



City of Key West, FL

Old City Hall
510 Greene Street
Key West FL 33040

Action Minutes - Final - Final Caroline Street Corridor and Bahama Village Community Redevelopment Agency

Tuesday, June 4, 2013

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

Call Meeting To Order

8:29 pm

Roll Call

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

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)

Approved

Resolutions

- 2 *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. 13-148).

Sponsors: City Manager Vitas

Passed

Enactment No: Res 13-155

- 3 *Approving the First Amendment to Waterfront Brewery Lease.

Sponsors: City Manager Vitas

Passed

Enactment No: Res 13-156

- 4 *Approving Lease Renewal for Stephen Greenfield for Unit H on Lazy Way Lane.

Sponsors: City Manager Vitas

Passed

Enactment No: Res 13-157

Approval of the Consent Agenda

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

- 5 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

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

No: 1 - Commissioner Rossi

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

Enactment No: Res 13-158

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

Sponsors: City Manager Vitas

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

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

Enactment No: Res 13-159

Adjournment

8:40 pm