

**MINUTES**

**NAVAL PROPERTIES  
LOCAL REDEVELOPMENT AUTHORITY ("LRA")**

**OLD CITY HALL, 510 GREENE STREET  
TUESDAY, NOVEMBER 15, 2011**

A meeting of the Naval Properties Local Redevelopment Authority of the City of Key West, Florida, was held in the Commission Chambers, Old City Hall, on November 15, 2011.

Chairman Craig Cates called the meeting to order at 10:53 p.m.

Answering roll call were Commissioners Teri Johnston, Clayton Lopez, Mark Rossi, Billy Wardlow, Jimmy Weekley, Tony Yaniz and Chairman Craig Cates.

Also present were City Manager Jim Scholl, Assistant City Manager David Fernandez, Assistant City Manager Mark Finigan, City Attorney Shawn Smith, Technology Director Patti McLauchlin, Deputy City Clerk Angela Budde and City Clerk Cheri Smith.

**CONSENT AGENDA:**

The Clerk read the title of the Resolution.

It was moved by Commissioner Rossi and seconded by Commissioner Lopez to approve the consent agenda items.

The Chairman acknowledged the motion and second and requested verbal approval. The response was unanimous to approve the minutes.

**APPROVAL OF MINUTES:**

November 1, 2011 (Regular)

**RESOLUTIONS:**

**RESOLUTION NO. 11-327**

**A RESOLUTION OF THE NAVAL PROPERTIES LOCAL REDEVELOPMENT AUTHORITY OF THE CITY OF KEY WEST (LRA), APPOINTING THE ATTACHED "AGREEMENT BETWEEN THE CITY OF KEY WEST NAVAL PROPERTIES LOCAL REDEVELOPMENT AUTHORITY AND BERMELLO AJAMIL AND PARTNERS, INC. FOR PROFESSIONAL LANDSCAPE ARCHITECTURAL / ENGINEERING / LAND SURVEYOR SERVICES FOR TRUMAN WATERFRONT UPLAND DESIGN AND CONSTRUCTION ADMINISTRATION"; AUTHORIZING THE CITY MANAGER TO EXECUTE THE AGREEMENT UPON ADVICE AND CONSENT OF THE CITY ATTORNEY; PROVIDING FOR AN EFFECTIVE DATE**

The Clerk read the title of the item.

The following people spoke on the matter:

Margaret Romero, 1615 Washington Street  
City Manager Scholl  
City Attorney Smith

It was moved by Commissioner Lopez and seconded by Commissioner Rossi for discussion, that the Resolution be passed and adopted as read.

The Mayor acknowledged the motion and second and requested the Clerk to call the roll.

Yeas: Commissioner Johnston, Lopez, Rossi, Wardlow, Weekley, Yaniz and Mayor Cates

Nays: None

The said Resolution was thereupon declared by the Chairman to have been duly passed and adopted and was authenticated by the signatures of the Chairman and the Clerk of the Commission.

**SO ORDERED**

**ADJOURNMENT:**

There being no further business the Chairman adjourned the meeting at 10:54 p.m.



Cheryl Smith, MMC, CPM  
City Clerk