



City of Key West, FL

City Hall
1300 White Street
Key West FL 33040

Action Minutes - Final

Naval Properties Local Redevelopment Authority

Thursday, May 9, 2024

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 - 6:58 P.M.

Roll Call - Ex-Officio Member, Christina Gardner also in attendance

Present 7 - Commissioner Carey, Commissioner Hoover, Vice Mayor Kaufman, Commissioner Lopez, Commissioner Wardlow, Commissioner Weekley, 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 *April 11, 2024

Attachments: [Minutes](#)

Approved

Resolutions

- 2 *Approving the attached Sublease Agreement between the Key West Housing Authority and AH of Monroe County, Inc. for 1623 Spaulding Court #3 for rapid rehousing at Poinciana Plaza; Authorizing the City Manager to execute necessary documents upon consent of the City Attorney.

Sponsors: City Manager Childress

Attachments: [Resolution](#)
[Cover Memo](#)
[Sublease-Poinciana 1623 Spaulding Unit 3 KWAH and AH Monroe](#)
[CoC Recommendation Spaulding Unit 3](#)
[Service Plan 1623 Spaulding Court No 3](#)
[Master Long term Lease and Addendum Poinciana Coc City of Key West and KW Hosuing Authority](#)

Passed

Enactment No: Res 24-105

- 3 *Approving the attached Sublease Agreement between the Housing Authority of the City of Key West and MARC House for 1620 Truesdale Court at Poinciana Plaza; Authorizing the City Manager to execute necessary documents upon consent of the City Attorney.

Sponsors: City Manager Childress

Attachments: [Resolution](#)
[Cover Memo](#)
[Sublease](#)
[Recommendation Letter](#)
[MARC HOUSE Plans](#)
[Master Development Long Term Lease](#)

Passed

Enactment No: Res 24-106

Approval of the Consent Agenda

A motion was made by Commissioner Weekley, seconded by Commissioner Lopez to Approve the Consent Agenda. The motion carried with a voice vote with only Commissioner Wardlow voting no.

Adjournment