

MINUTES

CAROLINE STREET CORRIDOR AND BAHAMA VILLAGE COMMUNITY REDEVELOPMENT AGENCY (CRA) OLD CITY HALL, 510 GREENE STREET TUESDAY, SEPTEMBER 18, 2012

A meeting of the Caroline Street Corridor and Bahama Village Community Redevelopment Agency of the City of Key West, Florida, was held in Commission Chambers, Old City Hall, on Tuesday, September 18, 2012.

Chairman Cates called the meeting to order at 8:23 p.m.

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

Commissioners Mark Rossi and Jimmy Weekley were absent.

Also present were City Manager Bob Vitas, Assistant City Manager (ACM) David Fernandez, ACM Mark Finigan, City Attorney Shawn Smith, Police Chief Donie Lee, Key West Bight Operations Manager John Paul Castro, Senior Property Manager Marilyn Wilbarger, Senior Deputy City Clerk Sue Harrison and Deputy City Clerk Angela Budde.

RESOLUTIONS:

RESOLUTION NO. 12-271

A RESOLUTION OF THE CAROLINE STREET CORRIDOR AND BAHAMAVILLAGE COMMUNITY REDEVELOPMENT AGENCY (CRA) RATIFYING AMENDMENT NO. 1 IN THE AMOUNT OF \$7,245.00 PURSUANT TO SECTION 2-797 OF THE CODE OF ORDINANCES; AND APPROVING AMENDMENT NO. 2 IN THE AMOUNT OF \$19,835.00 TO TASK ORDER #05 TO CHEN AND ASSOCIATES CONSULTING ENGINEERS, INC., NOW KNOWN AS CHEN MOORE AND ASSOCIATES, INC. FOR BIDDING AND CONSTRUCTION PHASE ENGINEERING AND ARCHITECTURAL SERVICES FOR THE RENOVATION AND REBUILD OF THE SCHOONER WHARF BUILDING.; PROVIDING FOR AN EFFECTIVE DATE

The Deputy Clerk read the title of the Resolution

The following people spoke on the matter:

ACM Fernandez

Key West Bight Operations Manager John Paul Castro

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

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

Yeas: Commissioners Johnston, Lopez, Wardlow, Yaniz and Chairman 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 8:26 p.m.



Cheryl Smith, MMC, CPM
City Clerk