



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, March 3, 2020

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 - 6:40 P.M.

Roll Call

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

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

Approval of Minutes

1 *December 3, 2019

Approved

2 *February 20, 2020 (Workshop)

Approved

Resolutions

3 *Awarding the Bid of Ebsary Foundation Company in response to ITB #20-005 in a total amount not to exceed \$485,500.00 for 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.

Passed

Enactment No: Res 20-052

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.

- 4** Approving the selection of Community Health of South Florida, Inc. for development of Bahama Village Medical Clinic in response to Request for Proposals (RFP) No. 004-20; Authorizing the City Manager to negotiate and execute a contract and public benefit lease in substantial conformance with terms contained in RFP 004-20, upon consent of the City Attorney.

Withdrawn to be put on the City Commission Agenda for March 24, 2020.

Adjournment - 6:41 P.M.