

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

Thursday, November 9, 2023

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.

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 - 6:26 P.M.

Roll Call

Present 7 - Commissioner Carey, Commissioner Hoover, Vice Mayor Kaufman,
Commissioner Lopez, Commissioner Wardlow, Commissioner Weekley,
and Mayor Johnston

Approval of Agenda - The agenda was unanimously approved 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. 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 *October 12, 2023

Attachments: Minutes

Approved

Resolutions

*Lease Amendment - Florida Straits Conch Company regarding Commercial Lobster Trapping Enterprise and Storage Area

Sponsors: City Manager Childress

<u>Attachments:</u> Resolution

Cover Memo

Large File Lease

Crab Trap Parking Estimated Annual Revenue

KWB Resolution 23-16

Postponed to December 14, 2023

Approval of the Consent Agenda

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

Adjournment - 6:27 P.M.