



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, August 2, 2022

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 - 7:07 P.M.

Roll Call

Absent 3 - Commissioner Davila, Commissioner Wardlow, and Commissioner Weekley

Present 4 - Commissioner Hoover, Vice Mayor Kaufman, Commissioner Lopez, 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 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

1 *June 21, 2022

Attachments: [Minutes](#)

Approved

RESOLUTIONS

- 2 *Approving Task Order #10 under the CRA's Construction Services Agreement with Sea Tech of the Florida Keys, Inc. in a total amount not to exceed \$183,528.00 for Key West Bight Ferry Terminal Building Improvements; Authorizing the City Manager to execute any necessary documents upon consent of the City Attorney.

Sponsors: City Manager McLauchlin

Attachments: [Resolution](#)
 [Executive Summary](#)
 [KW Bight Resolution 22-05](#)
 [Task Order #10 Proposal](#)
 [Original Agreement.pdf](#)
 [CM Executed Extension](#)
 [Res #21-093](#)
 [Res #18-193](#)

Passed

Enactment No: Res 22-172

Approval of the Consent Agenda

A motion was made by Commissioner Lopez, seconded by Commissioner Kaufman to Approve the Consent Agenda. The motion was carried unanimously.

Adjournment - 7:08 P.M.