



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, December 6, 2011

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

7:51 P.M.

Roll Call

Absent 2 - Commissioner Rossi, and Commissioner Yaniz

Present 5 - Commissioner Johnston, Commissioner Lopez, Commissioner Wardlow, Commissioner Weekley, and Mayor Cates

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 *October 18, 2011 (Regular)

Passed

Resolutions

- 2 *Approving the attached First Amendment to Lease Agreement between the CRA and Sails in Concerts, Inc. for the property located on Lazy Way.

Sponsors: City Manager Scholl

Passed

Enactment No: Res 11-348

- 3 *Approving the attached Second Amendment to Lease Agreement between the CRA and Tim Wegman d/b/a The Piano Shop for the property located at 907 Caroline Street.

Sponsors: City Manager Scholl

Passed

Enactment No: Res 11-349

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.

Adjournment

7:52 P.M.