



City of Key West, FL

City Hall
1300 White Street
Key West FL 33040

Action Minutes - Final

Caroline Street Corridor and Bahama Village Community Redevelopment Agency

Tuesday, March 1, 2022

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: 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 - 8:56 P.M.

Roll Call

Present 7 - Commissioner Davila, Commissioner Hoover, Vice Mayor Kaufman, Commissioner Lopez, Commissioner Wardlow, Commissioner Weekley, and Mayor Johnston

Approval of Agenda - The agenda was unanimously approved as presented

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 *January 19, 2022

Resolutions

- 2 *Approving a Task Order from KCI Technologies, Inc. in an amount not to exceed \$201,835.00 for professional engineering and design services for the Greene, Elizabeth and Caroline Street TIF Improvements Project; Authorizing any necessary budget transfers or adjustments; Authorizing the City Manager to execute any necessary documents.

Sponsors: City Manager McLauchlin

Attachments: [Resolution](#)
 [Executive Summary](#)
 [KCI-Caroline TIF Scope](#)
 [Keith & Schnars Agreement](#)
 [KCI Engineering-Extension](#)
 [Resolution 17-207 Gen Eng Svcs](#)
 [Resolution 19-111 Approve Name Change](#)
 [Resolution 20-142 Contract Extension](#)
 [Caroline CRA Boundary](#)
 [Elizabeth One Way Memo](#)

Passed

Enactment No: Res 22-071

- 3 *Approving a Task Order from CH2M Hill Engineers, Inc. in an amount not to exceed \$72,705.68 for professional engineering and design services for the Caroline Street TIF Drainage Improvements Project; Authorizing any necessary budget transfers or adjustments; Authorizing the City Manager to execute any necessary documents.

Sponsors: City Manager McLaughlin

Attachments: [Resolution](#)
 [Executive Summary](#)
 [Caroline Drainage Scope-CH2M](#)
 [CH2M Hill Extension](#)
 [Res 20-142 Extend Eng Svcs Contracts](#)
 [CH2M Hill Eng Svc Agreement](#)
 [Res 17-207 Approve Eng Svcs Contracts](#)

Passed

Enactment No: Res 22-072

Approval of the Consent Agenda

A motion was made by Commissioner Weekley, seconded by Commissioner Lopez to Approve the Consent Agenda. The motion was carried unanimously.

Adjournment - 8:57 P.M.