



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, October 10, 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

Public Comment

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 *September 12, 2024

Attachments: [Minutes](#)

Resolutions

2

*Approving the attached Lease Agreement between the CRA and Reef Relief, Inc. for certain property located at 621 Greene Street.

Sponsors: Interim City Manager Stoughton

Attachments: [Resolution](#)

[Cover Memo](#)

[KWBB 24-01](#)

[Lease](#)

[Corporate Status](#)

[Current Lease](#)

Legislative History

1/10/24	Key West Bight Management District Board	Passed
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3

*Ratifying an Emergency Procurement awarding the Bid of D.L. Porter Constructors, Inc., in response to ITB #24-013 in a total amount of \$2,391,954.00 for Base Bid and Alternate Bids #1, #2, #3, and #5 for Ferry Terminal Renovation at Key West Historic Seaport (Project KB75062201); Authorizing any necessary budget transfers or adjustments; Authorizing the City Manager to execute necessary documents in conformance with the bid documents, upon consent of the City Attorney.

Sponsors: Interim City Manager Stoughton

Attachments: [Resolution](#)

[Cover Memo](#)

[City Manager Emergency Procurement](#)

[Resolution KWBB 24-20](#)

[Purchasing Statement](#)

[Contract](#)

[Bid Memo](#)

[D.L. Porter Proposal](#)

[DL Porter Clarification](#)

[Marino Proposal](#)

[Marino Clarification](#)

[Pedro Falcon Proposal](#)

[Sea Tech Proposal](#)

[Res #22-069](#)

[ITB #24-013 Contract Documents](#)

[ITB #24-013 Drawings 8.9.24](#)

[Addendum #1](#)

[Addendum #2](#)

[Addendum #3](#)

[Resolution](#)

Legislative History

9/11/24	Key West Bight Management District Board	Passed
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- 4 *Approving a Task Order to Tetra Tech, Inc. for design, permitting, bidding, and construction services for A-Dock replacement at the Key West Bight in a total amount of \$123,490.00; Approving any necessary budget transfers.

Sponsors: Interim City Manager Stoughton

Attachments: [Resolution](#)

[Cover Memo](#)

[Resolution KWBB 24-21](#)

[Proposal](#)

[Tetra Contract](#)

[Res #20-039 Env Eng Svcs](#)

[Res #23-058 Contract Extension](#)

Legislative History

9/11/24	Key West Bight Management District Board	Passed
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- 5 *Approving the attached "Assignment of Lease and Consent of Lessor" for AER Photography, Inc./Alicia E. Renner to and Anthony Chatman for the property located at Lazy Way Unit F.

Sponsors: Interim City Manager Stoughton

Attachments: [Resolution](#)

[Cover Memo](#)

[KWBB 24-22](#)

[Lease Assignment](#)

[Guaranty](#)

[Lease 2023](#)

Legislative History

9/11/24	Key West Bight Management District Board	Passed
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- 6 *Approving the attached "First Amendment to Lease Agreement" between the CRA and Anderson Outdoor Advertising, Inc. for advertising space at the Key West Bight Ferry Terminal.

Sponsors: Interim City Manager Stoughton

Attachments: [Resolution](#)

[Cover Memo](#)

[KWBB 24-23](#)

[First Amendment to Lease](#)

[Res #19-369 Lease](#)

[Sun Biz](#)

Legislative History

9/11/24	Key West Bight Management District Board	Passed
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Adjournment