

MINUTES

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

**OLD CITY HALL, 510 GREENE STREET
WEDNESDAY, FEBRUARY 22, 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 Wednesday, February 22, 2012.

Chairman Cates called the meeting to order at 8:59 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 City Manager Jim Scholl, Assistant City Manager David Fernandez, Assistant City Manager Mark Finigan, City Attorney Shawn Smith, City Planner Don Craig, Planner Nicole Malo, Key West Bight Manager John P. Castro, Jr., Senior Project Manager Doug Bradshaw, Senior Property Manager Marilyn Wilbarger, Information Technology Director Patti McLauchlin, Deputy Clerk Angela Budde and City Clerk Cheri Smith.

CONSENT AGENDA

The Clerk read the title of the Resolution.

It was moved by Commissioner Lopez and seconded by Commissioner Wardlow to approve the consent agenda items.

The Chairman acknowledged the motion and second and requested verbal approval. The response was unanimous to approve the minutes and pass the Resolution as read.

APPROVAL OF MINUTES:

*February 07, 2012 (Regular)

RESOLUTIONS:

RESOLUTION NO. 12-073

A RESOLUTION OF THE CAROLINE STREET CORRIDOR AND BAHAMA VILLAGE COMMUNITY REDEVELOPMENT AGENCY (CRA) AWARDED THE BID OF BELLA CONSTRUCTION OF THE KEYS, INC. IN RESPONSE TO INVITATION TO BID (ITB) 12-009 FOR 201 WILLIAM STREET CONCRETE REPAIRS AND WINDOW REPLACEMENT IN A TOTAL AMOUNT NOT TO EXCEED \$250,740.00; AUTHORIZING THE EXECUTION OF A CONTRACT IN ACCORDANCE WITH THE BID; PROVIDING FOR AN EFFECTIVE DATE

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

RESOLUTION NO. 12-074

A RESOLUTION OF THE CAROLINE STREET CORRIDOR AND BAHAMA VILLAGE COMMUNITY REDEVELOPMENT AGENCY (CRA) AUTHORIZING AN EXPENDITURE OF TAX INCREMENT FINANCING FUNDS.

The Clerk read the title of the Resolution.

The Clerk read the following letter into the record:

William O'Connor, 804 Caroline Street

The following people spoke on the matter:

City Planner Don Craig
Jack Anderson, 800 Caroline Street
Tom Milone, 832 Caroline Street

Ranking sheets for applications were passed out to the Commission.

The tabulations were ranked with the following points:

First Choice: 3 Points
Second Choice: 2 Points
Third Choice: 1 Point

The Clerk read the results of each Commission member's ranking into the record:

First Choice: Caroline Street/Trumbo Rd → 19 Points
Second Choice: Habitat for Humanity → 13 Points

(The Official Ranking Forms are attached hereto and made a part of these minutes).

It was moved by Commissioner Rossi and seconded by Commissioner Weekley to accept the ranking of applications as read by the City Clerk.

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

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

Nays: None

The motion passed accepting the ranking.

Ranking sheets for appropriations were passed out to the Commission.

The Clerk read the results of each Commission member's ranking into the record:

➤ Caroline St/Trumbo Rd. Enhancements → \$ 670,000.00
➤ Habitat for Humanity → \$ 50,000.00

(The Official Ranking Forms are attached hereto and made a part of these minutes).

It was moved by Commissioner Weekley and seconded by Commissioner Rossi to accept the appropriations and that the Resolution be passed and adopted as read.

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

Yeas: Commissioners Johnston, Lopez, Rossi, Wardlow, Weekley, Yaniz and Chairman 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 9:28 p.m.

A handwritten signature in cursive script, reading "Cheryl Smith", is written over a horizontal line.

Cheryl Smith, MMC, CPM
City Clerk



**COMUNITY REDEVELOPMENT AGENCY
OFFICIAL APPLICATION RANKING FORM**

Upon completion, the form is to be submitted to the City Clerk for tabulation as part of the official selection process.

