



# 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

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Tuesday, September 7, 2010

6:00 PM

Old City Hall

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

**ADA Assistance:** If you are a person with a disability who needs special accommodations in order to participate in this proceeding, including requesting materials in accessible format, a sign language interpreter or other assistance (5 days advance notice required), or information on access available to individuals with disabilities, please contact the ADA Coordinator at 305-809-3951 between the hours of 8:00 a.m. and 5:00 p.m. If you are hearing or voice impaired, please call 305-809-1000.

### Call To Order

9:23 p.m.

### Roll Call

**Absent** 2 - Commissioner Lopez, and Commissioner Rossi

**Present** 5 - Commissioner Gibson, Commissioner Johnston, Commissioner Wardlow, Commissioner Weekley, and Chairman Cates

### 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

\*July 20, 2010 (Regular)

Passed by consent roll call

## Resolutions

- 2                    \*Approving the "Assignment of Sublease" and "Consent of Lessor and Acknowledgment of Lessee" among the CRA and Lessee Conch Tour Train, Inc., and Sub-lessee Barb Grob, and new Sub-lessees Eric M. Holt and Noella Kacems, for commercial space located at 901 Caroline Street at the corner of Caroline and Margaret Streets.

**Sponsors:**            City Manager Scholl

**Passed by consent roll call**

Enactment No: Res 10-263

- 3                    \*Approving the Lease between Jan J. Nelson d/b/a Key West Pretzel Company and the CRA for Lazy Way Unit D.

**Sponsors:**            City Manager Scholl

**Passed by consent roll call**

Enactment No: Res 10-264

## Approval of the Consent Agenda

**A motion was made by Commissioner Weekley, seconded by Commissioner Gibson, to Approve the Consent Agenda. The motion carried by the following vote:**

**Absent:** 2 - Commissioner Lopez, and Commissioner Rossi

**Yes:** 5 - Commissioner Gibson, Commissioner Johnston, Commissioner Wardlow, Commissioner Weekley, and Chairman Cates

## Adjournment

**9:25 p.m.**