

MINUTES

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

OLD CITY HALL, 510 GREENE STREET
TUESDAY, NOVEMBER 20, 2012

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, November 20, 2012.

Chairman Cates called the meeting to order at 7:42 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 Acting City Manager David Fernandez, Assistant City Manager Mark Finigan, Chief Assistant City Attorney Larry Erskine, Senior Property Manager Marilyn Wilbarger, Deputy Clerk Angela Budde and City Clerk Cheri Smith.

CONSENT AGENDA

Commissioner Johnston requested Resolution Item #5 be removed from the Consent Agenda.

The Clerk read the titles of the Resolutions.

It was moved by Commissioner Rossi and seconded by Commissioner Yaniz to approve the consent agenda items.

The Chairman acknowledged the motion and second and requested verbal approval. The motion carried to approve the Minutes and to pass the Resolutions.

APPROVAL OF MINUTES:

October 2, 2012 (Regular)

November 7, 2012 (Regular)

RESOLUTIONS:

RESOLUTION NO. 12-342

A RESOLUTION OF THE CAROLINE STREET CORRIDOR AND BAHAMA VILLAGE COMMUNITY REDEVELOPMENT AGENCY (CRA) APPROVING THE ATTACHED SECOND AMENDMENT TO LEASE AGREEMENT BETWEEN THE CRA AND CUBAN COFFEE QUEEN, LLC FOR ADDITIONAL STORAGE SPACE LOCATED AT 284 MARGARET STREET; PROVIDING FOR AN EFFECTIVE DATE

RESOLUTION NO. 12-343

A RESOLUTION OF THE CAROLINE STREET CORRIDOR AND BAHAMA VILLAGE COMMUNITY REDEVELOPMENT AGENCY (CRA) APPROVING THE ATTACHED CONSENT OF LESSOR AND ACKNOWLEDGMENT OF LESSEE FOR THE SUBLEASE OF A PORTION OF THE PROPERTY LOCATED AT 901 CAROLINE STREET, KNOWN AS "FLAGLER STATION" BY CONCH TOUR TRAINS, INC. TO VALSIN A. MARMILLION & JUAN CRUZ PISANI (D/B/A LITTLE RED); PROVIDING FOR AN EFFECTIVE DATE

RESOLUTION NO. 12-344

A RESOLUTION OF THE CAROLINE STREET CORRIDOR AND BAHAMA VILLAGE COMMUNITY REDEVELOPMENT AGENCY (CRA) APPROVING THE ATTACHED ASSIGNMENT OF LEASE FROM SMITHBURG, INC. (ASSIGNOR) TO MORO MANAGEMENT, LLC (ASSIGNEE) FOR TURTLE KRAALS RESTAURANT IN THE KEY WEST BIGHT; AUTHORIZING THE LESSOR'S CONSENT; PROVIDING FOR AN EFFECTIVE DATE

The said Resolutions 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

RESOLUTION NO. 12-345

A RESOLUTION OF THE CAROLINE STREET CORRIDOR AND BAHAMA VILLAGE COMMUNITY REDEVELOPMENT AGENCY (CRA) APPROVING THE ATTACHED ASSIGNMENT OF LEASE FROM SMITHBURG, INC. (ASSIGNOR) TO MORO MANAGEMENT, LLC

(ASSIGNEE) FOR HALF SHELL RAW BAR RESTAURANT IN KEY WEST BIGHT; AUTHORIZING THE LESSOR'S CONSENT; PROVIDING FOR AN EFFECTIVE DATE

The Clerk read the title of the Resolution.

The following person spoke on the matter:

Chief Assistant City Attorney Erskine

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

The Mayor acknowledged the motion and second and requested the Clerk to call the roll.

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

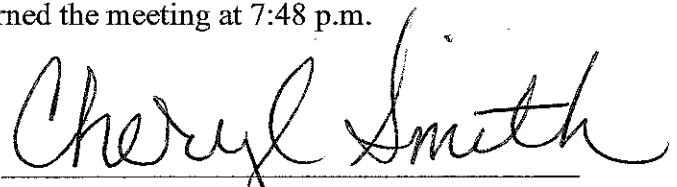
Nays: None

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

ADJOURNMENT

There being no further business the Chairman adjourned the meeting at 7:48 p.m.


Cheryl Smith, MMC, CPM
City Clerk