



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, December 14, 2023

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 - 5:20 P.M.

Roll Call

Absent 1 - Commissioner Hoover

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

Citizen Comment

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 9, 2023

Attachments: [Minutes](#)

Resolutions

- 2 *Approving the attached Task Order for 2024 Marketing Services by Adept Strategy and Public Relations in the amount of \$202,100.00; Authorizing the City Manager to execute necessary documents upon consent of the City Attorney.

Sponsors: City Manager Childress

Attachments: [Resolution](#)
[Cover Memo](#)
[KWBB Res #23-21](#)
[2024 Proposal](#)
[Res #22-013 Contract Award](#)
[Master Agreement](#)

Passed

Enactment No: Res 23-351

- 3 *Approving the attached First Amendment to Lease Agreement between Yankee Freedom III, LLC and the CRA for use of one parking space at the Key West Bight Ferry Terminal.

Sponsors: City Manager Childress

Attachments: [Resolution](#)
[Cover Memo](#)
[First Amendment](#)
[Exhibit A1](#)
[Exhibit B](#)
[Upland Lease](#)

Passed

Enactment No: Res 23-352

Approval of the Consent Agenda

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

- 4 Amending the Lease between the CRA and Florida Straits Conch Company, Inc., DBA Conch Republic Seafood Company to replace the name Harvey Watkins with Dale Watkins for lobster trap storage in the northwest corner of the storage lot.

Sponsors: Commissioner Carey, Commissioner Wardlow, Commissioner Weekley, Commissioner Hoover, Vice Mayor Kaufman and Commissioner Lopez

Attachments: [Resolution](#)
[Cover Memo](#)
[Bight Board Resolution 23-16](#)
[Existing 2018 Lease](#)

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

Absent: 1 - Commissioner Hoover

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

Enactment No: Res 23-353

- 5 **WITHDRAWN:** Lease Amendment - Florida Straits Conch Company regarding Commercial Lobster Trapping Enterprise and Storage Area - 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

Withdrawn

Adjournment - 5:30 P.M.