



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, May 4, 2021

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 - 7:51 P.M.

Roll Call

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

Approval of Agenda - The agenda was unanimously approved as presented.

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 *March 2, 2021

Attachments: [Minutes](#)

Approved

Resolutions

- 2 *Awarding the bid of DL Porter Constructors, Inc. in response to ITB #21-011 in a total amount not to exceed \$908,542.00 for 201 William Street Spalling Repair - Historic Seaport (KB75022001); Authorizing the City Manager to execute necessary documents in conformance with the bid documents, upon consent of the City Attorney.

Sponsors: City Manager McLauchlin

Attachments: [Resolution](#)
[Executive Summary](#)
[Bid Memo](#)
[Bid Tabulation Spreadsheet](#)
[DL Porter Proposal](#)
[Pedro Falcon Proposal](#)
[DEC Proposal](#)
[Sea Tech Proposal](#)
[One Source Proposal](#)
[Marino Proposal](#)
[Bid Documents](#)
[Drawings](#)
[Addendum #1](#)
[Addendum #2](#)
[Res #21-015](#)
[ITB #21-002 Contract Cancellation](#)

Passed

Enactment No: Res 21-092

- 3 *Approving a two-year renewal to the "Master Agreement" between the CRA and Sea Tech of the Florida Keys, Inc. for construction services - Key West Historic Seaport; Authorizing the City Manager to execute necessary documents upon consent of the City Attorney.

Sponsors: City Manager McLauchlin

Attachments: [Resolution](#)
[Executive Summary](#)
[Extension Request](#)
[Res #18-193](#)
[Master Agreement](#)

Passed

Enactment No: Res 21-093

- 4 *Approving the attached "Lease Agreement" between the CRA and Joseph A. Garr, Joe King, LLC D/B/A Key West Bait and Tackle for bait and tackle sales, ships store, related sporting goods, clothing and attire, in-store booking of boats and attractions, packaged snack foods, beer, wine and soft drinks for consumption on premises and package sales, for the property located at 241, 251A-21B Margaret Street.

Sponsors: City Manager McLauchlin

Attachments: [Resolution](#)
[Executive Summary](#)
[Public Notice](#)
[New lease](#)
[Rate Breakdown](#)
[Exhibit A](#)
[Exhibit B](#)
[Corporate Information](#)
[Rent History](#)
[Old Lease](#)

Passed

Enactment No: Res 21-094

- 5 *Approving the attached lease between S&M of Lazy Way, Inc D/B/A Fisherman's Cafe, a dissolved Florida Corporation (owned by Scott Saunders) and the CRA for Lazy Way Units C & D.

Sponsors: City Manager McLaughlin

Attachments: [Resolution](#)
[Lease](#)
[Executive Summary](#)
[Exhibit A](#)
[Exhibit B](#)
[Personal Guaranty](#)
[Corporate Information](#)
[Certificate of insurance](#)
[Rent History](#)
[Lease Negotiations Public Notice S&M of Lazy Way 2020](#)

Passed

Enactment No: Res 21-095

- 6 *Approving the attached Assignment of Lease from S&M of Lazy Way, Inc. D/B/A Fisherman's Cafe, a dissolved Florida Corporation (owned by Scott Saunders) (Assignor) to Fisherman's Cafe (owner Scott Saunders, the surviving owner of the dissolved corporation) (Assignee) for the property located at Lazy Way Units C & D and authorizing the Lessor's consent.

Sponsors: City Manager McLaughlin

Attachments: [Resolution](#)
[Executive Summary](#)
[Lease Assignment](#)
[Lease](#)

Passed

Enactment No: Res 21-096

Approval of the Consent Agenda

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

Adjournment - 7:52 P.M.