



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

Thursday, September 14, 2023

5:00 PM

City Hall

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

- 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](#)

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.