



# City of Key West, FL

Old City Hall  
510 Greene Street  
Key West FL 33040

## Meeting Agenda Full Detail

### Caroline Street Corridor and Bahama Village Community Redevelopment Agency

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Tuesday, May 5, 2015

6:00 PM

Old City Hall

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This meeting will convene at the end of the City Commission Meeting

**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 at 305-809-1000 or the ADA Coordinator at 305-809-3731 at least five business days in advance for sign language interpreters, assistive listening devices, or materials in accessible format.

#### Call Meeting To Order

#### Roll Call

#### 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 \*April 7, 2015 (Regular)

Attachments: [Minutes](#)

#### Resolutions

- 2 \*Approving the attached Lease between McGrail & Rowley, Inc. dba Sebago Watersports and the CRA for Lazy Way Unit I.

**Sponsors:** City Manager Scholl

**Attachments:** [Resolution](#)

[Executive Summary](#)

[Lease](#)

[Personal Guaranty](#)

[Total Rent Report](#)

**Legislative History**

4/15/15 Key West Bight Management District Board Passed

- 3 \*Approving an exemption to Competitive Bid Requirements for Project #KB1205 - Turtle Kraals Wall Rebuild by D.N. Higgins, Inc., pursuant to Section 2-797(4) of the Code of Ordinances, in a total amount not to exceed \$67,000.00; Approving a 10% allowance for unforeseen conditions; Authorizing necessary budget transfers.

**Sponsors:** City Manager Scholl

**Attachments:** [Resoution](#)

[Executive Summary](#)

[Higgins Proposal](#)

[Mingo Proposal](#)

[Shaw Decline](#)

[No Bid 15-015 - Turtle Kraals Wall Rebuild](#)

[ITB #15-015](#)

[Drawings](#)

[Informational Drawing](#)

[Addendum I](#)

[Informational Drawings - 2](#)

**Legislative History**

4/15/15 Key West Bight Management District Board Passed

- 4 \*Approving a Work Order under the City's Asphalt Paving Program with D. N. Higgins, Inc. in a total amount not to exceed \$77,128.05 for milling, paving, striping, signage and minor concrete work along Lazy Way.

**Sponsors:** City Manager Scholl

**Attachments:** [Resolution](#)

[Executive Summary](#)

[Proposal](#)

[Sketch](#)

[Resolution 13-057](#)

[Resolution 15-067](#)

**Legislative History**

4/15/15	Key West Bight Management District Board	Passed
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- 5 \*Approving under the General Architectural Services Contract with Bender & Associates Architects, P.A. a Design Task Order for Structural Repairs for the Thompson Fish House in an amount not to exceed \$53,000.00.

**Sponsors:** City Manager Scholl

**Attachments:** [Resolution](#)

[Executive Summary](#)

[Proposal](#)

[Resolution 14-307 Architectural Services](#)

**Legislative History**

4/15/15	Key West Bight Management District Board	Passed
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## Adjournment