



City of Key West, FL

Old City Hall
510 Greene Street
Key West FL 33040

Action Minutes - Final Caroline Street Corridor and Bahama Village Community Redevelopment Agency

Tuesday, July 17, 2012

6:00 PM

Old City Hall

This meeting will convene at the end of the City Commission Meeting

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 at 305-809-1000 or the ADA Coordinator at 305-809-3951 at least five business days in advance for sign language interpreters, assistive listening devices, or materials in accessible format.

Call Meeting To Order

10:50 P.M.

Roll Call

Present 7 - Commissioner Johnston, Commissioner Lopez, Commissioner Rossi, Commissioner Wardlow, Commissioner Weekley, Commissioner Yaniz, and Mayor Cates

Resolutions

1 Approving the attached First Amendment to Lease Agreement between AER Photography, Inc. and the CRA for Lazy Way Unit F.

Sponsors: City Manager Scholl

Attachments: [Resolution](#)
[Executive Summary](#)
[Agreement](#)
[Exhibit B](#)
[Resolution 10-208](#)

A motion was made by Commissioner Mark Rossi, seconded by Commissioner Clayton Lopez, that the Resolution be Passed. The motion passed by an unanimous vote.

Enactment No: Res 12-229

- 2 Approving a reduction of the hourly parking rate in the Caroline Street Parking Lot to conform with the hourly rate charged for metered street parking in the vicinity of the parking lot (currently \$~~1.50~~ 2.00/hour), for a period of six months; Providing flexibility during special events.

Sponsors: City Manager Scholl

Attachments: [Resolution](#)
[Executive Summary](#)
[Key West Bight Parking Lot Report](#)

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

No: 1 - Commissioner Yaniz

Yes: 6 - Commissioner Johnston, Commissioner Lopez, Commissioner Rossi, Commissioner Wardlow, Commissioner Weekley, and Mayor Cates

Enactment No: Res 12-230

- 3 Approving the form of the attached one-year "Key West Bight Marina Commercial Dockage Agreement" (one-year term); Approving a 3% rate adjustment.

Sponsors: City Manager Scholl

Attachments: [Resolution](#)
[Executive summary](#)
[Proposed Dockage Agreement](#)
[Current Dockage Agreement](#)
[Marina Rules](#)

A motion was made by Commissioner Jimmy Weekley, seconded by Commissioner Mark Rossi, that the Resolution be Postponed. The motion passed. by an unanimous vote.

Adjournment

11:06 P.M.