



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, April 11, 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 - 6:10 P.M.

Roll Call

Absent 1 - Commissioner Wardlow

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

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.

Approval of Minutes

1 *March 14, 2024

Attachments: [Minutes](#)

Approved

Resolutions

- 2 *Approving a Task Order in the amount of \$264,655 to Bender & Associates for Major Development Submittal/Approval, 30%, 60% and 100% Construction Documents, and Bid-Phase and Construction Services for 907 Caroline Street.

Sponsors: City Manager Childress

Attachments: [Resolution](#)
[Cover Memo](#)
[KWB Resolution #24-08](#)
[Bender & Assoc. Design Task Order](#)
[Bender Architectural Services Signed](#)
[Res 22-236 Approve Gen Arch Svcs Contracts](#)
[Subconsultants Added to B&A Contract](#)
[907 Caroline Pricing Set 09.18.2023](#)

Passed

Enactment No: Res 24-083

Approval of the Consent Agenda

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

Adjournment