

- 2 *Authorizing the purchase of CCTV equipment for the Historic Seaport from Surveillance Florida in an amount not to exceed \$92,777.75 in the best interests of the City, pursuant to Section 2-797(4)(b) of the Code of Ordinances; Authorizing any necessary budget adjustments; Authorizing the City Manager to execute necessary documents upon consent of City Attorney.

Passed

Enactment No: Res 23-124

- 3 *Approving the attached Lease Agreement between Schooner Exploration Associates of Maine, LLC DBA Schooner Appledore and the CRA for the ticket booth at the northeast corner of William Street Plaza in the Historic Seaport.

Passed

Enactment No: Res 23-125

- 4 *Approving staff ranking of firms submitting responses to RFQ #23-002: Key West Bight Ferry Terminal Revitalization and Shoreline Stabilization/Harborwalk Extension; Authorizing the City Manager to negotiate and execute a contract on behalf of the CRA with the highest-ranked, Tetra Tech, upon consent of the City Attorney; Authorizing and necessary budget amendments and adjustments.

Passed

Enactment No: Res 23-126

A motion was made by Commissioner Jimmy Weekley, seconded by Commissioner Clayton Lopez, that the Consent Agenda be approved. The motion passed by an unanimous vote.

Adjournment - 6:32 PM