



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

Wednesday, June 4, 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 - 8:33 P.M.

Roll Call

Present 7 - Commissioner Carey, Commissioner Castillo, Commissioner Haskell, Commissioner Hoover, Commissioner Kaufman, Commissioner Lee, and Mayor Henriquez

Citizen Comments

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 *May 6 2025

Attachments: [Minutes](#)

Resolutions

- 2 *Rejecting all bids received in response to Invitation to Bid (ITB) #25-008 Piling Replacement / H2 Dock Extension / Cantilever Walkway Repairs - Key West Bight Marina pursuant to Section 2-834(4) of the Code of Ordinances.

Sponsors: City Manager Barroso

Attachments: [Resolution](#)
 [Cover Memo](#)
 [KWBB Resolution 25-12](#)
 [Bid Tabulation](#)
 [Bid Memo](#)
 [Florida Keys Proposal](#)
 [Kearns Proposal](#)
 [LPS Proposal](#)
 [Professional Marine Proposal](#)
 [ITB #25-008 Bid Documents](#)
 [Contract Drawings](#)
 [Supplemental Info 1](#)
 [Supplemental Info 2](#)
 [Supplemental Info 3](#)
 [Addendum #1](#)

Passed

Enactment No: Res 25-156

- 3 *Approving the attached "Assignment of Controlling Interest and Consent of Lessor in the Lease" for Florida Straits Conch Company, Inc. d/b/a Conch Republic Seafood Company to Mark Vasturo, Randal Kassewitz and Joseph Farrell, for the property located at 631 Greene Street.

Sponsors: City Manager Barroso

Attachments: [Resolution](#)
 [Cover Memo](#)
 [Lessor's Consent](#)
 [KWBB Resolution 25-13](#)
 [*Large File* Res 18-158 Lease](#)
 [SunBiz Corporate Status](#)

Passed

Enactment No: Res 25-157

- 4 *Approving the early Termination Agreement of the Lease between Sails in Concert, Inc. and the City of Key West, Florida.

Sponsors: City Manager Barroso

Attachments: [Resolution](#)
 [Cover Memo](#)
 [Lease Termination Agreement](#)
 [Sails In Concert Lease Fully Exec 22-015](#)
 [KWBB Resolution 25-14](#)

Passed

Enactment No: Res 25-158

Approval of the Consent Agenda

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

Adjournment - 8:34 P.M.