



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

Tuesday, October 6, 2020

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.

ALL VISUAL PRESENTATIONS (POWER POINT ONLY) FOR AGENDA ITEMS MUST BE RECEIVED IN THE CITY CLERK'S OFFICE (24) TWENTY-FOUR HOURS PRIOR TO THE MEETING.

Call Meeting To Order - 9:58 P.M.

Roll Call

Absent 1 - Commissioner Davila

Present 6 - Commissioner Hoover, Vice Mayor Kaufman, Commissioner Lopez, Commissioner Wardlow, Commissioner Weekley, and Mayor Johnston

Approval of Agenda - The agenda was unanimously approved as presented.

CONSENT AGENDA*

Approval of Minutes

1 *September 1, 2020

Attachments: [Minutes](#)

Approved

Resolutions

- 2 *Approving a one-year extension to the "Agreement Between the CRA and ADEPT Public Relations, LLC (ADEPT) for Marketing Services at Key West Historic Seaport" pursuant to Section 2-797 (4)(b) of the Code of Ordinances; Authorizing the City Manager to execute necessary documents.

Attachments: [Resolution](#)
 [Marketing Extension CM Approval](#)
 [Res 15-371](#)
 [Res 16-326](#)
 [Res 16-375](#)
 [Res 18-360](#)
 [Executed Contract](#)

Passed

Enactment No: Res 20-197

Approval of the Consent Agenda

A motion was made by Commissioner Weekley, seconded by Commissioner Lopez to Approve the Consent Agenda. The motion was carried unanimously.

Adjournment - 9:59 P.M.