



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 16, 2015

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 305-809-3731 at least five business days in advance for sign language interpreters, assistive listening devices, or materials in accessible format.

Call Meeting To Order

9:14 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 Rossi and seconded by Commissioner Lopez to approve the Agenda as changed.

*The Mayor Recessed the meeting at 9:15 P.M.
The Mayor reconvened the meeting at 9:23 P.M.*

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 *June 2, 2015 (Regular)

Attachments: [Minutes](#)

Approved

Resolutions

- 2 *Awarding the Bid of Bazon-Cox & Associates, Inc., for the Key West Historic Seaport CCTV Surveillance System (RFP 05-15), in a total amount not to exceed \$153,637.97; Authorizing a 10% contingency allowance; Authorizing the necessary budget transfers; Authorizing the City Manager to execute a contract in conformance with Bid documents.

Sponsors: City Manager Scholl

Attachments: [Resolution](#)
[Executive Summary](#)
[City's Request for Proposal #05-015](#)
[Addendum #1](#)
[City Clerk bid tabulation memo](#)
[*Large File* Bazon-Cox & Associates, Inc. proposal](#)
[*Large File* Intergrated Fire and Security Solutions, Inc. proposal](#)
[Bazon-Cox & Associates, Inc clarification request](#)
[*Large File* Bazon-Cox & Associates, Inc. clarification response](#)
[Intergrated Fire and Security Solutions, Inc. clarification request](#)
[Intergrated Fire and Security Solutions, Inc. claraification response](#)
[Correspondence to Bazon-Cox & Associates, Inc.](#)
[Bazon-Cox & Associates, Inc. correspondence response](#)
[Bazon-Cox & Associates, Inc. Florida License](#)

Passed

Enactment No: Res 15-217

Approval of the Consent Agenda

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

3

Authorizing a funding "Letter of Commitment" from the City of Key West in the amount of \$250,000.00 in support of preservation of the Schooner Western Union, contingent upon the award/receipt of matching funds (2:1 ratio of state funding to local funding) from the State of Florida Historic Preservation Grant Program; Provided that the Letter of Commitment is also contingent upon the execution of an agreement to ensure that the Schooner Western Union will remain at the Key West Historic Seaport; Authorizing necessary budget transfers.

Sponsors: City Manager Scholl

Attachments: [Resolution](#)
[Executive Summary](#)
[Schooner Western Union Executive Summary](#)
[Schooner Western Union Preservation Society Request](#)
[Letter from Schooner Western Union Preservation Society & Museum](#)
[Index](#)
[Timeline](#)
[Presentation](#)
[Citizen Article](#)
[Citizen Editorial](#)
[State Flagship Designation Senate Bill](#)
[Key West Resolution 97-301](#)
[National Park Service Register of Historic Places](#)
[Schooner Western Union](#)

A motion was made by Commissioner Weekley, seconded by Commissioner Wardlow, that the Resolution be Passed. The motion carried by the following vote:

No: 2 - Commissioner Rossi, and Commissioner Yaniz

Yes: 5 - Commissioner Johnston, Commissioner Lopez, Commissioner Wardlow, Commissioner Weekley, and Mayor Cates

Enactment No: Res 15-218

Adjournment

9:57 P.M.