

MINUTES

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

OLD CITY HALL, 510 GREENE STREET
TUESDAY, FEBRUARY 4, 2014

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, February 4, 2014.

Chairman Cates called the meeting to order at 7:49 p.m.

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

Also present were City Manager Bob Vitas, Assistant City Manager David Fernandez, Assistant City Manager Mark Finigan, City Attorney Shawn Smith, City Planner and Director of Community Development Don Craig, Port and Marina Services Director Doug Bradshaw, Senior Deputy Clerk Sue Harrison and City Clerk Cheri Smith.

APPROVAL OF AGENDA:

It was moved by Commissioner Weekley and seconded by Commissioner Johnston to approve the agenda. The Chairman asked for objections and seeing none the agenda was approved.

CONSENT AGENDA

The Clerk read the titles of the Resolutions.

It was moved by Commissioner Lopez and seconded by Commissioner Weekley to approve the consent agenda items.

The Chairman acknowledged the motion and second and requested verbal approval. The response was six to one to approve the minutes and pass the Resolutions as read with Commissioner Rossi opposed.

APPROVAL OF MINUTES:

January 7, 2014 (Regular)

RESOLUTIONS:

RESOLUTION NO. 14-042

A RESOLUTION OF THE CAROLINE STREET CORRIDOR AND BAHAMA VILLAGE COMMUNITY REDEVELOPMENT AGENCY (CRA) AUTHORIZING AN EXPENDITURE OF TAX INCREMENT FINANCING FUNDS; PROVIDING CONDITIONS; PROVIDING FOR AN EFFECTIVE DATE

RESOLUTION NO. 14-043

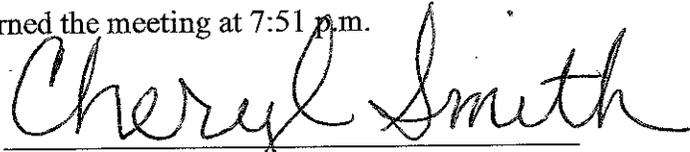
A RESOLUTION OF THE CAROLINE STREET CORRIDOR AND BAHAMA VILLAGE COMMUNITY REDEVELOPMENT AGENCY (CRA) AUTHORIZING THE AWARD OF BID FOR ITB #13-020, PORT AND MARINA SECURITY SERVICES (KEY WEST BIGHT AND FERRY TERMINAL), TO THE LOWEST QUALIFIED AND RESPONSIVE BIDDER, NORTHSTAR SECURITY, INC., FOR A CONTRACT PRICE OF \$18.00/HOUR (\$91,728.00 PER YEAR FOR KEY WEST BIGHT AND TERRY TERMINAL); AUTHORIZING THE EXECUTION OF A CONTRACT IN ACCORDANCE WITH THE BID DOCUMENTS; PROVIDING FOR AN EFFECTIVE DATE

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

SO ORDERED

ADJOURNMENT

There being no further business the Chairman adjourned the meeting at 7:51 p.m.


Cheryl Smith, MMC, CPM
City Clerk