

## 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, October 16, 2019

5:00 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.

Call Meeting To Order - 6:45 P.M.

## **Roll Call**

Absent 2 - Commissioner Lopez, and Commissioner Wardlow

**Present** 5 - Commissioner Davila, Commissioner Hoover, Commissioner Kaufman, Commissioner Weekley, and Mayor Johnston

Approval of Agenda - The agenda was approved unanimously as amended.

#### **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 \*September 4, 2019

<u>Attachments:</u> <u>Minutes</u>

**Approved** 

## Resolutions

2

\*Approving additional lighting and decorations in an amount not to exceed \$17,881.00 from Brandano Displays, Inc. in accordance with the contract awarded in CRA Resolution 18-216; Authorizing the City Manager to execute any necessary documents, upon consent of the City Attorney; Authorizing necessary budget transfer(s).

<u>Attachments:</u> Resolution

**Executive Summary** 

Proposal - Additional Work

Res #18-216

#### **Passed**

Enactment No: Res 19-322

3

\*Approving the attached Task Order for FY20 marketing services to Adept Strategy & Public Relations in an amount not to exceed \$230,000.

Attachments: Resolution

**Executive Summary** 

**Adept Proposal** 

Contract

Res #15-371

Res #16-326

Res #16-375

Res #18-360

Enactment No: Res 19-323

4

\*Approving a two-year extension of the contract between the City and Flowers Chemical Laboratories, Inc. for water testing at the Key West Bight and Ferry Terminal.

Attachments: Resolution

**Executive Summary** 

Contract

**Extension Request** 

Res 16-324 Res 16-317

**Passed** 

Enactment No: Res 19-324

5

\*Approving a Task Order from Stantec Consulting Services, Inc. in an amount not to exceed \$84,270 for final design, bidding and construction services for the Trumbo Road Floating Docks Project; Authorizing the City Manager to execute any necessary documents.

<u>Attachments:</u> Resolution

Executive Summary
Stantec Proposal

Res #17-207 Contract Award

Stantec Contract
Permit Plans
FDEP Permit
Army Corp Permit

## **Passed**

Enactment No: Res 19-325

## Approval of the Consent Agenda

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

6

Approving the attached First Amendment to Lease Agreement between AER Photography, Inc. and the CRA for 205 Elizabeth Street, Unit F (Lazy Way).

Attachments: Resolution

**Executive Summary** 

First Amendment to Lease

Tenant Request

Exhibit "A" lease

A motion was made by Commissioner Jimmy Weekley, seconded by Commissioner Mary Lou Hoover, that the Resolution be Postponed to the November 6, 2019 CRA meeting. The motion passed by a unanimous vote.

Adjournment - 6:49 P.M.