



# 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

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Tuesday, October 3, 2017

6:00 PM

City Hall

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**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.

**ALL VISUAL PRESENTATIONS FOR AGENDA ITEMS MUST BE RECEIVED (24) TWENTY-FOUR HOURS PRIOR TO THE MEETING.**

**Call Meeting To Order - 8:04 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 without change unanimously.**

#### Approval of Minutes

1 \*August 15, 2017 (Regular)

**Attachments:** [Minutes](#)

**Approved**

#### Resolutions

- 2                   \*Approving a Task Order under the City's Environmental Engineering Services Contract with Tetra Tech, Inc. in a total amount not to exceed \$127,539.00 for Seawall Assessment and Permitting Services for the Conch Republic Seawall Repair (Project No. KB1509).

**Sponsors:**       City Manager Scholl

**Attachments:**    [Resolution](#)  
                          [Executive Summary](#)  
                          [Assessment Proposal](#)  
                          [Resolution 14-359 Contract](#)

**Passed**

Enactment No: Res 17-250

- 3                   \*Approving the attached Task Order for FY18 Marketing Services by Adept Strategy and Public Relations in an amount not to exceed \$150,000.00; Authorizing the City Manager to execute necessary documents.

**Sponsors:**       City Manager Scholl

**Attachments:**    [Resolution](#)  
                          [Executive Summary](#)  
                          [FY 2018 Proposal](#)  
                          [\\*Large File\\* Resolutin 15-371](#)  
                          [\\*Large File\\* Resolution 16-326](#)  
                          [\\*Large File\\* Resolution 16-375](#)

**Passed**

Enactment No: Res 17-251

- 4                    \*Approving the attached Lease between the CRA and Conch Tees and Souvenirs, Inc. d/b/a Bumble Bee Silver Company for premises at 201 William Street, Suite 110.

**Sponsors:**            City Manager Scholl

**Attachments:**        [Resolution](#)  
                              [Executive Summary](#)  
                              [Lease Renewal](#)  
                              [Personal Guaranty](#)

**Passed**

Enactment No: Res 17-252

**Approval of the Consent Agenda**

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

**Adjournment - 8:05 P.M.**