



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, June 7, 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

Roll Call

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

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](#)

Approved

Resolutions

- 2 *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](#)

Passed

Enactment No: Res 22-135

- 3 *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 McLauchlin

Attachments: [Resolution](#)
 [Executive Summary](#)
 [Proposal](#)
 [Res #20-141](#)
 [Contract Extension](#)

Passed

Enactment No: Res 22-136

4

*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 McLauchlin

Attachments: [Resolution](#)
[Executive Summary](#)
[Assignment](#)
[Eurofins Insurance Certificate \(Flowers\) Key West](#)
[W-9 Eurofins Environment Testing Southeast, LLC - DBA Eurofins Flowers - W-9](#)
[Current Contract Fully Executed](#)
[EUROFINS ENVIRONMENT TESTING SOUTHEAST, LLC - DE - Department of State Division Of Corporations - Merger Filing - LLC Flowers Acquisition Letter](#)
[FLOWERS CHEMICAL LAB HOLDING, LLC - DE - Department of State Division Of Corporations - Merger Filing - LLC](#)
[FLOWERS CHEMICAL LAB HOLDING, LLC - FL - MERGER](#)

Passed

Enactment No: Res 22-137

Approval of the Consent Agenda

A motion was made to Approve the Consent Agenda. The motion was carried unanimously.

- 5 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](#)

A motion was made by Commissioner Weekley, seconded by Commissioner Lopez, that the Resolution be Postponed to June 21, 2022. The motion carried by the following vote:

No: 1 - Commissioner Kaufman

Yes: 6 - Commissioner Davila, Commissioner Hoover, Commissioner Lopez, Commissioner Wardlow, Commissioner Weekley, and Mayor Johnston

Adjournment - 7:04 P.M.