



# 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, October 2, 2012

6:00 PM

Old 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 at 305-809-1000 or the ADA Coordinator at 305-809-3951 at least five business days in advance for sign language interpreters, assistive listening devices, or materials in accessible format.

### Call Meeting To Order

7:18 P.M.

### Roll Call

**Absent** 1 - Commissioner Rossi

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

### 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 \*August 7, 2012 (Regular)

Attachments: [Minutes](#)

Approved

2 \*August 21, 2012 (Regular)

Attachments: [Minutes](#)

Approved

3 \*September 18, 2012 (Regular)

**Attachments:** [Minutes](#)

Approved

## Resolutions

4 \*Approving the attached lease between the CRA and Conch Tees and Souvenirs, Inc. D/B/A Bumble Bee Silver Company for premises at 201 William Street - Suite 110.

**Sponsors:** City Manager Vitas

**Attachments:** [Resolution](#)  
[Executive Summary](#)  
[\\*Large File\\* Lease](#)  
[Personal Guaranty](#)

Passed

Enactment No: Res 12-282

## 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.**

5 Approving the form of the attached "Key West Bight Marina Commercial Dockage Agreement" (one-month term); Approving rules and regulations for the Key West Bight Marina; Approving a 3% rate adjustment.

**Sponsors:** City Manager Vitas

**Attachments:** [Resolution](#)  
[Executive Summary](#)  
[Key West Bight Commercial Dockage Agreement](#)  
[Month to Month Commercial Dockage Agreement \(NEW\)](#)  
[Rules and Regulations](#)  
[Rules and Regulations Updated September 12 2012](#)

**A motion was made by Commissioner Weekley, seconded by Commissioner Lopez, that the Resolution be passed as amended. The motion carried by the following vote:**

**Absent:** 1 - Commissioner Rossi

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

Enactment No: Res 12-283

## **Adjournment**

**8:01 P.M.**