



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, November 1, 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 - 8:55 P.M.

Roll Call

Present 7 - Commissioner Davila, Commissioner Hoover, Vice Mayor Kaufman, Commissioner Lopez, Commissioner Wardlow, Commissioner Weekley, 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

*September 7, 2022

Attachments: [Minutes](#)

Approved

Resolutions

- 2 *Approving additional lighting and decorations in an amount not to exceed \$21,781.00 from Brandano Displays, Inc. in accordance with the contract awarded in CRA Resolution 18-216 and extended in Resolution 21-120; Authorizing the City Manager to execute an necessary documents, upon consent of the City Attorney; Authorizing necessary budget transfer(s).

Sponsors: City Manager McLauchlin

Attachments: [Resolution](#)
 [Executive Summary](#)
 [KWB Resolution 20-10](#)
 [2022 Additional Displays](#)
 [2022 Contractual Items](#)
 [Cover Letter](#)
 [Res #18-216](#)
 [Res #19-322](#)
 [Res #21-120](#)

Passed

Enactment No: Res 22-259

- 3 *Awarding the Bid of American Empire Builders, Inc. for ITB #22-004 - Stormwater Management Improvements - Boat House at Turtle Kraals - Key West Historic Seaport, in an amount not to exceed \$98,040.64; Waiving a minor inconsistency; Authorizing any necessary budget transfers and adjustments; Authorizing the City Manager to execute a contract on behalf of the CRA/City of Key West in substantial conformance with documents contained in the bid package, upon advice and consent of the City Attorney.

Sponsors: City Manager McLauchlin

Attachments: [Resolution](#)
 [Executive Summary](#)
 [KWB Resolution 22-11](#)
 [Bid Memo](#)
 [AEB Proposal](#)
 [Contract](#)
 [Bid Documents](#)
 [Drawings](#)

Passed

Enactment No: Res 22-260

- 4 *Approving building repairs reimbursement in the amount of \$104,345.00 and seven (7) months rent abatement in the amount of \$253,053.00 from the CRA to Boat House Key West, LLC for the property located at 231 Margaret Street #1; Approving necessary budget transfers and adjustments; Providing for an effective date.

Sponsors: City Manager McLauchlin

Attachments: [Resolution](#)
 [Executive Summary](#)
 [KWB Resolution 22-12](#)
 [BH Request](#)
 [Cost Proposals](#)
 [BH Construction Payment Schedule](#)
 [Rent Payment Schedule](#)

Passed

Enactment No: Res 22-261

Approval of the Consent Agenda

A motion was made to Approve the Consent Agenda. The motion was carried unanimously.

Adjournment - 8:56 P.M.