



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, November 6, 2019

5:00 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 (POWER POINT ONLY) FOR AGENDA ITEMS MUST BE RECEIVED IN THE CITY CLERK'S OFFICE (24) TWENTY-FOUR HOURS PRIOR TO THE MEETING.

Call Meeting To Order - 6:24 P.M.

Roll Call

Absent 1 - Commissioner Lopez

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

Approval of Agenda - The agenda was approved as amended.

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 16, 2019

Attachments: [Minutes](#)

Approved

Resolutions

- 2 *Approving Task Order #5 under the City/CRA's general construction services contract with Sea Tech of the Florida Keys, Inc., in a total amount not to exceed \$492,893.00 for Key West Historic Seaport restrooms and laundry renovations at 201 William Street (Project No. KB1302 Bathhouse Improvements).

Attachments: [Resolution](#)
 [Executive Summary](#)
 [Task Order #5](#)
 [Drawings](#)
 [Sea Tech Contract](#)
 [Res #18-193](#)
 [Res #17-117](#)

Passed

Enactment No: Res 19-344

Approval of the Consent Agenda

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

- 3 *Approving the attached First Amendment to Lease Agreement between AER Photography, Inc. and the CRA for 205 Elizabeth Street, Unit F (Lazy Way).

Attachments: [Resolution](#)
 [Executive Summary](#)
 [First Amendment to Lease](#)
 [Tenant Request](#)
 [Exhibit "A" lease](#)

A motion was made by Commissioner Gregory Davila, seconded by Commissioner Jimmy Weekley, that the Resolution be Passed contingent upon confirmation of the inclusion of the language discussed at the October 2, 2019 Meeting. The motion passed by a unanimous vote.

Enactment No: Res 19-345

- 4 *Approving the attached "Use Agreement" between the City and Yankee Freedom III, LLC.

Attachments: [Resolution](#)
 [Executive Summary](#)
 [Usage Agreement](#)
 [*Large File* Resolution 12-239 Lease amendment and Dockage Agreement](#)
 [Corporate Filing 2019](#)

A motion was made by Commissioner Gregory Davila, seconded by Commissioner Jimmy Weekley, that the Resolution be Passed contingent upon confirmation of the inclusion of the language discussed at the October 2, 2019 Meeting. The motion passed by a unanimous vote.

Enactment No: Res 19-346

Adjournment - 6:31 P.M.