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 1, 2026 | **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 - 6:12 P.M.

Roll Call

Present 7 - Commissioner Carey, Commissioner Castillo, Commissioner Haskell, Vice Mayor Lee, Commissioner Massicotte, Commissioner Rossi, and Mayor Kaufman

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 *September 3, 2026

Attachments: Minutes

Resolutions

2 *Approving the five (5) year Lease Renewal between Conch Tees & Souvenirs dba Pirate Jack's of Key West, as attached hereto and made a part hereof, for the property located at 201 William Street, Suite A, Key West, Florida.

Sponsors: City Manager Barroso

Attachments: Resolution
Cover Memo (Property Management)
Lease
KWBB Resolution 26-20
Personal Guaranty
Res 22-14 - Lease

Passed

Enactment No: Res 26-290

3 *Ratifying the adoption of the budget for the Bahama Village TIF Fund for Fiscal Year 2026-2027.

Sponsors: City Manager Barroso

Attachments: Resolution
Cover Memo (Finance)
Exhibit A - Bahama Village TIF Fund Budget
Exhibit B - Caroline Street Corridor TIF Fund Budget

Passed

Enactment No: Res 26-291

Approval of the Consent Agenda

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

4 Directing the City Manager to analyze the recommendation of the Bahama Village Redevelopment Advisory Committee ("BVRAC"), as set forth in BVRAC Resolution No. 2026-01 adopted September 14, 2026, as attached hereto and made a part hereof, to engage a professional consultant to provide strategic planning, community redevelopment and economic development services for the Bahama Village Community Redevelopment Area, and to provide the CRA with an update on the CRA Manager position and the need for a consultant for this position as recommended by BVRAC.

Sponsors: Commissioner Castillo

Attachments: Resolution
BVRAC Resolution 26-01

A motion was made by Commissioner Castillo, seconded by Commissioner Carey, that the Resolution be Passed. The motion carried by the following vote:

Yes: 7 - Commissioner Carey, Commissioner Castillo, Commissioner Haskell, Vice Chair Lee, Commissioner Massicotte, Commissioner Rossi, and Chair Kaufman

Enactment No: Res 26-292

Discussion Items

5 Reef Relief at Thompson Fish House

Sponsors: City Manager Barroso

Discussed

Public Comment

Adjournment - 6:57 P.M.