



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, May 7, 2019

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 (POWER POINT ONLY) FOR AGENDA ITEMS MUST BE RECEIVED IN THE CITY CLERK'S OFFICE (24) TWENTY-FOUR HOURS PRIOR TO THE MEETING.

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

Call Meeting To Order - 8:53 PM

Roll Call

Pledge of Allegiance to the Flag

Approval of Agenda

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 *March 5, 2019 (Regular)

Attachments: [Minutes](#)

Approved

Resolutions

- 2 *Approving the attached "Lease Agreement" between the CRA and McGrail & Rowley, Inc. D/B/A Sebago Watersports for the office and storage space located at Lazy Way Unit I.

Attachments: [Resolution](#)
[Executive Summary](#)
[Draft Lease](#)
[Personal Guaranty](#)
[Corporate Filing](#)

Passed

Enactment No: Res 19-143

- 3 *Approving the attached "Lease Agreement" between the CRA and McGrail and Rowley, Inc. D/B/A Sebago Watersports for the booth located at Lazy Way.

Attachments: [Resolution](#)
[Executive Summary](#)
[Draft Lease](#)
[Personal Guaranty](#)
[Corporate Filing](#)

Passed

Enactment No: Res 19-144

- 4 *Approving the attached "Lease Agreement" between the CRA and Sunset Watersports, Inc. for ticket sales and check-in with retail sales, located at 201 William Street, Unit C.

Attachments: [Resolution](#)
[Executive Summary](#)
[Lease](#)
[Personal Guaranty](#)
[Corporate Filing](#)

Passed

Enactment No: Res 19-145

- 5 *Approving the attached "Lease Agreement" between the CRA and Sunset Watersports, Inc. d/b/a Hammerhead Surf Shop, for the property located at 201 William Street, Unit B, Harborwalk.

Attachments: [Resolution](#)
 [Executive Summary](#)
 [Lease](#)
 [Personal Guaranty](#)
 [Corporate Filing](#)

Passed

Enactment No: Res 19-146

- 6 *Approving the attached lease between the CRA and the Hayes Robertson Group, Inc. D/B/A Key West Ice Cream Factory at 201 William Street, Unit C, Harborwalk.

Attachments: [Resolution](#)
 [Executive Summary](#)
 [Lease](#)
 [Personal Guaranty](#)
 [Corporate Filing](#)

Passed

Enactment No: Res 19-147

Approval of the Consent Agenda

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

Adjournment - 8:54 PM