

**MINUTES**

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

**OLD CITY HALL, 510 GREENE STREET  
TUESDAY, FEBRUARY 7, 2012**

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 February 7, 2012.

Chairman Craig Cates called the meeting to order at 10:29 p.m.

Answering roll call were Commissioners Teri Johnston, Clayton Lopez, Mark Rossi, Billy Wardlow, Jimmy Weekley, Tony Yaniz, Chairman Craig Cates and Ex-officio Member Ron Demes.

Also present were City Manager Jim Scholl, Assistant City Manager David Fernandez, Assistant City Manager Mark Finigan, City Attorney Shawn Smith, City Planner Don Craig, Information Technology Director Patti McLauchlin, Senior Project Manager Doug Bradshaw, Senior Deputy City Clerk Sue Harrison and City Clerk Cheri Smith.

**CONSENT AGENDA**

The Clerk read the title of the Resolution.

**APPROVAL OF MINUTES:**

November 15, 2011 (Regular)

It was moved by Commissioner Rossi and seconded by Commissioner Johnston to approve the consent agenda item.

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

**SO ORDERED**

**RESOLUTION:**

**RESOLUTION NO. 12-065**

**A RESOLUTION OF THE NAVAL PROPERTIES LOCAL REDEVELOPMENT AUTHORITY OF THE CITY OF KEY WEST (LRA), APPROVING TASK ORDER NO. 1 UNDER THE "AGREEMENT BETWEEN CITY OF KEY WEST NAVAL PROPERTIES LOCAL REDEVELOPMENT AUTHORITY AND BERMELLO AJAMIL AND PARTNERS, INC. FOR PROFESSIONAL LANDSCAPE ARCHITECTURAL / ENGINEERING / ARCHITECTURAL / LAND SURVEYOR SERVICES FOR TRUMAN WATERFRONT UPLAND DESIGN AND CONSTRUCTION ADMINISTRATION" IN AN AMOUNT NOT TO EXCEED \$413,900.00; PROVIDING FOR AN EFFECTIVE DATE**

The Clerk read the title of the Resolution.

The following people spoke on the matter:

Mark Songer, 1310 Newton Street for Last Stand  
Doug Bradshaw, Senior Project Manager  
Shawn Smith, City Attorney

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

The Chairman requested the Clerk call the roll.

Yeas: Commissioners Johnston, Lopez, Rossi, Wardlow, Weekley, 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 10:37 p.m.



Cheryl Smith, MMC, CPM  
City Clerk