

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

Sponsors: City Manager Vitas

Passed

Enactment No: Res 14-042

- 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

Passed

Enactment No: Res 14-043

Approval of the Consent Agenda

A motion was made by Commissioner Lopez, seconded by Commissioner Weekley to Approve the Consent Agenda. The motion carried with 6 Yeas and 1 Nay from Commissioner Rossi.

Adjournment

7:51 P.M.