



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, June 4, 2026

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 - 5:49 P.M.

Roll Call

Present 7 - Commissioner Carey, Commissioner Castillo, Commissioner Haskell, Commissioner Kaufman, Vice Mayor Lee, Commissioner Veliz, and Mayor Henriquez

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 *April 1, 2026

Attachments: [Minutes](#)

Approved

Resolutions

2

*Approving Professional Engineering Task Order 26-02 submitted by Perez Engineering and Development, Inc., as attached hereto and made a part hereof, for professional engineering and architectural services to establish design documents for renovation upgrades to the Conch Republic Parking Lot located at 631 Greene Street, Key West, Florida and including the Icehouse/Reef Relief buildings and surrounding structures in the amount of \$364,275.00; Authorizing the City Manager to execute any necessary related documents upon consent of the City Attorney.

Sponsors: City Manager Barroso

Attachments: [Resolution](#)
[Cover Memo \(Engineering\)](#)
[Task Order Proposal](#)
[KWBB 26-11](#)

Passed

Enactment No: Res 26-172

- 3 *Approving the Second Amendment to Lease Agreement between the CRA and Yankee Freedom III, LLC, as attached hereto and made a part hereof, to lease additional office space at Suite #208 at the Key West Bight Ferry Terminal, to add a doorway (at their expense) and modify the Lease to run coterminous with the termination date of their existing user agreement.

Sponsors: City Manager Barroso

Attachments: [Resolution](#)
 [Cover Memo \(Property Management\)](#)
 [Second Amendment](#)
 [Res 22-297 Lease Agreement](#)
 [Res 23-352 First Amendment](#)
 [Res 19-346 Use Agreement](#)
 [KWBB 26-12](#)
 [Public Notice](#)
 [Letter of Interest](#)
 [SunBiz Corporate Status](#)

Enactment No: Res 26-173

Approval of the Consent Agenda

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

- 4 Ratifying the Emergency Procurement Exemption authorized by the City Manager pursuant to Section 2-797(2) of the Code of Ordinances of the City of Key West, Florida; Approving the award to Sea Tech of the Florida Keys in the amount of \$2,093,088.64 for roof and partial wall cladding replacement at the Conch Republic Seafood Company located at the Historic Seaport (KB75021901); Authorizing the necessary budget transfer; Authorizing the City Manager to execute documents upon consent of the City Attorney.

Sponsors: City Manager Barroso

Attachments: [Resolution](#)
[Cover Memo \(Engineering\)](#)
[Purchase Exemption](#)
[Email 5.11.26](#)
[Proposal](#)
[Res #21-121](#)
[Res #21-162](#)
[Res #22-135](#)
[Res #25-307](#)

A motion was made by Vice Chair Lee, seconded by Commissioner Veliz, that the Resolution be Passed. The motion carried by the following vote:

Yes: 7 - Commissioner Carey, Commissioner Castillo, Commissioner Haskell, Commissioner Kaufman, Vice Chair Lee, Commissioner Veliz, and Chair Henriquez

Enactment No: Res 26-174

Citizen Comments

Adjournment - 5:59 P.M.