



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

Tuesday, May 2, 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: Individuals are responsible to share their presentation at the meeting on their laptop through Zoom. For City Commission meetings the City Clerk's Office will need a copy for the agenda at least 6 days before the meeting.

Call Meeting To Order - 6:32 PM

Roll Call

Present 7 - Commissioner Carey, Commissioner Hoover, Vice Mayor Kaufman, Commissioner Lopez, Commissioner Wardlow, Commissioner Weekley, and Mayor Johnston

Approval of Agenda - Approved unanimously 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 4, 2023

Approved

Resolutions

- 2 *Authorizing the purchase of CCTV equipment for the Historic Seaport from Surveillance Florida in an amount not to exceed \$92,777.75 in the best interests of the City, pursuant to Section 2-797(4)(b) of the Code of Ordinances; Authorizing any necessary budget adjustments; Authorizing the City Manager to execute necessary documents upon consent of City Attorney.

Passed

Enactment No: Res 23-124

- 3 *Approving the attached Lease Agreement between Schooner Exploration Associates of Maine, LLC DBA Schooner Appledore and the CRA for the ticket booth at the northeast corner of William Street Plaza in the Historic Seaport.

Passed

Enactment No: Res 23-125

- 4 *Approving staff ranking of firms submitting responses to RFQ #23-002: Key West Bight Ferry Terminal Revitalization and Shoreline Stabilization/Harborwalk Extension; Authorizing the City Manager to negotiate and execute a contract on behalf of the CRA with the highest-ranked, Tetra Tech, upon consent of the City Attorney; Authorizing and necessary budget amendments and adjustments.

Passed

Enactment No: Res 23-126

A motion was made by Commissioner Jimmy Weekley, seconded by Commissioner Clayton Lopez, that the Consent Agenda be approved. The motion passed by an unanimous vote.

Adjournment - 6:32 PM