



City of Key West, FL

City Hall
1300 White Street
Key West FL 33040

Action Minutes - Final

Naval Properties Local Redevelopment Authority

Tuesday, February 6, 2018

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 - 6:56 P.M.

Roll Call

Absent 1 - Mayor Cates

Present 6 - Commissioner Kaufman, Commissioner Lopez, Commissioner Payne, Commissioner Romero, Commissioner Wardlow, and Commissioner Weekley

Approval of Agenda - The Agenda was approved without change 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 *January 3, 2018 (Regular)

Attachments: [Minutes](#)

Approved

Resolutions

- 2 *Ratifying an Emergency Procurement approved by the City Manager in excess of \$20,000.00 as allowed under Section 2 -797(2) of the City's Code of Ordinances, for necessary Hurricane Irma related repairs, under Task Order No. 10 from Charley Toppino & Sons, Inc. for repair of the Truman Waterfront Quay Seawall Cap, in an amount not to exceed \$24,669.92; Authorizing the City Manager to execute necessary documents upon consent of the City Attorney; Authorizing necessary budget transfers and amendments.

Sponsors: City Manager Scholl

Attachments: [Resolution](#)
 [Executive Summary](#)
 [Executed Task Order Approval](#)
 [Toppino Proposal](#)
 [*Large File* Resolution 15-292](#)
 [Resolution 18-014](#)

Passed

Enactment No: Res 18-064

Approval of the Consent Agenda

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

Adjournment - 6:57 P.M.