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, January 6, 2026 | **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: For City Commission meetings the City Clerk's Office will need a copy of all presentations for the agenda at least 7 days before the meeting.

Call Meeting To Order - 6:07 P.M.

Roll Call

Present 7 - Commissioner Carey, Commissioner Castillo, Commissioner Haskell, Commissioner Kaufman, Vice Mayor Lee, Commissioner Veliz, and Mayor Henriquez

Citizen Comments

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. 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 *December 2, 2025

Attachments: Minutes

Approved

Resolutions

2 *Awarding the Bid to Sharp Edge Construction, Inc., in response to ITB No. 25-021, in a total amount not to exceed sixty-six thousand eight hundred dollars ($66,800.00), for the Frederick Douglass Gym Spalling and Window Repair Project (BV55022501-5556200); Authorizing the City Manager to execute all necessary documents, budget transfers and amendments in conformance with the bid documents, upon consent of the City Attorney.

Sponsors: City Manager Barroso

Attachments:
- Resolution
- Cover Memo (Engineering)
- Innovative Masonry Bldg Repair Bid Forms Large File
- DL Porter Proposal
- Marino Construction Proposal
- SharpEdge Construction Proposal
- Bond Response
- Bid Documents
- Building and Structural Repairs for City Facilities
- Construction Plans *Large File*
- Vendor Correspondence

Passed

Enactment No: Res 26-025

3 *Approving the five (5) year Lease Renewal between the CRA and Yours and Mayan Imports, LLC to begin March 1, 2026 and end February 28, 2031 to continue their Lease of the city-owned property located at Unit A on Lazy Way Lane in the Historic Seaport.

Sponsors: City Manager Barroso

Attachments: Resolution
Cover Memo (Property Management)
Lease
Personal Guaranty
KWBB Resolution 25-29
Res. 21-035 Lease
SunBiz Corporate Status

Passed

Enactment No: Res 26-026

Approval of the Consent Agenda

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

Adjournment - 6:08 P.M.