



# City of Key West, FL

City Hall  
1300 White Street  
Key West FL 33040

## Action Minutes - Final

### Naval Properties Local Redevelopment Authority

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Thursday, May 9, 2024

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 - 6:58 P.M.**

**Roll Call - Ex-Officio Member, Christina Gardner also in attendance**

**Present** 7 - Commissioner Carey, Commissioner Hoover, Vice Mayor Kaufman, 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                      \*April 11, 2024

Attachments:      [Minutes](#)

Approved

#### Resolutions

- 2 \*Approving the attached Sublease Agreement between the Key West Housing Authority and AH of Monroe County, Inc. for 1623 Spaulding Court #3 for rapid rehousing at Poinciana Plaza; Authorizing the City Manager to execute necessary documents upon consent of the City Attorney.

**Sponsors:** City Manager Childress

**Attachments:** [Resolution](#)  
[Cover Memo](#)  
[Sublease-Poinciana 1623 Spaulding Unit 3 KWA and AH Monroe](#)  
[CoC Recommendation Spaulding Unit 3](#)  
[Service Plan 1623 Spaulding Court No 3](#)  
[Master Long term Lease and Addendum Poinciana Coc City of Key West and KW Hosuing Authority](#)

**Passed**

Enactment No: Res 24-105

- 3 \*Approving the attached Sublease Agreement between the Housing Authority of the City of Key West and MARC House for 1620 Truesdale Court at Poinciana Plaza; Authorizing the City Manager to execute necessary documents upon consent of the City Attorney.

**Sponsors:** City Manager Childress

**Attachments:** [Resolution](#)  
[Cover Memo](#)  
[Sublease](#)  
[Recommendation Letter](#)  
[MARC HOUSE Plans](#)  
[Master Development Long Term Lease](#)

**Passed**

Enactment No: Res 24-106

### Approval of the Consent Agenda

A motion was made by Commissioner Weekley, seconded by Commissioner Lopez to Approve the Consent Agenda. The motion carried with a voice vote with only Commissioner Wardlow voting no.

## Adjournment