



# City of Key West, FL

Old City Hall  
510 Greene Street  
Key West FL 33040

## Meeting Agenda Full Detail Caroline Street Corridor and Bahama Village Community Redevelopment Agency

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Tuesday, June 4, 2013

6:00 PM

Old City Hall

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

### Call Meeting To Order

### Roll Call

### Approval of 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 21, 2013 (Regular)

Attachments:    [Minutes](#)

### Resolutions

- 2 \*Approving Task Order No. 13-01 for Architectural and Engineering Design Services for the Common Area Enhancement of Key West Bight in an amount not to exceed \$184,800.00.

**Sponsors:** City Manager Vitas

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

[Executive Summary](#)

[William Horn Agreement 2012](#)

[Task Order 13-01](#)

**Legislative History**

5/15/13 Key West Bight Management District Board Passed

- 3 \*Approving a month-to-month extension of the contract authorized in Resolution No. 08-043, and extended for two years in Resolution No. 11-091, between the City of Key West and CRA, and MARC for Trash Collection Services at Key West Bight (and Garrison Bight Marina simultaneously approved in City Commission Resolution No. 13- ).

**Sponsors:** City Manager Vitas

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

[Executive Summary](#)

[Resolution 08-043](#)

[Resolution 11-091](#)

- 4 \*Approving the First Amendment to Waterfront Brewery Lease.

**Sponsors:** City Manager Vitas

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

[Executive Summary](#)

[First Amendment to Lease](#)

[Resolution 13-012 Waterfront Brewery Lease](#)

**Legislative History**

5/15/13 Key West Bight Management District Board Passed

5 \*Approving Lease Renewal for Stephen Greenfield for Unit H on Lazy Way Lane.

**Sponsors:** City Manager Vitas

**Attachments:** [Resolution](#)  
[Executive Summary](#)  
[First Amendment to Lease](#)  
[Exhibit A to Lease](#)  
[Tenant Renewal Request](#)

**Legislative History**

5/15/13 Key West Bight Management District Board Passed

6 \*Authorizing an expenditure of Tax Increment Financing Funds; Providing conditions.

**Sponsors:** City Manager Vitas

**Attachments:** [Resolution](#)  
[Executive Summary](#)

## Adjournment