



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, June 2, 2021

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 - 7:22 P.M.

Roll Call

Absent 1 - Commissioner Lopez

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

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 *May 4, 2021

Attachments: [Minutes](#)

Approved

Resolutions

2

*Approving the attached Lease Agreement between the CRA and Vacation Key West, Inc. for leased space at the Ferry Terminal at 100 Grinnell Street, Suite 207.

Sponsors: City Manager McLauchlin

Attachments: [Resolution](#)
[Executive Summary](#)
[Lease](#)
[Exhibit A](#)
[Exhibit B](#)
[Rent History](#)
[Annual Report](#)
[Personal Guarantee](#)
[15-298 CRA Lease](#)
[Request for Postponement](#)

Postponed to June 15, 2021.

3

*Approving a two-year extension in accordance with Article IV of the Master Agreement with Brandano Displays, Inc. for Holiday Decoration awarded in CRA Resolution 18-216; Authorizing the City Manager to execute an additional six month extension beyond the term specified in the Contract in the best interests of the CRA, due to holiday scheduling; Authorizing the City Manager to execute any necessary documents, upon consent of the City Attorney; Authorizing necessary budget transfers.

Sponsors: City Manager McLauchlin

Attachments: [Resolution](#)
[Executive Summary](#)
[Extension Request](#)
[Res #18-216](#)

Passed

Enactment No: Res 21-120

- 4 *Rejecting all bids received in response to Invitation to Bid (ITB) #21-003 Conch Republic Seafood Company (CRSC) Roof/Wall Cladding - Key West Historic Seaport Pursuant to Section 2-834(3) and (4) of the Code of Ordinances.

Sponsors: City Manager McLaughlin

Attachments: [Resolution](#)
[Executive Summary](#)
[Bid Memo](#)
[Bid Tabulation Spreadsheet](#)
[Bid Documents](#)
[Drawings](#)
[Addendum #1](#)
[DL Porter Proposal](#)
[Marino Proposal](#)

Passed

Enactment No: Res 21-121

Approval of the Consent Agenda

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

Adjournment - 7:23 P.M.