



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

Thursday, December 14, 2023

5:00 PM

City Hall

This meeting will convene immediately following City Commission

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

Roll Call

Pledge of Allegiance to the Flag

Citizen Comment

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. 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 *November 9, 2023

Attachments: [Minutes](#)

Resolutions

- 2 *Approving the attached Task Order for 2024 Marketing Services by Adept Strategy and Public Relations in the amount of \$202,100.00; Authorizing the City Manager to execute necessary documents upon consent of the City Attorney.

Sponsors: City Manager Childress

Attachments: [Resolution](#)

[Cover Memo](#)

[KWBB Res #23-21](#)

[2024 Proposal](#)

[Res #22-013 Contract Award](#)

[Master Agreement](#)

Legislative History

11/15/23	Key West Bight Management District Board	Passed
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- 3 *Approving the attached First Amendment to Lease Agreement between Yankee Freedom III, LLC and the CRA for use of one parking space at the Key West Bight Ferry Terminal.

Sponsors: City Manager Childress

Attachments: [Resolution](#)

[Cover Memo](#)

[First Amendment](#)

[Exhibit A1](#)

[Exhibit B](#)

[Upland Lease](#)

Legislative History

11/15/23	Key West Bight Management District Board	Passed
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- 4 Amending the Lease between the CRA and Florida Straits Conch Company, Inc., DBA Conch Republic Seafood Company to replace the name Harvey Watkins with Dale Watkins for lobster trap storage in the northwest corner of the storage lot.

Sponsors: Commissioner Carey, Commissioner Wardlow, Commissioner Weekley, Commissioner Hoover, Vice Mayor Kaufman and Commissioner Lopez

Attachments: [Resolution](#)

[Cover Memo](#)

[Bight Board Resolution 23-16](#)

[Existing 2018 Lease](#)

- 5 **WITHDRAWN:** Lease Amendment - Florida Straits Conch Company regarding Commercial Lobster Trapping Enterprise and Storage Area - Provide a Resolution to discontinue use of City property by Florida Straits Conch Company, Inc. d/b/a Conch Republic Seafood Company and Fryde Conch, LLC.

Sponsors: City Manager Childress

Legislative History

7/12/23	Key West Bight Management District Board	Passed
10/12/23	Caroline Street Corridor and Bahama Village Community Redevelopment Agency	Postponed
11/9/23	Caroline Street Corridor and Bahama Village Community Redevelopment Agency	Postponed

Adjournment