



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

Thursday, June 8, 2023

5:00 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.

FOR VISUAL PRESENTATIONS: For City Commission meetings the City Clerk's Office will need a copy of all presentations for the agenda at least 7 days before the meeting.

Call Meeting To Order - 7:58 P.M.

Roll Call

Present 7 - Commissioner Carey, Commissioner Hoover, Vice Mayor Kaufman, Commissioner Lopez, Commissioner Wardlow, Commissioner Weekley, and Mayor Johnston

Approval of Agenda - The agenda was unanimously approved as amended

CONSENT AGENDA*

*Item is considered to be routine and enacted by one motion with no separate discussion, unless requested by a Commission Member, 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 *May 2, 2023

Attachments: [Minutes](#)

Approved

Resolutions

- 2 *Approving the attached lease between the CRA and Stephen Greenfield d/b/a Captain Quick Dry and the CRA for the property located at Lazy Way Unit H in the Key West Bight.

Sponsors: City Manager Childress

Attachments: [Resolution](#)
[Cover Memo](#)
[Lease](#)
[Personal Guarantee CRA](#)
[Lease - Res. 18-192](#)
[KWB Resolution 23-11](#)

Passed

Enactment No: Res 23-174

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.

- 3 Approving the attached lease extension amendments between the CRA and Key West Express, LLC a Florida Limited Liability Company and the CRA for the docking facilities and lease space located at the Key West Bight Ferry Terminal, 100 Grinnell Street.

Sponsors: City Manager Childress

Attachments: [Resolution](#)
[Cover Memo](#)
[First Amendment Use Agreement](#)
[First Amendment - Upland](#)
[Use Agreement and Upland Lease Agreement - Current](#)
[Corporate Status P1](#)
[Coporate Status P2](#)
[KWB Resolution 23-12](#)

A motion was made by Commissioner Lopez, seconded by Commissioner Hoover, that the Resolution be Postponed to July 13, 2023. The motion passed by unanimous vote.

Adjournment - 8:04 P.M.