



# City of Key West, FL

City Hall  
1300 White Street  
Key West FL 33040

## Action Minutes - Final - Final

### Caroline Street Corridor and Bahama Village Community Redevelopment Agency

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Tuesday, October 17, 2017

6:00 PM

City Hall

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**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 - 8:54 P.M.**

#### Roll Call

**Absent** 2 - Commissioner Lopez, and Commissioner Weekley

**Present** 5 - Commissioner Kaufman, Commissioner Payne, Commissioner Romero, Commissioner Wardlow, and Mayor Cates

#### Approval of Agenda

*The Agenda was approved as amended unanimously*

#### Consent Agenda\*

\*Item is considered to be routine and enacted by one motion with no separate discussion, unless requested by a Commission Member or citizen, in which event the item will be removed from the order and considered in its normal sequence on the agenda. 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 3, 2017 (Regular)

**Attachments:**      [Minutes](#)

A motion was made by Commissioner Richard Payne, seconded by Commissioner Billy Wardlow, that the Minutes be Approved. The motion passed by an unanimous vote.

## Resolutions

- 2 Approving in concept the construction of Four Affordable Workforce Housing units, using Tax Increment Funding, at 907 Caroline Street.

**Sponsors:** City Manager Scholl

**Attachments:** [Resolution](#)  
[Executive Summary](#)  
[15 Year Pro-Forma](#)  
[Floor Plans](#)

**A motion was made by Commissioner Payne, seconded by Commissioner Wardlow, that the Resolution be Postponed to November 8. The motion carried by the following vote:**

**No:** 2 - Commissioner Kaufman, and Commissioner Romero

**Absent:** 2 - Commissioner Lopez, and Commissioner Weekley

**Yes:** 3 - Commissioner Payne, Commissioner Wardlow, and Mayor Cates

- 3 Authorizing a Rent Deferment for Commercial Tenants of the City of Key West/CRA affected by Hurricane Irma for the months of October and November 2017, upon individual request by Tenants in good standing which meet specific criteria set forth in the memorandum of Doug Bradshaw, Director Port and Marine Services, dated October 5, 2017; Directing staff to analyze and provide recommendations to the City Manager with regard to Rent Deferment requests; Authorizing the City Manager to approve and execute addendums to lease for Rent Deferments.

**Sponsors:** City Manager Scholl

**Attachments:** [Resolution](#)  
[Executive Summary](#)  
[Key West Bight Upland Tenants](#)  
[Key West Bight Marina Tenant](#)  
[General Fund Tenants](#)  
[City Marina at Garrison Bight commercial tenant charges](#)  
[Key West Bight Management Board recommendation](#)

**A motion was made by Commissioner Payne, seconded by Commissioner Wardlow, that the Resolution be Postponed to November 8. The motion carried by the following vote:**

**No:** 2 - Commissioner Kaufman, and Commissioner Romero

**Absent:** 2 - Commissioner Lopez, and Commissioner Weekley

**Yes:** 3 - Commissioner Payne, Commissioner Wardlow, and Mayor Cates

**Adjournment - 8:59 P.M.**