



# 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, August 21, 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 - 10:36 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                      \*April 3, 2018 (Regular)

Attachments:     [Minutes](#)

                          Approved

## Resolutions

- 2 \*Approving a Final Closeout Change Order to Charley Toppino and Sons, Inc. for Phase 1A of the Truman Waterfront Park Project by authorizing a contract time extension of 90 calendar days at no additional cost; Authorizing the City Manager to execute necessary documents upon consent of the City Attorney.

**Sponsors:** City Manager Scholl

**Attachments:** [Resolution](#)  
[Executive Summary](#)  
[Time Extension](#)  
[Closeout Change Order](#)  
[\\*Large File\\* Resolution15-326](#)

**Passed**

Enactment No: Res 18-260

- 3 \*Approving a Task Order for Calvin Giordano & Associates, Inc. to conduct Quay Road Corridor Traffic Analysis along the Truman Waterfront Quay Road in an amount not to exceed \$29,100.00.

**Sponsors:** City Manager Scholl

**Attachments:** [Resolution](#)  
[Executive Summary](#)  
[CGA Task Order Proposal](#)  
[Labor Hour Breakdown](#)  
[\\*Large File\\* Resolution 18-143](#)

**Passed**

Enactment No: Res 18-261

## Approval of the Consent Agenda

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

**Adjournment - 10:37 P.M.**