



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

Thursday, October 9, 2025

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.

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 - 7:124 P.M.

Roll Call

Absent 1 - Commissioner Hoover

Present 6 - Commissioner Carey, Commissioner Castillo, Commissioner Haskell, Commissioner Kaufman, Vice Mayor Lee, and Mayor Henriquez

Approval of Agenda

The agenda was unanimously approved as amended

Citizen Comments

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 *September 3, 2025

Attachments: [Minutes](#)

Approved

Resolutions

2 *Ratifying the Adoption of the Budget for the Bahama Village TIF Fund and the Caroline Street Corridor TIF Fund for Fiscal Year 2025-2026.

Sponsors: City Manager Barroso

Attachments: [Resolution](#)

[Cover Memo](#)

[Exhibit A - FY 2025-2026 Bahama Village TIF Fund Budget](#)

[Exhibit B - FY 2025-2026 Caroline Street Corridor TIF Fund Budget](#)

Passed

Enactment No: Res 25-306

- 3 *Approving the Ratification of the Purchasing Ordinance Exemption for Construction Services Contract Task Order #8 to Sea Tech of the Florida Keys in the amount of \$484,257.07 for repairs to the overhang and partial wall cladding replacement at the Conch Republic Seafood Company located at the Historic Seaport, pursuant to Sec. 2-797 of the Code of Ordinances of the City of Key West, Florida.

Sponsors: City Manager Barroso

Attachments: [Resolution](#)
 [Cover Memo](#)
 [Executed Purchase Exemption](#)
 [Task Order. #8](#)
 [Sea Tech Contract](#)
 [Res #23-255](#)
 [Res #22-135](#)
 [Res #21-162](#)
 [Res #21-121](#)

Passed

Enactment No: Res 25-307

Approval of the Consent Agenda

A motion was made by Commissioner Castillo, seconded by Vice Chair Lee to Approve the Consent Agenda. The motion was carried unanimously.

Commissioner Castillo left the Meeting at 7:22 P.M.

- 4 Approving the Second Amendment to Lease Agreement between the CRA and Boat House Key West, LLC, d/b/a Boat House located at 231 Margaret Street in the Historic Seaport to increase the number of licensed seats and square footage for storage space.

Sponsors: City Manager Barroso

Attachments: [Resolution](#)
[Cover Memo](#)
[Second Amendment to Lease](#)
[*Large File* Resolution 20-100 Assignment and Lease](#)
[KWBB 25-22 Resolution](#)
[SunBiz - Corporate Status](#)

A motion was made by Commissioner Carey, seconded by Vice Chair Lee, that the Resolution be Passed. The motion carried by the following vote:

Absent: 2 - Commissioner Castillo, and Commissioner Hoover

Yes: 5 - Commissioner Carey, Commissioner Haskell, Commissioner Kaufman, Vice Chair Lee, and Chair Henriquez

Enactment No: Res 25-308

Adjournment - 7:27 P.M.