

MINUTES

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

**OLD CITY HALL, 510 GREENE STREET
WEDNESDAY, NOVEMBER 6, 2013**

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, November 6, 2013.

Chairman Cates called the meeting to order at 8:31 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 Bob Vitas, Assistant City Manager David Fernandez, Assistant City Manager Mark Finigan, City Attorney Shawn Smith, City Planner and Director of Community Development Don Craig, Port and Marina Services Director Doug Bradshaw, Senior Deputy Clerk Sue Harrison and City Clerk Cheri Smith.

CHANGES TO THE AGENDA:

It was moved by Commissioner Rossi and seconded by Commissioner Yaniz to approve the agenda. There were no objections.

SO ORDERED

CONSENT AGENDA

The Clerk read the title of the Resolution.

It was moved by Commissioner Weekley and seconded by Commissioner Rossi 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:

October 16, 2013 (Regular)

RESOLUTIONS:

RESOLUTION NO. 13-288

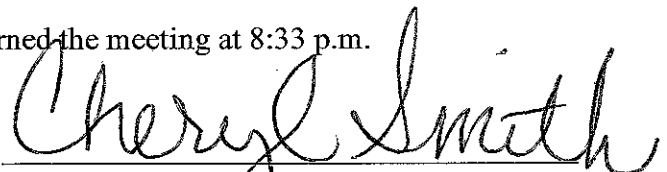
A RESOLUTION OF THE CAROLINE STREET CORRIDOR AND BAHAMA VILLAGE COMMUNITY REDEVELOPMENT AGENCY (CRA) AUTHORIZING A TASK ORDER TO STANTEC CONSULTING SERVICES, INC. FOR TRUMBO DOCK DESIGN IN AN AMOUNT NOT TO EXCEED \$111,630.00; PROVIDING FOR AN EFFECTIVE DATE

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

ADJOURNMENT

There being no further business the Chairman adjourned the meeting at 8:33 p.m.


Cheryl Smith, MMC, CPM
City Clerk