



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, June 2, 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

8:37 P.M.

Roll Call

Present 7 - Commissioner Johnston, Commissioner Lopez, Commissioner Rossi, Commissioner Wardlow, Commissioner Weekley, Commissioner Yaniz, and Mayor Cates

Approval of Agenda

It was moved by Commissioner Yaniz and seconded by Commissioner Lopez to approve the 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

*May 5, 2015 (Regular)

Approved

Resolutions

- 2** *Awarding the Bid of D.L. Porter Constructors, Inc. for the Key West Historic Seaport Common Area Enhancement Project - Phase I, in a total amount not to exceed \$576,702.31; Authorizing the City Manager to execute a contract in conformance with bid documents.
- Sponsors:** City Manager Scholl
- Passed**
- Enactment No: Res 15-196
- 3** *Approving the purchase of 30 park benches from Swartz Associates, Inc. pursuant to Section 2-797(3) of the Code of Ordinances, by Piggybacking on the Manatee County School District ITB #11-0014-MR, in a total amount not to exceed \$39,895.00.
- Sponsors:** City Manager Scholl
- Passed**
- Enactment No: Res 15-197
- 4** *Approving the attached Assignment of Lease and Consent of Lessor from Jan Nelson (Assignor) to S & M of Lazy Way, Inc. (Assignee) for Lazy Way Unit C.
- Sponsors:** City Manager Scholl
- Passed**
- Enactment No: Res 15-198
- 5** *Approving the attached Assignment of Lease and Consent of Lessor from Jan Nelson (Assignor) to S & M of Lazy Way, Inc. (Assignee) for Lazy Way Unit D.
- Sponsors:** City Manager Scholl
- Passed**
- Enactment No: Res 15-199

Approval of the Consent Agenda

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

Adjournment

8:39 P.M.