



City of Key West, FL

City Hall
1300 White Street
Key West FL 33040

Meeting Agenda Full Detail

Caroline Street Corridor and Bahama Village Community Redevelopment Agency

Wednesday, October 16, 2019

5:00 PM

City Hall

This meeting will convene immediately following 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 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

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 *September 4, 2019

Attachments: [Minutes](#)

Resolutions

- 2 *Approving the attached First Amendment to Lease Agreement between AER Photography, Inc. and the CRA for 205 Elizabeth Street, Unit F (Lazy Way).

Attachments: [Resolution](#)
[Executive Summary](#)
[First Amendment to Lease](#)
[Tenant Request](#)
[Exhibit "A" lease](#)

Legislative History

9/18/19	Key West Bight Management District Board	Passed
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- 3 *Approving additional lighting and decorations in an amount not to exceed \$17,881.00 from Brandano Displays, Inc. in accordance with the contract awarded in CRA Resolution 18-216; Authorizing the City Manager to execute any necessary documents, upon consent of the City Attorney; Authorizing necessary budget transfer(s).

Sponsors: City Manager Veliz
Attachments: [Resolution](#)
[Executive Summary](#)
[Proposal - Additional Work](#)
[Res #18-216](#)

Legislative History

9/18/19	Key West Bight Management District Board	Amended
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- 4 *Approving the attached Task Order for FY20 marketing services to Adept Strategy & Public Relations in an amount not to exceed \$230,000.

Sponsors: City Manager Veliz

Attachments: [Resolution](#)

[Executive Summary](#)

[Adept Proposal](#)

[Contract](#)

[Res #15-371](#)

[Res #16-326](#)

[Res #16-375](#)

[Res #18-360](#)

Legislative History

9/18/19	Key West Bight Management District Board	Passed
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- 5 *Approving a two-year extension of the contract between the City and Flowers Chemical Laboratories, Inc. for water testing at the Key West Bight and Ferry Terminal.

Sponsors: City Manager Veliz

Attachments: [Resolution](#)

[Executive Summary](#)

[Contract](#)

[Extension Request](#)

[Res 16-324](#)

[Res 16-317](#)

- 6 *Approving a Task Order from Stantec Consulting Services, Inc. in an amount not to exceed \$84,270 for final design, bidding and construction services for the Trumbo Road Floating Docks Project; Authorizing the City Manager to execute any necessary documents.

Sponsors: City Manager Veliz

Attachments: [Resolution](#)

[Executive Summary](#)

[Stantec Proposal](#)

[Res #17-207 Contract Award](#)

[Stantec Contract](#)

[Permit Plans](#)

[FDEP Permit](#)

[Army Corp Permit](#)

Legislative History

8/14/19	Key West Bight Management District Board	Passed
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Adjournment