



# City of Key West, FL

Old City Hall  
510 Greene Street  
Key West FL 33040

## Meeting Agenda Full Detail Caroline Street Corridor and Bahama Village Community Redevelopment Agency

---

Tuesday, February 7, 2012

6:00 PM

Old City Hall

---

This meeting will convene at the end of the City Commission Meeting

**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 at 305-809-1000 or the ADA Coordinator at 305-809-3951 at least five business days in advance for sign language interpreters, assistive listening devices, or materials in accessible format.

### Call Meeting To Order

### Roll Call

### Presentations

- 1 Community Redevelopment Agency Appropriation of the Caroline Street Corridor Subarea Tax Increment Finance Fund for Fiscal Year 2011-2012.

**Sponsors:** City Manager Scholl

**Attachments:** [Executive Summary](#)  
[Guidelines for Ranking](#)  
[CRA TIF Fund FY 2011-2012 Budget](#)  
[2010-2011 Funded Project Status Report](#)  
[Summary of 2012 Applications](#)  
[\(Large File\) CSC Enhancement](#)  
[William St Roundabout](#)  
[Community Policing Officer](#)  
[\(Large File\) Habitat for Humanity](#)  
[\(Large File\) Conch Harbor Repair Project](#)

## Consent Agenda\*

\*Item is considered to be routine and enacted by one motion with no separate discussion, unless requested by a Commission Member or citizen, in which event the item will be removed from the order and considered in its normal sequence on the agenda. 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

- 2                      \*January 3, 2012 (Regular)

Attachments:    [Minutes](#)

- 3                      \*January 18, 2012 (Regular)

Attachments:    [Minutes](#)

## Resolutions

- 4                      \*Approving the attached Lease between McGrail & Rowley, Inc. dba Seabago Watersports and the CRA for Lazy Way Unit I.

Sponsors:       City Manager Scholl

Attachments:    [Resolution](#)  
                         [Executive Summary](#)  
                         [Draft Lease](#)  
                         [Personal Guaranty](#)

Legislative History

1/11/12	Key West Bight Management District Board	Passed
---------	---	--------

## Adjournment