



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

Tuesday, December 5, 2017

6:00 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.

**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

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 *November 8, 2017 (Regular)

Attachments: [Minutes](#)

Resolutions

2

*Approving a Work Order under the City's Environmental Engineering Services Contract with Tetra Tech, Inc. in a total amount not to exceed \$53,118.00 for construction services for the Key West Bight Ferry terminal (KWBFT) Pier Extension Project; Authorizing the City Manager to execute any necessary documents.

Sponsors: City Manager Scholl

Attachments: [Resolution](#)

[Executive Summary](#)

[Tetra Tech Proposal](#)

[*Large File* Resolution 14-359](#)

Legislative History

11/15/17	Key West Bight Management District Board	Passed
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Adjournment