



# 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

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Tuesday, June 7, 2022

5:00 PM

City Hall

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This meeting will convene immediately following Board of Adjustment

**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:** Individuals are responsible to share their presentation at the meeting on their laptop through Zoom. For City Commission meetings the City Clerk's Office will need a copy for the agenda at least 6 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 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 \*May 18, 2022

Attachments: [Minutes](#)

#### Resolutions

- 2 \*Approving the attached lease between the CRA and Renata Lavenir D/B/A Conch Electric Cars of Key West for premises at the Ferry Terminal; Authorizing the City Manager or designee to execute necessary documents upon consent of the City Attorney.

**Sponsors:** City Manager McLauchlin

**Attachments:** [Resolution](#)

[Executive Summary](#)

[Lease Agreement](#)

[Personal Guaranty](#)

[Exhibit A](#)

[Exhibit B](#)

[KW Bight Resolution 22-02](#)

**Legislative History**

5/11/22	Key West Bight Management District Board	Passed
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- 3 \*Cancelling the contract between the City and One Source Restoration & Building Services, Inc. in response to ITB #21-014 for Re-bid Conch Republic Seafood Company (CRSC) Roof Replacement - Key West Historic Seaport (KB75021901); Authorizing budget transfers and adjustments, if necessary; Authorizing the City Manager to execute any necessary documents upon consent of the City Attorney.

**Sponsors:** City Manager McLauchlin

**Attachments:** [Resolution](#)

[Executive Summary](#)

[Res #21-162](#)

[Contract](#)

[NTP](#)

- 4 \*Approving the attached "Task Order 2022-01 Architectural & Engineering Design and Technical Services Key West Bight Plaza Design" between the City/CRA and William P. Horn Architect, PA in an amount not to exceed \$73,950.00; Authorizing the City Manager to execute necessary documents on behalf of the City/CRA, upon consent of the City Attorney; Authorizing any necessary budget amendments and transfers.

**Sponsors:** City Manager McLaughlin

**Attachments:** [Resolution](#)

[Executive Summary](#)

[Proposal](#)

[Res #20-141](#)

[Contract Extension](#)

**Legislative History**

5/11/22	Key West Bight Management District Board	Passed
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- 5 \*Approving the attached "Assignment of Water Testing Services Agreement" to assign a contract for water testing between the City/CRA and Flowers Chemical Laboratories to Eurofins Environment Testing Southeast, LLC on the same terms and conditions; Authorizing the City Manager to execute necessary documents upon consent of the City Attorney.

**Sponsors:** City Manager McLaughlin

**Attachments:** [Resolution](#)

[Executive Summary](#)

[Assignment](#)

[Eurofins Insurance Certificate \(Flowers\) Key West](#)

[W-9 Eurofins Environment Testing Southeast, LLC - DBA Eurofins Flowers - W-](#)

[Current Contract Fully Executed](#)

[EUROFINS ENVIRONMENT TESTING SOUTHEAST, LLC - DE - Department c](#)

[Flowers Acquisition Letter](#)

[FLOWERS CHEMICAL LAB HOLDING, LLC - DE - Department of State Divisi](#)

[FLOWERS CHEMICAL LAB HOLDING, LLC - FL - MERGER](#)

## Adjournment