



# City of Key West, FL

City Hall  
1300 White Street  
Key West FL 33040

## Action Minutes - Final

### Naval Properties Local Redevelopment Authority

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Thursday, November 9, 2023

5:00 PM

City Hall

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**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 - 6:27 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

- 2 \*Approving the attached "Memorandum of Understanding Between Key West Housing Authority, AH Monroe, Inc, and the City of Key West" to enable the Key West Housing Authority and AH Monroe to develop housing for the homeless at Poinciana Plaza; Approving any necessary budget adjustments; Authorizing the City Manager to execute necessary documents upon consent of the City Attorney.

**Sponsors:** Vice Mayor Kaufman

**Attachments:** [Resolution](#)  
[Cover Memo](#)  
[3401 Duck-Open Space and New Building Depiction-10.05.2023](#)  
[Memorandum-of-Understanding](#)

**Postponed to December 14, 2023**

- 3 \*Approving Amendments to the Ground Lease Agreements with Bahama Village Community, Ltd. and Bahama Village on Fort, Ltd. pertaining to property know as the Truman Waterfront/Bahama Village 3.2 Acres, to correct legal descriptions and satisfy lender requirements.

**Sponsors:** City Attorney Ramsingh

**Attachments:** [Resolution](#)  
[Cover Memo](#)  
[Amendment to Ground Lease Agreement - Bahama Village on Fort 2](#)  
[Second Amendment to Ground Lease Agreement - Lofts at Bahama Village](#)  
[FHFC ground lessor estoppel certificate 1](#)  
[Lofts at Bahama Village ground lessor estoppel certificate](#)  
[Recorded RENTAL Ground Lease \(00283732xDBB48\)](#)  
[Recorded First Amendment to Rental Lease \(00266301xDBB48\)](#)  
[Recorded Sale Ground Lease \(00266377xDBB48\)](#)

**Passed**

Enactment No: Res 23-321

**Approval of the Consent Agenda**

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

**Adjournment - 6:32 P.M.**