



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, June 19, 2012

6:00 PM

Old City Hall

This meeting will convene at the end of 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 at 305-809-1000 or the ADA Coordinator at 305-809-3951 at least five business days in advance for sign language interpreters, assistive listening devices, or materials in accessible format.

Call Meeting To Order

9:52 P.M.

Roll Call

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

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 *May 1, 2012 (Regular)

Attachments: [Minutes](#)

Passed

Resolutions

- 2 *Authorizing an application to the Florida Fish and Wildlife Conservation Commission "Florida Boating Improvement Program" for grant funding in an amount up to \$480,000.00 (City Match \$160,000.00) for new construction of a floating dock along Trumbo Road.

Sponsors: City Manager Scholl

Attachments: [Resolution](#)
[Executive Summary](#)
[Grant Application](#)

Passed

Enactment No: Res 12-213

Approval of the Consent Agenda

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

Resolutions

- 3 Approving the form of the attached one-year "Key West Bight Marina Commercial Dockage Agreement" (one-year term); Approving a 3% rate adjustment.

Sponsors: City Manager Scholl

Attachments: [Resolution](#)
[Executive summary](#)
[Proposed Dockage Agreement](#)
[Current Dockage Agreement](#)

A motion was made by Commissioner Weekley, seconded by Commissioner Rossi, that the Resolution be Postponed to July 17, 2012. The motion carried by the following vote:

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

Adjournment

10:00 P.M.