



City of Key West, FL

City Hall
1300 White Street
Key West FL 33040

Meeting Agenda Full Detail

Caroline Street Corridor and Bahama Village Community Redevelopment Agency

Thursday, March 14, 2024

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

Roll Call

Approval of Agenda

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 *December 14, 2023

Attachments: [Minutes](#)

Resolutions

2 *Approving Task Order #2 for design and environmental permitting for Key West Bight Ferry Terminal Revitalization and Shoreline Stabilization Project to Tetra Tech, Inc. in the amount of \$624,370.

Sponsors: City Manager Childress

Attachments: [Resolution](#)

[Cover Memo](#)

[KWB Resolution](#)

[Proposed Task Order](#)

[Res #23-126 Select Tetra Tech](#)

[Res #22-069 Receive ARPA Funds](#)

Legislative History

2/14/24 Key West Bight Management District Board Passed

- 3 *Approving the attached Lease between the CRA and Sunset Watersports, Inc., located at 201 William Street Unit B in the Historic Seaport.

Sponsors: City Manager Childress

Attachments: [Resolution](#)

[Cover Memo](#)

[Lease](#)

[Guaranty](#)

[Lease Res 19-146](#)

[KWBB 24-04](#)

- 4 *Approving the attached Lease between the CRA and Sunset Watersports, Inc., 201 William Street Unit C, in the Historic Seaport.

Sponsors: City Manager Childress

Attachments: [Resolution](#)

[Cover Memo](#)

[Lease](#)

[Guaranty](#)

[Lease 19-145](#)

[KWBB 24-05](#)

- 5 *Approving the attached Third Amendment to Lease between the CRA and Waterfront Brewery, LLC, 201 William Street, to incorporate Unit C.

Sponsors: City Manager Childress

Attachments: [Resolution](#)

[Cover Memo](#)

[Third Amendment to Lease](#)

[*Large File* 13-012 Lease](#)

[Res 19-147 Lease Unit C](#)

[KWBB 24-03](#)

Adjournment

