



City of Key West, FL

Old City Hall
510 Greene Street
Key West FL 33040

Action Minutes - Final 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

8:59 P.M.

Roll Call

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

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](#)

Passed

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](#)

Passed

Enactment No: Res 12-073

Approval of the Consent Agenda

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

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](#)

A motion was made by Commissioner Rossi, seconded by Commissioner Weekley, that the Resolution be passed approving the Ranking of Applicants. The motion carried by the following vote:

Yes: Commissioner Johnston, Commissioner Lopez, Commissioner Rossi, Commissioner Wardlow, Commissioner Weekley, Commissioner Yaniz, and Mayor Cates

A motion was made by Commissioner Weekley, seconded by Commissioner Rossi, that the Resolution be passed appropriating \$670,000.00 to the Caroline Street/Trumbo Road Enhancements project and \$50,000.00 to Habitat for Humanity project. The motion carried by the following vote:

Yes: 7 - Commissioner Johnston, Commissioner Lopez, Commissioner Rossi, Commissioner Wardlow, Commissioner Weekley, Commissioner Yaniz, and Mayor Cates

Enactment No: Res 12-074

Adjournment

9:28 P.M.