

## 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, November 20, 2018 6:00 PM City Hall

#### Meeting Will Convene Following 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

**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 \*October 16, 2018 (Regular)

Attachments: Minutes

#### Resolutions

2

\*Approving a two-year extension to the "Agreement Between the CRA and Adept Public Relations, LLC for Marketing Services at Key West Historic Seaport"; Authorizing the City Manager to execute necessary documents.

Sponsors: City Manager Scholl

Attachments: Resolution

Executive Summary

Adept Extension Letter

Contract

Resolution 15-371
Resolution 16-326
Resolution 16-375

#### Legislative History

10/10/18 Key West Bight

Passed

Management District Board

3

\*Awarding the bid of Ebsary Foundation Company in response to ITB #18-005 in a total amount not to exceed \$215,515.00 for D-Dock Repair and Piling Replacement for the Key West Historic Seaport (KB1505); Authorizing the City Manager to execute necessary documents in conformance with the bid documents, upon consent of the City Attorney.

**Sponsors:** City Manager Scholl

**Attachments:** Resolution

**Executive Summary** 

Bid Tabulation

**Ebsary Proposal** 

Florida Dredge Proposal

ITB #18-005

Addendum #1

2017 Pile Assessment

#### Legislative History

10/10/18 Key West Bight

Passed

Management District Board

#### **Adjournment**