



# City of Key West, FL

City Hall  
1300 White Street  
Key West FL 33040

## Meeting Agenda Full Detail

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

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Thursday, September 14, 2023

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

#### 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. 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                      \*July 13, 2023

Attachments: [Minutes](#)

#### Resolutions

- 2 \*Confirming the selection of Ferrill & Trentlage Studios by the Art in Public Places Board in response to RFP 22-006.

**Sponsors:** City Manager Childress

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

[Cover Memo](#)

[KWB Resolution 23-07](#)

[Ferrill-Trentlage Proposal](#)

[RFP 22-006 Public Art for KWHS](#)

[Public Art Installation Locations](#)

**Legislative History**

3/8/23	Key West Bight Management District Board	Passed
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- 3 \*Approving an addendum to the Key West Bight Month-to-Month Commercial and Commercial Term Charter Dockage Agreements.

**Sponsors:** City Manager Childress

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

[Cover Memo](#)

[KWB Resolution 23-17](#)

[KWB Com Dock Agmt 2023](#)

[KWB Term Com Dock Agmt 2023](#)

**Legislative History**

7/12/23	Key West Bight Management District Board	Postponed
8/9/23	Key West Bight Management District Board	Passed

- 4                    \*Awarding the bids of Gulfstream Construction & Development, LLC and Sea Tech of the Florida Keys, Inc. for Construction Services Contract - Key West Historic Seaport, pursuant to the ITB #23-013; Authorizing the City Manager to execute a 3-year Agreement with each contractor upon consent of the City Attorney.

**Sponsors:** City Manager Childress

- Attachments:** [Resolution](#)  
[Cover Memo](#)  
[Resolution KWB #23-14](#)  
[Bid Memo](#)  
[Bid Documents](#)  
[Gulfstream Proposal](#)  
[Sea Tech Proposal](#)  
[Gulf-Atlantic Proposal](#)  
[Gulfstream Contract](#)  
[Sea Tech Contract](#)

**Legislative History**

7/12/23	Key West Bight Management District Board	Passed
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- 5 \*Awarding the Bid of Kenco Signs & Awning, LLC in response to Invitation to Bid (ITB) #23-011 Exterior Signage System - Key West Historic Seaport, in an amount not to exceed \$299,860.00; Waiving a minor inconsistency; Authorizing the necessary budget transfer; Authorizing the City Manager to execute the Contract in conformance with the Bid documents, upon consent of the City Attorney.

**Sponsors:** City Manager Childress

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

[Cover Memo](#)

[KWB Resolution 23-13](#)

[Bid Memo](#)

[Kenco Proposal](#)

[i2 Visual Proposal](#)

[Excla Proposal](#)

[City - Kenco Clarification email](#)

[City - i2 Visual Clarification email](#)

[Contract Documents](#)

[Drawings](#)

[Addendum #1](#)

[Addendum #2](#)

**Legislative History**

7/12/23	Key West Bight Management District Board	Passed
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- 6 \*Approving the attached Lease Agreement between Captains Corner Scuba School, Inc., and the CRA for the Gazebo at Greene Street Plaza in the Historic Seaport.

**Sponsors:** City Manager Childress

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

[Cover Memo](#)

[Lease](#)

[Personal Guaranty](#)

[Current Lease](#)

[KWB Resolution 23-15](#)

**Legislative History**

7/12/23	Key West Bight Management District Board	Passed
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- 7                    \*Approving the attached Second Amendment to Lease  
between Waterfront Brewery, LLC and the CRA for 201  
William Street to incorporate Unit E.

**Sponsors:** City Manager Childress

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

[Cover Memo](#)

[Second Amendment to Lease](#)

[Exhibit A 2023](#)

[\\*Large File\\* 13-012 Lease](#)

[Unit E Lease - Key West Ice Cream Factory](#)

[\\*Large File\\* Unit E Lease Assignment](#)

## Adjournment