



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

Tuesday, November 20, 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 - 7:31 P.M.

Roll Call

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

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 *October 16, 2018 (Regular)

Attachments: [Minutes](#)

Approved

Resolutions

- 2 *Approving a two-year extension to the “Agreement Between the CRA and Adept Public Relations, LLC for Marketing Services at Key West Historic Seaport”; Authorizing the City Manager to execute necessary documents.

Sponsors: City Manager Scholl

Attachments: [Resolution](#)
 [Executive Summary](#)
 [Adept Extension Letter](#)
 [Contract](#)
 [Resolution 15-371](#)
 [Resolution 16-326](#)
 [Resolution 16-375](#)

Passed

Enactment No: Res 18-360

- 3 *Awarding the bid of Ebsary Foundation Company in response to ITB #18-005 in a total amount not to exceed \$215,515.00 for D-Dock Repair and Piling Replacement for the Key West Historic Seaport (KB1505); 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](#)
 [Bid Tabulation](#)
 [Ebsary Proposal](#)
 [Florida Dredge Proposal](#)
 [ITB #18-005](#)
 [Addendum #1](#)
 [2017 Pile Assessment](#)

Passed

Enactment No: Res 18-361

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 - 7:32 P.M.