



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, April 1, 2025

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: For City Commission meetings the City Clerk's Office will need a copy of all presentations for the agenda at least 7 days before the meeting.

Call Meeting To Order - 8:13 P.M.

Roll Call

Present 7 - Commissioner Carey, Commissioner Castillo, Commissioner Haskell, Commissioner Hoover, Commissioner Kaufman, Commissioner Lee, and Mayor Henriquez

Pledge of Allegiance to the Flag

Public Comment

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. 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 *March 4, 2025

Attachments: [Minutes](#)

Approved

Resolutions

2 *Approving the attached adjusted transient rates at the Key West Bight Marina; Authorizing the City Manager to execute necessary documents, upon consent of the City Attorney.

Sponsors: City Manager Barroso

Attachments: [Resolution](#)
[Cover Memo](#)
[Addendum 1 - Requested & Competitor Rates](#)
[KWBB Resolution 25-06](#)
[KWB Current Rates](#)

Passed

Enactment No: Res 25-080

3 *Approving the attached "Assignment of Lease and Consent of Lessor" for Joseph A. Garr, Joe King, LLC d/b/a Key West Bait and Tackle to Deanne Hopp, for the property located at 241, 251A-251B Margaret Street.

Sponsors: City Manager Barroso

Attachments: [Resolution](#)
[Cover Memo](#)
[Lease Assignment](#)
[Guaranty](#)
[KWBB 25-07](#)
[KW Bait and Tackle Lease](#)
[Sun Biz Corporate Status](#)

Passed

Enactment No: Res 25-081

- 4 *Approving an Task Order under the City's General Utilities and Infrastructure Contract with Charley Toppino & Sons, Inc. in a total amount not to exceed \$514,450.95 for construction of the Olivia Street Stormwater Inceptor Project; Authorizing a budget transfer from the now-complete Douglass Community Center Project, and other necessary budget amendments or adjustments; Authorizing the City Manager to execute documents upon consent of the City Attorney.

Sponsors: City Manager Barroso

Attachments: [Resolution](#)
 [Cover Memo](#)
 [Proposal](#)
 [Olivia Drainage Drawings](#)
 [CTS General Utilities Contract](#)
 [Resolution 21-125](#)
 [Res 24-134 Extension to 2026](#)

Passed

Enactment No: Res 25-082

Approval of the Consent Agenda

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

Adjournment - 8:14 P.M.