



City of Key West, FL

City Hall
1300 White Street
Key West FL 33040

Action Minutes - Final

Naval Properties Local Redevelopment Authority

Thursday, April 11, 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 - 6:11 P.M.

Roll Call - Ex-officio members present: Carlos Fanjul, representing Congressman Carlos Gimenez, and Christina Gardner, NAS Key West Community Planning Officer

Absent 1 - Commissioner Wardlow

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

Citizen Comments

Approval of Agenda - The agenda was unanimously approved as presented

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 *February 8, 2024

Attachments: [Minutes](#)

Resolutions

- 2 *Approving the attached Lease Renewal with the Key West Housing Authority for fifty (50) years to enable the Key West Housing Authority and AH Monroe to develop housing for the homeless at Poinciana Plaza; Approving any necessary budget adjustments; Authorizing the City Manager to execute necessary documents upon consent of the City Attorney.

Sponsors: Vice Mayor Kaufman

Attachments: [Resolution](#)
[Cover Memo](#)
[Master Lease Amendment](#)
[Existing Lease](#)
[Email to ex officio members of LRA - Congressman Gimenez](#)
[Email to ex officio members of LRA - Local USN Representative](#)
[Email to ex officio members of LRA - Representative Mooney](#)
[Email to ex officio members of the LRA - Monroe County BOCC](#)

Passed

Enactment No: Res 24-084

Approval of the Consent Agenda

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

- 3 **WITHDRAWN:** Approving the attached "Memorandum of Understanding Between Key West Housing Authority, AH Monroe, Inc, and the City of Key West" to enable the Key West Housing Authority and AH Monroe to develop housing for the homeless at Poinciana Plaza; Approving any necessary budget adjustments; Authorizing the City Manager to execute necessary documents upon consent of the City Attorney.

Sponsors: Vice Mayor Kaufman

Withdrawn

Adjournment - 6:12 P.M.