



City of Key West, FL

City Hall
1300 White Street
Key West FL 33040

Action Minutes - Final

Caroline Street Corridor and Bahama Village Community Redevelopment Agency

Wednesday, September 5, 2018

6:00 PM

City Hall

Meeting Will Convene Following the Board of Adjustment Meeting

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 - 7:41 P.M.

Roll Call

Present 7 - Commissioner Davila, Commissioner Hoover, Commissioner Kaufman, Commissioner Lopez, Commissioner Wardlow, Commissioner Weekley, and Mayor Cates

Approval of Agenda - The Agenda was approved as presented 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 *July 3, 2018 (Regular)

Attachments: [Minutes](#)

 Approved

Resolutions

- 2 *Approving a Task Order under the City's General Construction Services Contract with Sea Tech of the Florida Keys, Inc. in a total amount not to exceed \$86,430.00 for the Schooner Wharf ADA Restroom (Project No. KB75021801).

Sponsors: City Manager Scholl

Attachments: [Resolution](#)
[Executive Summary](#)
[Task Order No. 1](#)
[Resolution 18-193](#)
[Resolution 17-135](#)
[*Large File* Construction Documents](#)

Passed

Enactment No: Res 18-273

- 3 *Approving a Task Order under the City's General Utilities Contract with Charley Toppino & Sons, Inc., in a total amount not to exceed \$287,910.46 for Seaport Parking Lot Rehabilitation; Authorizing necessary budget transfers; Authorizing the City Manager to execute necessary documents upon consent of the City Attorney; Approving necessary budget transfer.

Sponsors: City Manager Scholl

Attachments: [Resolution](#)
[Executive Summary](#)
[Task Order Proposal](#)
[Proposed Layout](#)
[Toppino General Utilities Services Contract](#)
[Resolution 15-292](#)

Passed

Enactment No: Res 18-274

Approval of the Consent Agenda

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

Adjournment - 7:42 P.M.