First Choice Ranking: Caroline Street Fronts

Second Choice Ranking: Habitat

Third Choice Ranking: _____

Submitted by Commission Member: Tim Phil



**COMUNITY REDEVELOPMENT AGENCY
OFFICIAL APPLICATION RANKING FORM**

Upon completion, the form is to be submitted to the City Clerk for tabulation as part of the official selection process.

First Choice Ranking: ~~1st~~ *Carline Street*

Second Choice Ranking: *Habitat*

Third Choice Ranking: ~~William Street~~ *William Street*

Submitted by Commission Member: *Lopez*



**COMUNITY REDEVELOPMENT AGENCY
OFFICIAL APPLICATION RANKING FORM**

Upon completion, the form is to be submitted to the City Clerk for tabulation as part of the official selection process.

First Choice Ranking:

_____ *Continued ST*

Second Choice Ranking:

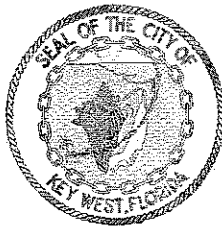
_____ */*

Third Choice Ranking:

_____ */*

Submitted by Commission Member:

_____ *[Signature]*



**COMUNITY REDEVELOPMENT AGENCY
OFFICIAL APPLICATION RANKING FORM**

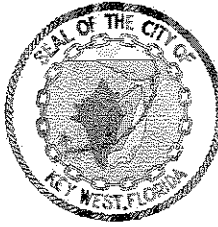
Upon completion, the form is to be submitted to the City Clerk for tabulation as part of the official selection process.

First Choice Ranking: Caroline St / Trumbo Rd

Second Choice Ranking: Habitat

Third Choice Ranking: Coach Harbor

Submitted by Commission Member: Am Harder



**COMUNITY REDEVELOPMENT AGENCY
OFFICIAL APPLICATION RANKING FORM**

Upon completion, the form is to be submitted to the City Clerk for tabulation as part of the official selection process.

First Choice Ranking:

Trumbo / Caroline St
50,000

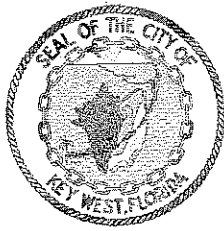
Second Choice Ranking:

Habitat

Third Choice Ranking:

Submitted by Commission Member:

Jimmy Weasley



**COMUNITY REDEVELOPMENT AGENCY
OFFICIAL APPLICATION RANKING FORM**

Upon completion, the form is to be submitted to the City Clerk for tabulation as part of the official selection process.

First Choice Ranking: Caroline ST. / Trumbo Enhardt

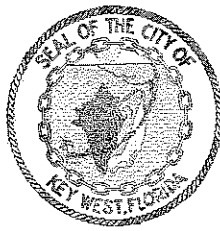
Second Choice Ranking: Hobitast

Third Choice Ranking: _____

Submitted by Commission Member: Tony Yon/L

**Ranking of 2012 Applications for Tax Increment Financing Funds (TIFF)
Caroline St. Corridor and Bahama Village Redevelopment Agency (CRA)**

	Caroline St/Trumbo Road Enhancements	Conch Harbour Repair Project	Habitat for Humanity	William St Roundabout
Commissioner Johnston	3		2	
Commissioner Lopez	3		2	1
Commissioner Rossi	3			
Commissioner Wardlow	3	1	2	
Commissioner Weekley	3		2	
Commissioner Yaniz	3		2	
Mayor Cates	1	2	3	
	19	3	13	1
1st Choice Caroline St/Trumbo Road Enhancements				
2nd Choice Habitat for Humanity				
3rd Choice Conch Harbour Repair Project				



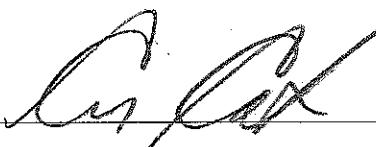
**COMUNITY REDEVELOPMENT AGENCY
OFFICIAL APPLICATION RANKING FORM**

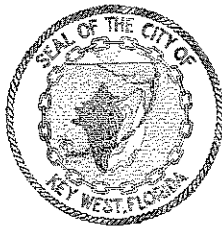
Upon completion, the form is to be submitted to the City Clerk for tabulation as part of the official selection process.

