              [Exhibit E-Inspection Report-Restaurant](#)  
                              [Exhibit E- Continued Inspection Report-Fish House and Museum](#)  
                              [Exhibit F-Dockage Agreement and Rules](#)  
                              [Public Notice](#)  
                              [Corporate Filings](#)

**Passed**

Enactment No: Res 18-158

- 4                    \*Approving the attached First Amendment to Lease

between the CRA and Yankee Freedom III, LLC for leased space at the Ferry Terminal at 100 Grinnell Street.

**Sponsors:** City Manager Scholl

**Attachments:** [Resolution](#)  
[Executive Summary](#)  
[First Amendment to Lease](#)  
[Resolution 12-320](#)

**Passed**

Enactment No: Res 18-159

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

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

**Adjournment - 8:04 P.M.**