



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

Tuesday, October 3, 2017

6:00 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.

ALL VISUAL PRESENTATIONS FOR AGENDA ITEMS MUST BE RECEIVED (24) TWENTY-FOUR HOURS PRIOR TO THE MEETING.

Call Meeting To Order - 8:04 P.M.

Roll Call

Present 7 - Commissioner Kaufman, Commissioner Lopez, Commissioner Payne, Commissioner Romero, Commissioner Wardlow, Commissioner Weekley, and Mayor Cates

Approval of Agenda - The Agenda was approved without change unanimously.

Approval of Minutes

1 *August 15, 2017 (Regular)

Attachments: [Minutes](#)

Approved

Resolutions

- 2 *Approving a Task Order under the City's Environmental Engineering Services Contract with Tetra Tech, Inc. in a total amount not to exceed \$127,539.00 for Seawall Assessment and Permitting Services for the Conch Republic Seawall Repair (Project No. KB1509).

Sponsors: City Manager Scholl

Attachments: [Resolution](#)
 [Executive Summary](#)
 [Assessment Proposal](#)
 [Resolution 14-359 Contract](#)

Passed

Enactment No: Res 17-250

- 3 *Approving the attached Task Order for FY18 Marketing Services by Adept Strategy and Public Relations in an amount not to exceed \$150,000.00; Authorizing the City Manager to execute necessary documents.

Sponsors: City Manager Scholl

Attachments: [Resolution](#)
 [Executive Summary](#)
 [FY 2018 Proposal](#)
 [*Large File* Resolutin 15-371](#)
 [*Large File* Resolution 16-326](#)
 [*Large File* Resolution 16-375](#)

Passed

Enactment No: Res 17-251

- 4 *Approving the attached Lease between the CRA and Conch Tees and Souvenirs, Inc. d/b/a Bumble Bee Silver Company for premises at 201 William Street, Suite 110.

Sponsors: City Manager Scholl

Attachments: [Resolution](#)
 [Executive Summary](#)
 [Lease Renewal](#)
 [Personal Guaranty](#)

Passed

Enactment No: Res 17-252

Approval of the Consent Agenda

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

Adjournment - 8:05 P.M.