



City of Key West, FL

City Hall
1300 White Street
Key West FL 33040

Meeting Agenda Full Detail - Final

Caroline Street Corridor and Bahama Village Community Redevelopment Agency

Tuesday, October 3, 2017

6:00 PM

City Hall

This meeting will convene after 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 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.

**ALL VISUAL PRESENTATIONS FOR AGENDA ITEMS MUST BE RECEIVED (24)
TWENTY-FOUR HOURS PRIOR TO THE MEETING.**

Call Meeting To Order

Roll Call

Approval of Agenda

Approval of Minutes

1 *August 15, 2017 (Regular)

Attachments: [Minutes](#)

Resolutions

2 *Approving a Task Order under the City's Environmental Engineering Services Contract with Tetra Tech, Inc. in a total amount not to exceed \$127,539.00 for Seawall Assessment and Permitting Services for the Conch Republic Seawall Repair (Project No. KB1509).

Sponsors: City Manager Scholl

Attachments: [Resolution](#)

[Executive Summary](#)

[Assessment Proposal](#)

[Resolution 14-359 Contract](#)

Legislative History

8/9/17 Key West Bight Passed
Management District Board

- 3 *Approving the attached Task Order for FY18 Marketing Services by Adept Strategy and Public Relations in an amount not to exceed \$150,000.00; Authorizing the City Manager to execute necessary documents.

Sponsors: City Manager Scholl

Attachments: [Resolution](#)

[Executive Summary](#)

[FY 2018 Proposal](#)

[*Large File* Resolutin 15-371](#)

[*Large File* Resolution 16-326](#)

[*Large File* Resolution 16-375](#)

Legislative History

8/9/17 Key West Bight Passed
Management District Board

- 4 *Approving the attached Lease between the CRA and Conch Tees and Souvenirs, Inc. d/b/a Bumble Bee Silver Company for premises at 201 William Street, Suite 110.

Sponsors: City Manager Scholl

Attachments: [Resolution](#)

[Executive Summary](#)

[Lease Renewal](#)

[Personal Guaranty](#)

Legislative History

8/9/17 Key West Bight Passed
Management District Board

Adjournment