



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, December 12, 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 - 5:37 P.M.

Roll Call

Commissioner Hoover attended via media technology

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

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.

Citizen Comments

Approval of Minutes

1 *November 14, 2024

Attachments: [Minutes](#)

Approved

Resolutions

2 *Approving the attached Lease Agreement between the
CRA and Lost Reef Adventures, Inc. for property located at
261 Margaret Street in the Historic Seaport.

Sponsors: Interim City Manager Stoughton

Attachments: [Resolution](#)
[Cover Memo](#)
[Lease](#)
[Guaranty](#)
[KWBB Resolution 24-26](#)
[*Large File* RES 19-370 Lease](#)
[Sun Biz - Corporate Status](#)

Passed

Enactment No: Res 24-329

3 *Approving the attached "Lease Agreement" between the
CRA and Moro Management, Inc. D/B/A Half Shell Raw Bar.

Sponsors: Interim City Manager Stoughton

Attachments: [Resolution](#)
[Cover Memo](#)
[Lease](#)
[Guaranty](#)
[KWBB Resolution 24-25](#)
[*Large File* RES 15-117 Lease](#)
[Sun Biz - Corporate Status](#)

Passed

Enactment No: Res 24-330

- 4 *Approving the attached "Assignment and Consent of Lessor" for Fisherman's Cafe, Inc. to Diane and Jorge Del Angel for the property located at Lazy Way Unit C & D.

Sponsors: Interim City Manager Stoughton

Attachments: [Resolution](#)
[Cover Memo](#)
[Lease Assignment](#)
[Exhibit A](#)
[Lease](#)
[Guaranty](#)
[KWBB Resolution 24-27](#)
[Corporate Status - Fisherman's Cafe, Inc.](#)

Passed

Enactment No: Res 24-331

Approval of the Consent Agenda

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

Adjournment - 5:38 P.M.