



# City of Key West, FL

City Hall  
1300 White Street  
Key West FL 33040

## Meeting Agenda Full Detail

### Caroline Street Corridor and Bahama Village Community Redevelopment Agency

---

Thursday, August 8, 2024

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**

**Roll Call**

**Citizen Comments**

**Approval of Agenda**

**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.

**Minutes**

1                      \*June 6, 2024

Attachments: [Minutes](#)

**Resolutions**

2 \*Approving a two-year Contract Extension with Ralons Security LLC; Upon consent of The City Attorney.

**Sponsors:** Interim City Manager Stoughton

**Attachments:** [Resolution](#)  
[Cover Memo](#)  
[KWBB 24-16](#)  
[Resolution #21-152](#)  
[Contract](#)  
[Extension Request](#)  
[Rate Increase by CPI](#)

**Legislative History**

6/12/24	Key West Bight Management District Board	Passed
---------	---	--------

3 \*Approving the attached Lease Agreement between the CRA and C Dock Co-Op, LLC for the Ticket Kiosk located at Pier C in The Historic Seaport.

**Sponsors:** Interim City Manager Stoughton

**Attachments:** [Resolution](#)  
[Cover Memo](#)  
[Lease](#)  
[Personal Guaranty](#)  
[KWBB 24-17](#)  
[KWBB 24-14](#)  
[KWBB 24-12](#)  
[KWBB 24-02](#)  
[Detail by Entity Name Sun Biz](#)  
[Legal Advertisement](#)

**Legislative History**

6/12/24	Key West Bight Management District Board	Passed
---------	---	--------

- 4                    \*Approving the attached Lease Agreement between the CRA and Cuban Coffee Queen, LLC for property located at 284 Margaret Street.

**Sponsors:** Interim City Manager Stoughton

**Attachments:** [Resolution](#)

[Cover Memo](#)

[Lease](#)

[Guaranty](#)

[KWBB 24-18](#)

[19-278 Lease](#)

[Corporate Entity Search - Sun Biz](#)

**Legislative History**

6/12/24	Key West Bight Management District Board	Postponed
7/10/24	Key West Bight Management District Board	Passed

- 5 \*Approving the Award of a five (5) year Contract for holiday lighting to Brandano Displays, Inc. In accordance with their response to Request for Proposals (RFP) No. 24-007 and additional negotiated terms; Authorizing The City Manager to execute a contract in substantial conformance with terms contained in RFP 24-007, upon consent of the City Attorney; Authorizing necessary budget transfers or adjustments.

**Sponsors:** Interim City Manager Stoughton

**Attachments:** [Resolution](#)

[Cover Memo](#)

[KWBB 24-19](#)

[Bid Memo](#)

[Ranking Tabulation](#)

[Individual Ranking](#)

[Brandano Proposal](#)

[Brandano Negotiated Pricing](#)

[Brite Nites Proposal](#)

[Coastal Christmas Proposal](#)

[Universal Proposal](#)

[RFP #24-007](#)

[Addendum #1](#)

[Addendum #2](#)

**Legislative History**

7/10/24	Key West Bight Management District Board	Passed
---------	---	--------

- 6 Approving the attached lease agreement between The CRA and The Mel Fisher Maritime Heritage Society, Inc. for the "Turtle Cannery Building" in the Historic Seaport.

**Sponsors:** Interim City Manager Stoughton

**Attachments:** [Resolution](#)

[Cover Memo](#)

[First Amendment to Lease](#)

[19-277 Lease](#)

[Mel Fisher Correspondence](#)

[KWB Res 24-15](#)

[Sun Biz Entity Search](#)

**Legislative History**

6/12/24	Key West Bight Management District Board	Passed
---------	---	--------

**Adjournment**