



# City of Key West, FL

City Hall  
1300 White Street  
Key West FL 33040

## Action Minutes - Final - Draft

### Naval Properties Local Redevelopment Authority

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Wednesday, February 22, 2017

6:00 PM

City Hall

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This meeting will convene after the City Commission

**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.

**Call Meeting To Order - 9:37 P.M.**

#### Roll Call

**Absent** 1 - Commissioner Weekley

**Present** 6 - Commissioner Kaufman, Commissioner Lopez, Commissioner Payne, Commissioner Romero, Commissioner Wardlow, and Mayor Cates

#### 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                      \*February 7, 2017 (Regular)

Attachments:      Minutes

Approved

#### Resolutions

2                      \*Approving UCA No. 4 for the use of the Unforeseen Conditions Allowance (UCA) in the amount of \$50,427.78 by Charley Toppino and Sons, Inc. (CTS) for construction Phase IA of the Truman Waterfront

Park; approving CUA No. 4 for the use of \$93,471.70 of the Contingency Allowance (CUA) for Phase 1A of the Truman Waterfront Park; Authorizing the City Manager to execute necessary documents upon advice and consent of the City Attorney;

**Sponsors:** City Manager Scholl

**Attachments:** Resolution

Executive Summary

CUA #4

UCA #4

FCD-015

FCD-019

FCD-020

FCD-022

\*Large File\* Resolution 15-326

**Passed**

Enactment No: Res 17-071

#### **Approval of the Consent Agenda**

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

**Adjournment - 9:38 P.M.**