



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, December 6, 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 - 8:57 PM

Roll Call

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

Pledge of Allegiance to the Flag

Approval of Agenda - Approved unanimously 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

*November 1, 2022

Resolutions

- 2 *Rejecting all bids received in response to Invitation to Bid (ITB) #22-009 Exterior Signage System - Key West Historic Seaport pursuant to Section 2-834(3) and (4) of the Code of Ordinances.

Passed

Enactment No: Res 22-295

- 3 *Approving the attached Key West Historic Seaport and Bight Marina FY 2023 Marketing Services Task Order between the City/CRA and Adept Public Relations, LLC in an amount not to exceed \$188,000.00 (\$178,000 Historic Seaport/\$10,000 KWB Marina); Authorizing the City Manger or designee to execute necessary document on behalf of the City/CRA, upon consent of the City Attorney.

Passed

Enactment No: Res 22-296

- 4 *Approving the attached lease between the CRA and Yankee Freedom III, LLC for premises (office and storage space) at the Ferry Terminal Building at 100 Grinnell Street; Authorizing the City Manager or designee to execute necessary documents upon consent of the City Attorney.

Passed

Enactment No: Res 22-297

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 - 8:58 PM