



# 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

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Tuesday, October 6, 2020

5:00 PM

City Hall

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**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 - 9:58 P.M.**

#### Roll Call

**Absent** 1 - Commissioner Davila

**Present** 6 - Commissioner Hoover, Vice Mayor Kaufman, Commissioner Lopez, Commissioner Wardlow, Commissioner Weekley, and Mayor Johnston

**Approval of Agenda - The agenda was unanimously approved as presented.**

#### CONSENT AGENDA\*

#### Approval of Minutes

1 \*September 1, 2020

Attachments: [Minutes](#)

Approved

#### Resolutions

- 2 \*Approving a one-year extension to the "Agreement Between the CRA and ADEPT Public Relations, LLC (ADEPT) for Marketing Services at Key West Historic Seaport" pursuant to Section 2-797 (4)(b) of the Code of Ordinances; Authorizing the City Manager to execute necessary documents.

Attachments:    [Resolution](#)  
                          [Marketing Extension CM Approval](#)  
                          [Res 15-371](#)  
                          [Res 16-326](#)  
                          [Res 16-375](#)  
                          [Res 18-360](#)  
                          [Executed Contract](#)

**Passed**

Enactment No: Res 20-197

**Approval of the Consent Agenda**

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

**Adjournment - 9:59 P.M.**