



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

Tuesday, February 3, 2015

6:00 PM

Old 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 at 305-809-1000 or the ADA Coordinator at 305-809-3731 at least five business days in advance for sign language interpreters, assistive listening devices, or materials in accessible format.

Call Meeting To Order

9:04 P.M.

Roll Call

Present 7 - Commissioner Johnston, Commissioner Lopez, Commissioner Rossi, Commissioner Wardlow, Commissioner Weekley, Commissioner Yaniz, and Mayor Cates

Approval of Agenda

It was moved by Commissioner Weekley and seconded by Commissioner Lopez to approve the Agenda 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 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 *January 6, 2015 (Regular)

Approved

Resolutions

- 2** *Authorizing the purchase of 24 Decorative Bicycle Racks for use along Lazy Way Lane in an amount not to exceed \$11,463.00 from FORMS+SURFACES pursuant to Section 2-554(b)(4) of the Code of Ordinances; Approving any necessary budget amendments.
- Sponsors:** City Manager Scholl
- Passed**
- Enactment No: Res 15-047
- 3** *Authorizing the purchase of four (4) LED Pole Lights and LED Fixtures for use along Lazy Way Lane in an amount not to exceed \$19,825.00 from Rexel, Inc. pursuant to Section 2-554(b)(4) of the Code of Ordinances; Approving any necessary budget amendments.
- Sponsors:** City Manager Scholl
- Passed**
- Enactment No: Res 15-048
- 4** *Authorizing the installation of four (4) Concrete Foundations for Light Fixtures along Lazy Way Lane in an amount not to exceed \$13,433.00 by Bella Construction of Key West, Inc. pursuant to Section 2-554(b)(4) of the Code of Ordinances.
- Sponsors:** City Manager Scholl
- Passed**
- Enactment No: Res 15-049
- 5** *Approving the attached Assignment of Lease and Consent of Lessor from James R. McElderry and Susan L. Labate to Susan L. Labate, Individually, and subsequent Assignment of Lease and Consent of Lessor from Susan L. Labate (Assignor) to Jan Nelson (Assignee) for Lazy Way Unit C; Approving the attached First Amendment to Lease.
- Sponsors:** City Manager Scholl
- Passed**
- Enactment No: Res 15-050

- 6 *Approving the attached "Lease Agreement" (Ticket Counter Lease Renewal) and "Use Agreement" (Dockage Use Extension) between the CRA and Key West Express, LLC for the Key West Bight Ferry Terminal Ticket Counter and for Ferry dockage.

Sponsors: City Manager Scholl

Passed

Enactment No: Res 15-051

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: 07 P.M.