



# 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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Thursday, November 14, 2024

5:00 PM

City Hall

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**This meeting will convene immediately following CRA**

**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.

**FOR VISUAL PRESENTATIONS:** For City Commission meetings the City Clerk's Office will need a copy of all presentations for the agenda at least 7 days before the meeting.

**Call Meeting To Order - 6:28 P.M.**

#### Roll Call

*Ex-Officio Christina Gardner was also present*

**Present** 7 - Commissioner Carey, Commissioner Haskell, Commissioner Hoover, Commissioner Kaufman, Commissioner Lee, Commissioner Lopez, and Mayor Henriquez

#### Citizen Comments

#### Approval of Agenda

*The agenda was unanimously approved as presented*

#### CONSENT AGENDA\*

**\*Item is considered to be routine and enacted by one motion with no separate discussion, unless requested by a Commission Member. 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 9, 2024

Attachments: [Minutes](#)

Approved

## Resolutions

2 \*Approving a Second Amendment to the Ground Lease Agreement with Bahama Village on Fort, LTD. pertaining to property known as the Truman Waterfront/Bahama Village 3.2 Acres, to amend and restate the Work Force Housing Codes that govern the sale price and future resale values for the condo homeownership resale units located at 710 Fort Street.

Sponsors: Interim City Manager Stoughton

Attachments: [Resolution](#)  
[Cover Memo](#)  
[2nd Amendment to Ground Lease](#)  
[Ground Lease](#)  
[Ground Lease - 1st Amendment](#)  
[Res No 22-290 Original MCLA Funding Request](#)  
[Res No 23-289 2nd Allocation MCLA Funding Request](#)  
[Res No 24-185 3rd Allocation Funding Request](#)  
[MCLA 03-2025 Construction Funding Approval](#)

**Passed**

Enactment No: Res 24-297

- 3 \*Approving an Amendment to the Declaration of Affordable Housing Restrictions for Bahama Village on Fort, LTD, as the declarant and acknowledged by the City of Key West for the property known as the Truman Waterfront/Bahama Village 3.2 Acres, to amend and restate the Work Force Housing Codes that govern the sale price and future resale values for the condo homeownership resale units located at 710 Fort Street.

**Sponsors:** Interim City Manager Stoughton

**Attachments:** [Resolution](#)  
[Cover Memo](#)  
[Amendment](#)  
[Declaration of Affordable Housing Restriction](#)  
[Res No 22-290 Original MCLA Funding Request](#)  
[Res No 23-289 2nd Allocation MCLA Funding Request](#)  
[Res No 24-185 3rd Allocation MCLA Funding Request](#)  
[MCLA 03-2025 Approval of MCLA Funding](#)

**Passed**

Enactment No: Res 24-298

### **Approval of the Consent Agenda**

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

**Adjournment - 6:29 P.M.**