



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, January 3, 2012

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

7:49 P.M.

Roll Call

Absent 2 - Commissioner Lopez, and Commissioner Wardlow

Present 5 - Commissioner Johnston, Commissioner Rossi, Commissioner Weekley, Commissioner Yaniz, 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 *December 6, 2011 (Regular)

Passed

Resolutions

- 2 *Approving the attached "Second Amendment to Agreement: between the CRA and Premiere Racing, Inc. for Key West Race Week between and including the years 2010 and 2012.

Sponsors: City Manager Scholl

Passed

Enactment No: Res 12-027

- 3 *Approving the attached Lease between the CRA and Kimberly Cragin and Michael Cash d/b/a Key West Artworks for the property located at 201 William Street, Unit A (Suite 106).

Passed

Enactment No: Res 12-028

Approval of the Consent Agenda

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

Adjournment

7:50 P.M.