



City of Key West, FL

Old City Hall
510 Greene Street
Key West FL 33040

Action Minutes - Final Caroline Street Corridor and Bahama Village Community Redevelopment Agency

Tuesday, May 5, 2015

6:00 PM

Old City Hall

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

8:30 P.M.

Roll Call

Absent 1 - Commissioner Weekley

Present 6 - Commissioner Johnston, Commissioner Lopez, Commissioner Rossi, Commissioner Wardlow, Commissioner Yaniz, and Mayor Cates

Approval of Agenda

It was moved by Commissioner Rossi and seconded by Commissioner Yaniz to approve the agenda as amended.

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)

Approved

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
- Passed**
- Enactment No: Res 15-172
- 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
- Passed**
- Enactment No: Res 15-173
- 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
- Passed**
- Enactment No: Res 15-174

Approval of the Consent Agenda

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

- 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
- A motion was made by Commissioner Rossi, seconded by Commissioner Yaniz, that the Resolution be Passed. The motion carried by the following vote:**

Absent: 1 - Commissioner Weekley

Yes: 6 - Commissioner Johnston, Commissioner Lopez, Commissioner Rossi,
Commissioner Wardlow, Commissioner Yaniz, and Mayor Cates

Enactment No: Res 15-175

Adjournment

8:34 P.M.