

# 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

Wednesday, February 20, 2019

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 - 8:31 P.M.

#### Roll Call

Absent 1 - Commissioner Weekley

**Present** 6 - Commissioner Davila, Commissioner Hoover, Commissioner Kaufman, Commissioner Lopez, Commissioner Wardlow, and Mayor Johnston

Approval of Agenda - The Agenda was approved as changed 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**

\*February 5, 2019 (Regular)

Attachments: Minutes

A motion was made by Commissioner Wardlow, seconded by Commissioner Lopez, that the Minutes be Approved. The motion passed by a unanimous vote.

1

### Resolutions

2 WITHDRAWN BY APPLICANT

Approving the attached Lease Agreement between the CRA and Fury Management, Inc. for certain property located at 120B Margaret Street.

**Sponsors:** City Manager Scholl

<u>Attachments:</u> <u>Withdrawal Letter</u>

Resolution

**Executive Summary** 

**Lease** 

Public Notice
Letter of Interest
Personal Guaranty
Thompson Fish House

Withdrawn

3

Approving the ranking and selection of Key West Art and Historical Society (KWAHS) for Stabilization and Redevelopment former Keys Plant of the Diesel in response to Request for Proposals (RFP) No. authorizing the City Manager to negotiate and execute a contract in substantial conformance with terms contained in RFP 001-19, including a 20-year property lease. upon consent of the City Attorney, providing for an effective date.

Sponsors: City Manager Scholl

Attachments: Resolution

**Executive Summary** 

Bid Tabulation
Final Ranking
KWAHS Proposal

**CBO** Order

Resolution 18-238

RFP 001-19

Letter of Support From Kelly Friend

A motion was made by Commissioner Kaufman, seconded by Commissioner Lopez, that the item be approved. The motion carried by the following vote:

Enactment No: Res 19-070

Adjournment - 8:41 P.M.