



# City of Key West, FL

Old City Hall  
510 Greene Street  
Key West FL 33040

## Meeting Agenda Full Detail Caroline Street Corridor and Bahama Village Community Redevelopment Agency

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Tuesday, February 4, 2014

6:00 PM

Old City Hall

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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

### Roll Call

### 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 or citizen, in which event the item will be removed from the order and considered in its normal sequence on the agenda. 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                      \*January 7, 2014 (Regular)

Attachments:    [Minutes](#)

### Resolutions

2                      \*Authorizing an expenditure of Tax Increment Financing Funds;  
Providing conditions.

Sponsors:        City Manager Vitas

**Attachments:** [Resolution](#)  
[Executive Summary](#)  
[Final Award Recommendations & BVRAC Meeting Minutes](#)  
[BVRAC Executive Summary](#)  
[2011 Strategic Plan Excerpts](#)  
[\\*Lage File\\* Newman United Methodist - Original Application](#)  
[Additional Information - Newman United Methodist Church](#)  
[Green Jobs and Futures - Revised Application and Additional Information](#)  
[Habitat for Humanity - Original Application](#)  
[Additional Information - Habitat for Humanity](#)  
[213 Petronia Street - Original Application](#)  
[Additional Information - 213 Petronia Street](#)  
[Bethel A.M.E. Zion Church - Original Application](#)  
[Additional Information - Bethel A.M.E Zion Church](#)  
[KWAfrican Festival - Original Application](#)  
[Additional Information - Key West Africana Festival](#)

**Legislative History**

1/2/14	Bahama Village Redevelopment Advisory Committee	Passed
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3

\*Authorizing the award of bid for ITB #13-020, Port and Marina Security Services (Key West Bight and Ferry Terminal), to the lowest qualified and responsive bidder, Northstar Security, Inc., for a contract price of \$18.00/hour (\$91,728.00 per year for Key West Bight and Ferry Terminal); Authorizing the execution of a contract in accordance with the bid documents.

**Sponsors:** City Manager Vitas

**Attachments:** [Resolution](#)  
[Executive Summary](#)  
[Bid Tabulation](#)  
[Security Bid Review](#)  
[ITB #13-020 Port and Marina Security](#)  
[ITB #13-020 Port and Marina Security Add No 1](#)  
[\\*Large File\\* Andy Frain](#)  
[\\*Large File\\* Keys Security](#)  
[\\*Large File\\* Best Protective Services LLC](#)  
[\\*Large File\\* Mason Evans](#)  
[Circulation Dept. Inc.](#)  
[\\*Large File\\* NorthStar](#)

Legislative History

1/15/14	Key West Bight Management District Board	Passed
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**Adjournment**