



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

Wednesday, November 6, 2019

5:00 PM

City Hall

This meeting will convene immediately following the Board of Adjustment 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 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.

ALL VISUAL PRESENTATIONS (POWER POINT ONLY) FOR AGENDA ITEMS MUST BE RECEIVED IN THE CITY CLERK'S OFFICE (24) TWENTY-FOUR HOURS PRIOR TO 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 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 *October 16, 2019

Attachments: [Minutes](#)

Resolutions

2 *Approving the attached First Amendment to Lease Agreement between AER Photography, Inc. and the CRA for 205 Elizabeth Street, Unit F (Lazy Way).

Sponsors: City Manager Veliz

Attachments: [Resolution](#)

[Executive Summary](#)

[First Amendment to Lease](#)

[Tenant Request](#)

[Exhibit "A" lease](#)

Legislative History

9/18/19	Key West Bight Management District Board	Passed
10/16/19	Caroline Street Corridor and Bahama Village Community Redevelopment Agency	Postponed

3 *Approving Task Order #5 under the City/CRA's general construction services contract with Sea Tech of the Florida Keys, Inc., in a total amount not to exceed \$492,893.00 for Key West Historic Seaport restrooms and laundry renovations at 201 William Street (Project No. KB1302 Bathhouse Improvements).

Sponsors: City Manager Veliz

Attachments: [Resolution](#)

[Executive Summary](#)

[Task Order #5](#)

[Drawings](#)

[Sea Tech Contract](#)

[Res #18-193](#)

[Res #17-117](#)

Legislative History

10/9/19	Key West Bight Management District Board	Passed
---------	---	--------

4 *Approving the attached “Use Agreement” between the City and Yankee
Freedom III, LLC.

Sponsors: City Manager Veliz

Attachments: [Resolution](#)

Executive Summary

Usage Agreement

Resolution 12-239 Lease amendment and Dockage Agreement

Corporate Filing 2019

Legislative History

10/9/19 Key West Bight Management District Board Passed

Adjournment