



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, November 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 - 6:26 P.M.

Roll Call

Present 7 - Commissioner Carey, Commissioner Haskell, Commissioner Hoover, Commissioner Kaufman, Commissioner Lee, Commissioner Lopez, and Mayor Henriquez

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 *October 10, 2024

Attachments: [Minutes](#)

Resolutions

- 2 *Approving a two-year renewal of the "Contract Agreement" for water testing services between the City/CRA and Eurofins Environment Testing Southeast, LLC on the same terms and conditions; Authorizing the City Manager to execute necessary documents upon consent of the City Attorney.

Sponsors: Interim City Manager Stoughton

Attachments: [Resolution](#)
[Cover Memo](#)
[Resolution KWBB](#)
[Extension Request](#)
[Res 22-117](#)
[Res 22-137](#)
[Contract](#)
[Res 21-270](#)
[Res 21-277](#)
[First Amendment to Water Testing Agreement](#)

Passed

Enactment No: Res 24-296

Approval of the Consent Agenda

A motion was made by Vice Chair Lopez, seconded by Commissioner Lee to Approve the Consent Agenda. The motion was carried unanimously.

Adjournment - 6:28 P.M.