

## MINUTES

### CAROLINE STREET CORRIDOR AND BAHAMA VILLAGE COMMUNITY REDEVELOPMENT AGENCY (CRA)

OLD CITY HALL, 510 GREENE STREET  
TUESDAY, MARCH 19, 2013

A meeting of the Caroline Street Corridor and Bahama Village Community Redevelopment Agency of the City of Key West, Florida, was held in Commission Chambers, Old City Hall, on Tuesday, March 19, 2013.

Chairman Cates called the meeting to order at 7:16 p.m.

Answering roll call were Commissioners Teri Johnston, Clayton Lopez, Billy Wardlow, Jimmy Weekley, Tony Yaniz and Chairman Craig Cates.

Commissioner Mark Rossi was absent.

Also present were City Manager Bob Vitas, Assistant City Manager David Fernandez, Assistant City Manager Mark Finigan, City Attorney Shawn Smith, Port and Transit Director Jim Fitton, Senior Property Manager Marilyn Wilbarger, Senior Deputy Clerk Sue Harrison and City Clerk Cheri Smith.

#### CONSENT AGENDA

The Clerk read the titles of the Resolutions.

It was moved by Commissioner Weekley and seconded by Commissioner Johnston, for discussion, to approve the consent agenda items.

The Chairman acknowledged the motion and second and requested verbal approval. The response was unanimous to approve the minutes and pass the Resolutions as read.

#### APPROVAL OF MINUTES:

March 5, 2013 (Regular)

**RESOLUTIONS:**

**RESOLUTION NO. 13-081**

**A RESOLUTION OF THE CAROLINE STREET CORRIDOR AND BAHAMA VILLAGE COMMUNITY REDEVELOPMENT AGENCY (CRA) RATIFYING AN EMERGENCY PROCUREMENT APPROVED BY THE CITY MANAGER IN EXCESS OF \$20,000.00 AS ALLOWED UNDER SECTION 2-797(2) OF THE CITY'S CODE OF ORDINANCES, FOR THE PROCUREMENT OF SERVICES TO RELOCATE 61 PALM TREES FROM CONCH HARBOR TO KEY WEST BIGHT, SAID PROCUREMENT IN THE AMOUNT OF \$33,002.25 TO ECOSCAPES; AUTHORIZING NECESSARY BUDGET TRANSFERS; PROVIDING FOR AN EFFECTIVE DATE**

**RESOLUTION NO. 13-082**

**A RESOLUTION OF THE CAROLINE STREET CORRIDOR AND BAHAMA VILLAGE COMMUNITY REDEVELOPMENT AGENCY (CRA) AUTHORIZING TASK ORDER #11, A STRUCTURAL CONDITION ASSESSMENT AND ARCHITECTURAL, HISTORIC PRESERVATION AND STRUCTURAL ENGINEERING DESIGN SERVICES FOR THE THOMPSON FISH HOUSE IN AN AMOUNT NOT TO EXCEED \$165,965.00; PROVIDING FOR AN EFFECTIVE DATE**

**RESOLUTION NO. 13-083**

**A RESOLUTION OF THE CAROLINE STREET CORRIDOR AND BAHAMA VILLAGE COMMUNITY REDEVELOPMENT AGENCY (CRA) APPROVING THE ATTACHED RELEASE AND CANCELLATION OF THE SECOND AMENDMENT TO LEASE BETWEEN THE CRA AND TROPICAL SHELL AND GIFTS, INC. FOR THE BOOTH STRUCTURE LOCATED IN THE VICINITY OF THE "MAC'S SEA GARDEN/CURIO SHOP" PROPERTY LOCATED AT MARGARET STREET PLAZA; PROVIDING FOR AN EFFECTIVE DATE**

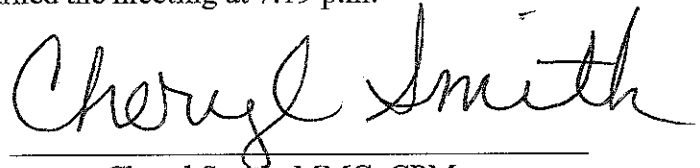
The said Resolution was thereupon declared by the Chairman to have been duly passed and adopted and was authenticated by the signatures of the Chairman and the Clerk of the Commission.

**SO ORDERED**

Commissioner Johnston asked that for future meetings "Approval of Agenda" be called prior to reading the items.

**ADJOURNMENT**

There being no further business the Chairman adjourned the meeting at 7:19 p.m.

A handwritten signature in cursive script that reads "Cheryl Smith". The signature is written in black ink and is positioned above a horizontal line.

Cheryl Smith, MMC, CPM  
City Clerk