



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

Tuesday, July 3, 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 - 8:14 P.M.

Roll Call

Absent 1 - Mayor Cates

Present 6 - Commissioner Kaufman, Commissioner Lopez, Commissioner Payne, Commissioner Romero, Commissioner Wardlow, and Commissioner Weekley

Approval of Agenda - The Agenda was approved without change 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 *June 5, 2018 (Regular)

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

Approved

Resolutions

- 2 *Approving the attached Second Amendment to the Lease between S & M of Lazy Way, Inc. d/b/a Fisherman's Café and the CRA for Lazy Way Unit C.

Sponsors: City Manager Scholl

Attachments: [Resolution](#)
 [Executive Summary](#)
 [Second Amendment to Lease](#)
 [Resolution 15-050 First Amendment Unit C Lazy Way](#)
 [*Large File* Resolution 15-198 Lease Assignment Unit C Lazy Way](#)
 [*Large File* Resolution 13-101 Lease Assignment](#)
 [Corporate Filing](#)

Passed

Enactment No: Res 18-215

- 3 *Approving the award of a three-year contract for Holiday Lighting to Brandano Displays, Inc., in accordance with their response to request for proposals (RFP) No. 005-18 and additional negotiated terms; Authorizing the City Manager to execute a contract in substantial conformance with terms contained in RFP 005-18, upon consent of the City Attorney; Authorizing necessary budget transfer(s).

Sponsors: City Manager Scholl

Attachments: [Resolution](#)
 [Executive Summary](#)
 [Bid Tabulation](#)
 [Negotiated Proposal](#)
 [*Large File* Vendors RFP Response](#)
 [Contract](#)
 [RFP #005-18](#)
 [Addendum #1](#)
 [Resolution 15-299](#)

Passed

Enactment No: Res 18-216

Approval of the Consent Agenda

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

Adjournment - 8:15 P.M.