



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, September 3, 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 - 7:30 P.M.

Roll Call

Absent 1 - Commissioner Hoover

Present 6 - Commissioner Carey, Commissioner Castillo, Commissioner Haskell, Commissioner Kaufman, Vice Mayor 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 *August 6, 2025

Attachments: [Minutes](#)

Approved

Resolutions

- 2 *Approving the ratification of the purchasing exemption for a Change Order executed by the City Manager on June 6, 2025 to Florida Keys Security, LLC in the amount of \$75,000, for a total contract amount not to exceed \$125,000.00, to maintain temporary private security services for the Key West Historic Seaport and City Marina at Garrison Bight until a contract can be approved pursuant to Sec. 2-797 of the Code of Ordinances of the City of Key West, Florida.

Sponsors: City Manager Barroso

Attachments: [Resolution](#)
 [Cover Memo](#)
 [KWBB 25-19](#)
 [Executed Purchase Exemption](#)
 [Contract](#)

Passed

Enactment No: Res 25-251

- 3 *Approving the sale of Key West Eco Tours to William and Jennifer Litmer (Honest Dolphin Boat, LLC).

Sponsors: City Manager Barroso

Attachments: [Resolution](#)
 [Cover Memo](#)
 [KWBB 25-20](#)
 [Dockage Agreement KW Eco Tours](#)

Passed

Enactment No: Res 25-252

- 4 *Awarding the Bid to Gemstone RDI JV in response to
 Invitation to Bid (ITB) #25-011 Re-Bid: Piling Replacement /
 H2 Dock Extension / Cantilever Walkway Repairs - Key
 West Bight Marina in the amount of \$1,098,055.00.

Sponsors: City Manager Barroso

Attachments: [Resolution](#)
 [Cover Memo](#)
 [Procurement Memo](#)
 [KWBB 25-21](#)
 [Bid Memo](#)
 [Gemstone RDI JV Proposal](#)
 [Bid Documents](#)
 [Supplemental Info 1](#)
 [Supplemental Info 2](#)
 [Supplemental Info 3](#)
 [KWBB Resolution 25-12](#)
 [Resolution 25-156](#)
 [Correspondence](#)

Passed

Enactment No: Res 25-253

Approval of the Consent Agenda

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

Adjournment - 7:31 P.M.