



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, July 13, 2023

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 - 7:59 P.M.

Roll Call

Absent 1 - Commissioner Weekley

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

Approval of Agenda - The agenda was unanimously approved 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. 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 *June 8, 2023

Attachments: [Minutes](#)

Approved

Resolutions

- 2 *Approving the attached lease extension amendments between the CRA and Key West Express, LLC a Florida Limited Liability Company and the CRA for the docking facilities and lease space located at the Key West Bight Ferry Terminal, 100 Grinnell Street.

Sponsors: City Manager Childress

Attachments: [Resolution](#)
[Cover Memo](#)
[First Amendment Use Agreement](#)
[First Amendment - Upland](#)
[Use Agreement and Upland Lease Agreement - Current](#)
[Corporate Status P1](#)
[Coporate Status P2](#)
[KWB Resolution 23-12](#)

Passed

Enactment No: Res 23-206

Approval of the Consent Agenda

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

Adjournment