

MINUTES

**CAROLINE STREET CORRIDOR AND BAHAMA VILLAGE
COMMUNITY REDEVELOPMENT AGENCY (CRA)**

**OLD CITY HALL, 510 GREENE STREET
WEDNESDAY, JANUARY 23, 2013**

A meeting of the Caroline Street Corridor and Bahama Village Community Redevelopment Agency of the City of Key West, Florida, was held in Commission Chambers, Old City Hall, on Wednesday, January 23, 2013.

Chairman Cates called the meeting to order at 8:30 p.m.

Answering roll call were Commissioners Teri Johnston, Clayton Lopez, Mark Rossi, Jimmy Weekley, Tony Yaniz and Chairman Craig Cates.

Also present were City Manager Bob Vitas, Assistant City Manager David Fernandez, Assistant City Manager Mark Finigan, City Attorney Shawn Smith, Port and Transit Director Jim Fitton, Deputy Clerk Angela Budde and City Clerk Cheri Smith.

CONSENT AGENDA

The Clerk read the title of the Resolution.

City Attorney Smith requested to have language added to the header of Resolution Item #2; authorizing a 3 month extension to the current contract.

APPROVAL OF MINUTES:

January 8, 2013 (Regular)

RESOLUTIONS:

RESOLUTION NO. 13-029

**A RESOLUTION OF THE CAROLINE STREET CORRIDOR AND
BAHAMA VILLAGE COMMUNITY REDEVELOPMENT AGENCY
(CRA) REJECTING ALL BIDS AND AUTHORIZING A 3 MONTH
EXTENSION TO THE CURRENT CONTRACT RECEIVED IN**

**RESPONSE TO INVITATION TO BID (ITB) #13-005, FOR FUEL
SUPPLY CONTRACT; PROVIDING FOR AN EFFECTIVE DATE**

SO ORDERED

It was moved by Commissioner Weekley and seconded by Commissioner Johnston to amend the Resolution with the following language; Authorizing a 3 month extension to the current contract, and to approve the Consent Agenda items as read.

The Chairman acknowledged the motion and second and requested the Clerk to call the Roll.

Yeas: Commissioners Johnston, Lopez, Rossi, Wardlow, Weekley, Yaniz and Chairman Cates

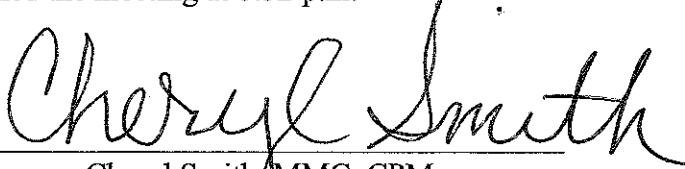
Nays: None

The said Minutes and Resolution were thereupon declared by the Chairman to have been duly passed and adopted and were authenticated by the signatures of the Chairman and the Clerk of the Commission.

SO ORDERED

ADJOURNMENT

There being no further business the Chairman adjourned the meeting at 8:32 p.m.


Cheryl Smith, MMC, CPM
City Clerk