

MINUTES

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

OLD CITY HALL, 510 GREENE STREET
TUESDAY, APRIL 2, 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 Tuesday, April 2, 2013.

Chairman Cates called the meeting to order at 9:31 p.m.

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

Also present were City Manager Bob Vitas, Assistant City Manager David Fernandez, City Attorney Shawn Smith, Parking Manager John Wilkins, Senior Property Manager Marilyn Wilbarger, Senior Deputy Clerk Sue Harrison and City Clerk Cheri Smith.

APPROVAL OF AGENDA:

Chairman Cates requested Item #3 be removed from the Consent Agenda.

It was moved by Commissioner Weekley and seconded by Commissioner Rossi to approve the agenda as changed. There were no objections

CONSENT AGENDA:

The Clerk read the title of the Resolution.

It was moved by Commissioner Weekley and seconded by Commissioner Johnston to approve the consent agenda items.

The Chairman acknowledged the motion and second and requested verbal approval. The response was unanimous to approve the minutes and pass the Resolution as read.

APPROVAL OF MINUTES:

March 19, 2013 (Regular)

RESOLUTIONS:

RESOLUTION NO. 13-101

A RESOLUTION OF THE CAROLINE STREET CORRIDOR AND BAHAMA VILLAGE COMMUNITY REDEVELOPMENT AGENCY (CRA) APPROVING THE ATTACHED LEASE BETWEEN JAMES R. MCELDERRY AND SUSAN L. LABATE FOR THE CRA FOR LAZY WAY UNIT C; PROVIDING FOR AN EFFECTIVE DATE

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

SO ORDERED

RESOLUTION NO. 13-102

A RESOLUTION OF THE CAROLINE STREET CORRIDOR AND BAHAMA VILLAGE COMMUNITY REDEVELOPMENT AGENCY (CRA) REINSTATING THE HOURLY PARKING RATE IN THE CAROLINE STREET PARKING LOT TO \$2.50 PER HOUR; PROVIDING FOR AN EFFECTIVE DATE

The Clerk read the title of the Resolution.

The following person spoke on the matter:

John Wilkins, Parking Manager

It was moved by Commissioner Johnston and seconded by Commissioner Yaniz that the Resolution be passed and adopted as read.

The Chairman requested the Clerk call the roll.

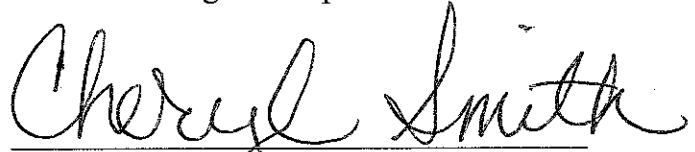
Yeas: Commissioners Johnston, Lopez, Rossi, Wardlow, Weekley and Yaniz

Nays: Chairman Cates

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

ADJOURNMENT

There being no further business the Chairman adjourned the meeting at 9:35 p.m.

A handwritten signature in cursive script that reads "Cheryl Smith". The signature is written in black ink and is positioned above a horizontal line.

Cheryl Smith, MMC, CPM
City Clerk