



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, March 14, 2024

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 - 8:52 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

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 *December 14, 2023

Attachments: [Minutes](#)

Approved

Resolutions

- 2 *Approving Task Order #2 for design and environmental permitting for Key West Bight Ferry Terminal Revitalization and Shoreline Stabilization Project to Tetra Tech, Inc. in the amount of \$624,370.

Sponsors: City Manager Childress

Attachments: [Resolution](#)
[Cover Memo](#)
[KWB Resolution](#)
[Proposed Task Order](#)
[Res #23-126 Select Tetra Tech](#)
[Res #22-069 Receive ARPA Funds](#)

Passed

Enactment No: Res 24-063

- 3 *Approving the attached Lease between the CRA and Sunset Watersports, Inc., located at 201 William Street Unit B in the Historic Seaport.

Sponsors: City Manager Childress

Attachments: [Resolution](#)
[Cover Memo](#)
[Lease](#)
[Guaranty](#)
[Lease Res 19-146](#)
[KWBB 24-04](#)

Passed

Enactment No: Res 24-064

- 4 *Approving the attached Lease between the CRA and Sunset Watersports, Inc., 201 William Street Unit C, in the Historic Seaport.

Sponsors: City Manager Childress

Attachments: [Resolution](#)
[Cover Memo](#)
[Lease](#)
[Guaranty](#)
[Lease 19-145](#)
[KWBB 24-05](#)

Passed

Enactment No: Res 24-065

- 5 *Approving the attached Third Amendment to Lease between the CRA and Waterfront Brewery, LLC, 201 William Street, to incorporate Unit C.

Sponsors: City Manager Childress

Attachments: [Resolution](#)
[Cover Memo](#)
[Third Amendment to Lease](#)
[*Large File* 13-012 Lease](#)
[Res 19-147 Lease Unit C](#)
[KWBB 24-03](#)

Passed

Enactment No: Res 24-066

Approval of the Consent Agenda

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

Adjournment - 8:53 P.M.