



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

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 - 5:56 P.M.

Roll Call

Absent 1 - Mayor Johnston

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

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.

Minutes

1

*June 6, 2024

Attachments: [Minutes](#)

Approved

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](#)

Passed

Enactment No: Res 24-195

- 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](#)

Passed

Enactment No: Res 24-196

- 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](#)

Passed

Enactment No: Res 24-197

- 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](#)

Passed

Enactment No: Res 24-198

Approval of the Consent Agenda

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

- 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](#)

A motion was made by Commissioner Wardlow, seconded by Commissioner Lopez, that the Resolution be Passed. The motion carried by the following vote:

Absent: 1 - Mayor Johnston

Yes: 6 - Commissioner Carey, Commissioner Hoover, Commissioner Kaufman, Commissioner Lopez, Commissioner Wardlow, and Commissioner Weekley

Enactment No: Res 24-199

Adjournment - 6:18 P.M.