



# 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

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Thursday, October 12, 2023

5:00 PM

City Hall

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**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 - 5:49 P.M.**

#### Roll Call

**Absent** 1 - Commissioner Lopez

**Present** 6 - Commissioner Carey, Commissioner Hoover, Vice Mayor Kaufman, Commissioner Wardlow, Commissioner Weekley, and Mayor Johnston

#### Public Comment

**Approval of Agenda - The agenda was unanimously approved as amended**

#### 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 \*September 14, 2023

Attachments: [Minutes](#)

#### Resolutions

- 2 \*Approving additional lighting and decorations in an amount not to exceed \$5,000.00 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 any necessary documents, upon consent of the City Attorney; Authorizing necessary budget transfer(s).

**Sponsors:** City Manager Childress

**Attachments:** [Resolution](#)  
[Cover Memo](#)  
[KWB Res #23-18](#)  
[2023 Cover Letter](#)  
[2023 Proposal Worksheet](#)  
[Res #18-216](#)  
[Res #19-322](#)  
[Res #21-120](#)  
[Res #22-259](#)

**Passed**

Enactment No: Res 23-294

- 3 \*Provide a Resolution to discontinue use of City property by Florida Straits Conch Company, Inc. d/b/a Conch Republic Seafood Company and Fryde Conch, LLC.

**Sponsors:** City Manager Childress

**Attachments:** [Resolution](#)  
[Cover Memo](#)  
[\\*Large File\\* Lease](#)  
[Crab Trap Parking Estimated Annual Revenue](#)  
[KWB Resolution 23-16](#)

**Postponed to November 9, 2023**

### Approval of the Consent Agenda

A motion was made by Commissioner Weekley, seconded by Commissioner Kaufman to Approve the Consent Agenda. The motion was carried unanimously.

**Adjournment - 6:06 P.M.**