



City of Key West, FL

City Hall
1300 White Street
Key West FL 33040

Action Minutes - Final - Final

Naval Properties Local Redevelopment Authority

Wednesday, February 21, 2018

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.

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

Call Meeting To Order - 8:08 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

The Agenda was accepted as amended 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 6, 2018 (Regular)

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

A motion was made by Commissioner Clayton Lopez, seconded by Commissioner Billy Wardlow, that the Minutes be Approved. The motion passed by an unanimous vote.

Resolutions

- 2 Approving a Task Order for K2M Design for Design Services for Truman Waterfront Park Phase 1B, including Building 1287 and multi-purpose Athletic Field in the amount of \$179,480.00 in accordance with a revised Truman Waterfront Park Phase 1B Masterplan; Approving necessary budget transfer(s) and amendment(s); Authorizing the City Manager to execute any necessary documents upon advice and consent of the City Attorney.

Sponsors: City Manager Scholl

Attachments: [Resolution](#)
[Executive Summary](#)
[K2M Proposal](#)
[Conceptual Drawings](#)
[Proposed Master Plan Revision](#)
[Original Master Plan](#)
[Resolution 17-245](#)
[Resolution 17-190](#)
[Resolution 14-095](#)
[K2M Contract](#)

A motion was made by Commissioner Clayton Lopez, seconded by Commissioner Richard Payne, that the Resolution be Passed. The motion passed by an unanimous vote.

Enactment No: Res 18-080

Adjournment - 8:12 P.M.