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

Thursday, August 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 - 6:18 P.M.

Roll Call

Absent 1 - Commissioner Castillo

Present 6 - Commissioner Carey, Commissioner Haskell, Commissioner Kaufman, Vice Mayor Lee, Commissioner Veliz, and Mayor Henriquez

Approval of Agenda

The agenda was unanimously approved as amended.

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 *July 1, 2026

Attachments: Minutes

Resolutions

2 *Approving the ten (10) year Lease with David Bernsen d/b/a Shrimp Boat Sound Key West, LLC for lease of the former recording studio located on Lazy Way at the Historic Seaport for a term of ten (10) years with two (2) five (5) year renewal options and an option to expand.

Sponsors: City Manager Barroso

Attachments: Resolution
Cover Memo (Property Management)
Lease
Resolution KWBB 26-18
Corporate Status
Public Notice for Letters of Interest
Letters of Interest Guidelines

Passed

Enactment No: Res 26-222

Approval of the Consent Agenda

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

Resolutions - Cont'd

3 Approving ~~the fifteen (15)~~ a ten (10) year Lease Agreement with two (2) five year renewal options with Boat House Key West, LLC d/b/a Boat House, as attached hereto and made a part hereof, to continue their lease of the City property located at #1 231 Margaret Street in the Historic Seaport, Key West, Florida.

Sponsors: City Manager Barroso

Attachments: Resolution
Cover Memo (Property Management)
Lease
Personal Guaranty
KWBB 26-17
Large File Res 20-100 Lease and Assignment
Public Notice - Renewal Negotiations
SunBiz - Corporate Status

A motion was made by Commissioner Carey to approve as presented. That motion failed for lack of a second.

A motion was made by Commissioner Kaufman, seconded by Commissioner Haskell, to amend the lease term from 15 to 10 years with two five year renewal options and approve as amended. The motion carried by the following vote:

Absent: 1 - Commissioner Castillo

Yes: 6 - Commissioner Carey, Commissioner Haskell, Commissioner Kaufman, Vice Chair Lee, Commissioner Veliz, and Chair Henriquez

Enactment No: Res 26-223

Public Comment

Adjournment - 6:44 P.M.