



City of Key West, FL

City Hall
1300 White Street
Key West FL 33040

Action Minutes - Final - Final

Caroline Street Corridor and Bahama Village Community Redevelopment Agency

Tuesday, March 21, 2017

6:00 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.

Call Meeting To Order - 8:30 P.M.

Roll Call

Present 7 - Commissioner Kaufman, Commissioner Lopez, Commissioner Payne, Commissioner Romero, Commissioner Wardlow, Commissioner Weekley, and Mayor Cates

Approval of Agenda - The Agenda was approved unanimously

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 8, 2017 (Regular)

Attachments: Minutes

Approved

Resolutions

2 *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.

Sponsors: City Manager Scholl

Attachments: Resolution
 Executive Summary
 Tenant Renewal Request
 Lease
 Large File Rent History
 Corporate filings

Passed

Enactment No: Res 17-089

- 3** *Accepting the withdrawal of Douglas N. Higgins, Inc. (Higgins) from the contract awarded in Resolution 16-355 for Thompson Fish House Wall Restoration; Awarding the Bid of Bella Construction in response to ITB 028-16 for Thompson Fish House Wall Restoration at Key West Historic Seaport in the amount of \$665,525.34; Authorizing the City Manager to execute a contract upon consent of the City Attorney.

Sponsors: City Manager Scholl

Attachments: Resolution
 Executive Summary
 Resolution 16-355
 DN Higgins Letter of Withdrawal
 City Clerk Bid Tabulation memo
 Large File Bella Construction of Key West proposal
 Bella Contruction of Key West Contract

Passed

Enactment No: Res 17-090

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 - 8:30 P.M.