First Choice Ranking: Habitat For Humanity

Second Choice Ranking: Couch Harbor

Third Choice Ranking: CAROLINE ST.

Submitted by Commission Member: 



**COMUNITY REDEVELOPMENT AGENCY
OFFICIAL APPROPRIATION RANKING FORM**

Upon completion, the form is to be submitted to the City Clerk for tabulation as part of the official selection process.

First Ranked Applicant Funding: Caroline 620,000

Second Ranked Applicant Funding: Habitat 50,000

Third Ranked Applicant Funding: Winnif 50,000
~~100,000~~

Submitted by Commission Member: Logg



**COMUNITY REDEVELOPMENT AGENCY
OFFICIAL APPROPRIATION RANKING FORM**

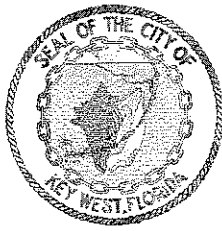
Upon completion, the form is to be submitted to the City Clerk for tabulation as part of the official selection process.

First Ranked Applicant Funding: 720,000

Second Ranked Applicant Funding: _____

Third Ranked Applicant Funding: _____

Submitted by Commission Member: _____



**COMUNITY REDEVELOPMENT AGENCY
OFFICIAL APPROPRIATION RANKING FORM**

Upon completion, the form is to be submitted to the City Clerk for tabulation as part of the official selection process.

First Ranked Applicant Funding: 650,000 Caroline St

Second Ranked Applicant Funding: 50,000 Habitat

Third Ranked Applicant Funding: 20,000 Conch Harbor

Submitted by Commission Member: Jim Madler



**COMUNITY REDEVELOPMENT AGENCY
OFFICIAL APPROPRIATION RANKING FORM**

Upon completion, the form is to be submitted to the City Clerk for tabulation as part of the official selection process.

First Ranked Applicant Funding: 670,000.00

Second Ranked Applicant Funding: 50,000.00

Third Ranked Applicant Funding: _____

Submitted by Commission Member: Jenny Weckley



**COMUNITY REDEVELOPMENT AGENCY
OFFICIAL APPROPRIATION RANKING FORM**

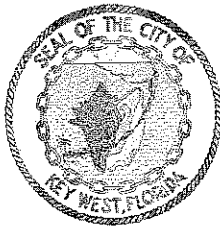
Upon completion, the form is to be submitted to the City Clerk for tabulation as part of the official selection process.

First Ranked Applicant Funding: 670K

Second Ranked Applicant Funding: 50K

Third Ranked Applicant Funding: _____

Submitted by Commission Member: TONY YANIZ




**COMUNITY REDEVELOPMENT AGENCY
OFFICIAL APPROPRIATION RANKING FORM**

Upon completion, the form is to be submitted to the City Clerk for tabulation as part of the official selection process.

First Ranked Applicant Funding: 670,

Second Ranked Applicant Funding: 50k

Third Ranked Applicant Funding: _____

Submitted by Commission Member: 

2012 Tax Increment Financing Funds (TIFF) Appropriations

Caroline St. Corridor and Bahama Village Redevelopment Agency (CRA)

	Caroline St/Trumbo Road Enhancements	Conch Harbour Repair Project	Habitat for Humanity	William St Roundabout
Commissioner Johnston	\$ 670,000.00		\$ 50,000.00	
Commissioner Lopez	\$ 620,000.00		\$ 50,000.00	\$ 50,000.00
Commissioner Rossi	\$ 720,000.00			
Commissioner Wardlow	\$ 650,000.00	\$ 20,000.00	\$ 50,000.00	
Commissioner Weekley	\$ 670,000.00		\$ 50,000.00	
Commissioner Yaniz	\$ 670,000.00		\$ 50,000.00	
Mayor Cates	\$ 670,000.00		\$ 50,000.00	

1st Choice Funding:	\$ 670,000.00	Budget Available	\$ 720,000.00
2nd Choice Funding:	\$ 50,000.00	2012 Appropriations	\$ 720,000.00
3rd Choice Funding:			

Total Appropriation Amount \$ 720,000.00 Balance left in Account \$ -