



# 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, June 4, 2019

5:00 PM

City Hall

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**This meeting will convene following the Caroline Street Corridor and Bahama Village Community Redevelopment Agency 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 (POWER POINT ONLY) FOR AGENDA ITEMS MUST BE RECEIVED IN THE CITY CLERK'S OFFICE (24) TWENTY-FOUR HOURS PRIOR TO THE MEETING.**

**Call Meeting To Order at 7:28 P.M.**

#### Roll Call

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

**The Agenda was approved.**

#### 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 \*January 15, 2019 (Regular)

Attachments: [Minutes](#)

## Resolutions

- 2 \*Approving the attached Lease Agreement between the LRA and Miami Dade Historical Maritime Museum, Inc. d/b/a USCGC Ingham Memorial Museum, pursuant to Section 2-941(c) of the Code of Ordinances, upon consent of the City Attorney; providing for an Effective Date.

**Sponsors:** City Manager Scholl

**Attachments:** [Resolution](#)  
[Executive Summary](#)  
[Lease](#)  
[Permanently Moored Status](#)  
[Corporate Filing](#)  
[Public Benefit](#)

**Passed**

Enactment No: Res 19-173

## Approval of the Consent Agenda

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

## Adjournment