

MINUTES

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

OLD CITY HALL, 510 GREENE STREET  
TUESDAY, DECEMBER 4, 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 Tuesday, December 4, 2012.

Chairman Cates called the meeting to order at 10:23 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, City Attorney Shawn Smith, Information Technology Director Patti McLaughlin, Senior Deputy Clerk Sue Harrison and City Clerk Cheri Smith.

**RESOLUTIONS:**

**RESOLUTION NO. 12-365**

**A RESOLUTION OF THE CAROLINE STREET CORRIDOR AND BAHAMA VILLAGE COMMUNITY REDEVELOPMENT AGENCY (CRA), RATIFYING CHANGE ORDER NO. 1 FOR ADDITIONAL ELECTRICAL WORK IN THE AMOUNT OF \$24,900.00; APPROVING CHANGE ORDER #2, TO MODIFY AND UPGRADE THE DECK AREA IN THE AMOUNT OF \$28,840.00 (A COMBINED TOTAL OF \$53,740.00), AND ADDING TEN DAYS TO THE CONSTRUCTION SCHEDULE, TO THE CONTRACT BETWEEN BELLA CONSTRUCTION, INC. AND THE CITY OF KEY WEST FOR THE REBUILD AT SCHOONER WHARF; AUTHORIZING EXECUTION OF RELATED CONTRACT DOCUMENTS; PROVIDING FOR AN EFFECTIVE DATE**

The Clerk read the title of the Resolution.

It was moved by Commissioner Rossi and seconded by Commissioner Lopez that the Resolution be passed and adopted as read.

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

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 10:24 p.m.

A handwritten signature in cursive script that reads "Cheryl Smith". The signature is written in black ink and is positioned above a horizontal line.

Cheryl Smith, MMC, CPM  
City Clerk