



# City of Key West, FL

Old City Hall  
510 Greene Street  
Key West FL 33040

## Action Minutes - Final Naval Properties Local Redevelopment Authority

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Tuesday, November 1, 2011

6:00 PM

Old 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 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

10:53 P.M.

### Roll Call

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

### Approval of Minutes

#### 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.**

1                   \*September 6, 2011 (Regular)

**Passed**

2                   \*September 19, 2011 (Special)

**Passed**

### Approval of the Consent Agenda

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

## Resolutions

- 3 Authorizing the attached Second Amendment to Lease Agreement entered into with Florida Keys Assisted Care Coalition, Inc. in Resolution 08-279 and amended in Resolution No. 09-283 for Truman Waterfront property to extend the commencement date for a period of six additional months by changing paragraph 2.1(b) to provide for a commencement date of June 30, 2012.

Sponsors: Commissioner Weekley

Withdrawn

## Adjournment

10:54 P.M.