



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, October 12, 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 - 5:49 P.M.

Roll Call

Absent 1 - Commissioner Lopez

Present 6 - Commissioner Carey, Commissioner Hoover, Vice Mayor Kaufman, Commissioner Wardlow, Commissioner Weekley, and Mayor Johnston

Public Comment

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. 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 *September 14, 2023

Attachments: [Minutes](#)

Resolutions

- 2 *Approving additional lighting and decorations in an amount not to exceed \$5,000.00 from Brandano Displays, Inc. in accordance with the contract awarded in CRA Resolution 18-216 and extended in Resolution 21-120; Authorizing the City Manager to execute any necessary documents, upon consent of the City Attorney; Authorizing necessary budget transfer(s).

Sponsors: City Manager Childress

Attachments: [Resolution](#)
[Cover Memo](#)
[KWB Res #23-18](#)
[2023 Cover Letter](#)
[2023 Proposal Worksheet](#)
[Res #18-216](#)
[Res #19-322](#)
[Res #21-120](#)
[Res #22-259](#)

Passed

Enactment No: Res 23-294

- 3 *Provide a Resolution to discontinue use of City property by Florida Straits Conch Company, Inc. d/b/a Conch Republic Seafood Company and Fryde Conch, LLC.

Sponsors: City Manager Childress

Attachments: [Resolution](#)
[Cover Memo](#)
[*Large File* Lease](#)
[Crab Trap Parking Estimated Annual Revenue](#)
[KWB Resolution 23-16](#)

Postponed to November 9, 2023

Approval of the Consent Agenda

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

Adjournment - 6:06 P.M.