

# City of Key West, FL

City Hall 1300 White Street Key West FL 33040

## **Action Minutes - Final**

## **Naval Properties Local Redevelopment Authority**

Tuesday, January 7, 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 - 6:04 P.M.

## **Roll Call**

Commissioner Hoover attended via virtual media technology

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

#### Citizen Comments

## 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 \*November 14, 2024

Attachments: Minutes

#### Resolutions

2

\*Approving a Land Use Restriction Agreement in favor of the Monroe County Comprehensive Plan Land Authority to be recorded on the 28 Condominium "For Sale" Homeownership Units located at 710 Fort Street to preserve the affordability of the project.

**Sponsors:** Interim City Manager Stoughton

Attachments: Resolution

**Cover Memo** 

Land Use Restriction Agreement

MCLA Res No 03-2025 Construction Funding

Res No 22-290 MCLA Original Funding Request 2022
Res No 23-289 MCLA 2nd Allocation Request 2023
Res No 24-185 MCLA 3rd Allocation Request 2024

**Passed** 

Enactment No: Res 25-012

## **Approval of the Consent Agenda**

A motion was made by Commissioner Castillo, seconded by Vice Chair Carey to Approve the Consent Agenda. The motion was carried unanimously.

Adjournment - 6:05 P.M.