



# City of Key West, FL

City Hall  
1300 White Street  
Key West FL 33040

## Action Minutes - Final

### Caroline Street Corridor and Bahama Village Community Redevelopment Agency

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Thursday, June 6, 2024

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 - 6:31 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 presented**

#### 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 \*April 11, 2024

Attachments: [Minutes](#)

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

#### Resolutions

- 2 \*Awarding the Bid of All in One Fire, Inc. in response to Invitation to Bid (ITB) #24-009 Fire Pumps Replacement Key West Historic Seaport in the amount of \$209,123.47; Authorizing the City Manager to execute necessary documents in conformance with the contract documents, upon consent of the City Attorney.

**Sponsors:** City Manager Childress

**Attachments:** [Resolution](#)  
[Cover Memo](#)  
[KWBB 24-13](#)  
[Bid Memo](#)  
[All In One Proposal](#)  
[Keys Fire Proposal](#)  
[Gary's Proposal](#)  
[All In One Email Clarification](#)  
[Keys Fire Email Clarification](#)  
[Gary's Email Clarification](#)

**Passed**

Enactment No: Res 24-139

### **Approval of the Consent Agenda**

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

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