



# 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, 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 - 6:35 P.M.**

#### Roll Call

**Absent** 2 - Commissioner Hoover, and Vice Mayor Kaufman

**Present** 5 - Commissioner Carey, 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 \*July 13, 2023

Attachments: [Minutes](#)

Approved

#### 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](#)

**Passed**

Enactment No: Res 23-253

- 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](#)

**Passed**

Enactment No: Res 23-254

- 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](#)

**Passed**

Enactment No: Res 23-255

- 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](#)

**Passed**

Enactment No: Res 23-256

- 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](#)

**Passed**

Enactment No: Res 23-257

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\*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](#)

**Passed**

Enactment No: Res 23-258

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

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

**Adjournment - 6:36 P.M.**