



City of Key West, FL

Old City Hall
510 Greene Street
Key West FL 33040

Meeting Agenda Full Detail Caroline Street Corridor and Bahama Village Community Redevelopment Agency

Wednesday, February 22, 2012

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

Roll Call

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 *February 07, 2012 (Regular)

Attachments: [Minutes](#)

Resolutions

2 *Awarding the Bid of Bella Construction of the Keys, Inc in response to Invitation to Bid (ITB) 12-009 for 201 William Street concrete repairs and window replacement in a total amount not to exceed \$250,740.00; Authorizing the execution of a contract in accordance with the Bid.

Sponsors: City Manager Scholl

Attachments: [Resolution](#)
[Executive Summary](#)
[Waterfront Market Permit Set](#)
[SeaTech Report](#)
[City Clerk Bid Sheet](#)
[Bella Construction of the Keys, Inc. proposal](#)
[*Large File* Mailloux and Sons proposal](#)
[OTAK Group, Inc. proposal](#)
[Seatech Inc. proposal](#)
[D.L. Porter Constructors, Inc. proposal](#)

3 Authorizing an expenditure of Tax Increment Financing Funds.

Sponsors: City Manager Scholl

Attachments: [Resolution](#)
[Executive Summary](#)
[Guidelines for Ranking](#)
[Ranking Form for Applications](#)
[Ranking Form for Appropriations](#)
[CRA TIF Fund FY 2011-2012 Budget](#)
[2010-2011 Funded Project Status Report](#)
[Summary of 2012 Applications](#)
[*Large File* Caroline Street /Trumbo Road Enhancement](#)
[William Street Roundabout](#)
[Community Policing Officer](#)
[*Large File* Habitat for Humanity](#)
[*Large File* Conch Harbor Repair Project](#)

Legislative History

2/7/12	Caroline Street Corridor and Bahama Village Community Redevelopment Agency	Received and Filed
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Adjournment