



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 16, 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 - 8:53 P.M.

Roll Call

Present 7 - Commissioner Davila, Commissioner Hoover, Commissioner Kaufman, Commissioner Lopez, Commissioner Wardlow, Commissioner Weekley, and Mayor Cates

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 *October 2, 2018 (Regular)

Attachments: [Minutes](#)

Approved

Resolutions

- 2 *Approving the attached Task Order for FY19 Marketing Services by Adept Strategy and Public Relations in an amount not to exceed \$193,000.00; Authorizing the City Manager to execute necessary documents.

Sponsors: City Manager Scholl

Attachments: [Resolution](#)
 [Executive Summary](#)
 [FY19 Task Order](#)
 [Contract](#)
 [Resolution 15-371](#)
 [Resolution 16-326](#)
 [Resolution 16-375](#)

Passed

Enactment No: Res 18-326

- 3 *Approving Task Order #31 under the City's Environmental Engineering Services Contract with Tetra Tech, Inc. in a total amount not to exceed \$67,150.00 for Final Engineering of the Conch Republic, Schooner Wharf and Turtle Kraals Seawall Repair (Project No. KB1509); Approving any necessary budget transfers.

Sponsors: City Manager Scholl

Attachments: [Resolution](#)
 [Executive Summary](#)
 [Final Engineering Proposal](#)
 [Resolution 17-299](#)
 [Turtle Kraals Assessment](#)
 [Resolution 17-017](#)
 [*Large File* Conch Republic Assessment](#)
 [Resolution 17-250](#)

Passed

Enactment No: Res 18-327

Approval of the Consent Agenda

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

Adjournment - 8:54 P.M.