



City of Key West, FL

City Hall
1300 White Street
Key West FL 33040

Action Minutes - Final

Naval Properties Local Redevelopment Authority

Wednesday, July 6, 2022

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.

FOR VISUAL PRESENTATIONS: Individuals are responsible to share their presentation at the meeting on their laptop through Zoom. For City Commission meetings the City Clerk's Office will need a copy for the agenda at least 6 days before the meeting.

Call Meeting To Order - 8:19 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

Approval of Minutes

1 March 15, 2022

Attachments: [Minutes](#)

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

Resolutions

- 2 Approving the attached First Amendment to Ground Lease Agreement between the Naval Properties Local Redevelopment Authority of the City of Key West and Bahama Village Community LTD., for a portion of the parcel known as the 3.2 acres of the Truman Waterfront Property for affordable housing rentals.

Sponsors: City Manager McLauchlin

Attachments: [Resolution](#)
[Executive Summary](#)
[First Amendment to Rental Ground Lease](#)
[Exhibit A](#)
[Res 22-080 LRA 99 Year Lease Bahama Village Community Affordable Rentals](#)

A motion was made by Commissioner Lopez, seconded by Commissioner Weekley, that the Resolution be Passed. The motion carried by the following vote:

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

Enactment No: Res 22-157

- 3 Approving a 99-year lease with Bahama Village on Fort, LTD., for a portion of the parcel known as the 3.2 acres of Truman Waterfront Property for affordable housing sales.

Sponsors: City Manager McLauchlin

Attachments: [Resolution](#)
[Executive Summary](#)
[Bahama Village Owner-Occupant Ground Lease](#)
[Exhibit A](#)
[Exhibit B](#)
[Exhibit C](#)
[Exhibit D.pdf](#)
[Schedule 18.1](#)
[Resolution 22-080 Rental Portion](#)
[Resolution 21-256 Approve Ranking](#)

A motion was made by Commissioner Weekley, seconded by Commissioner Lopez, that the Resolution be Passed. The motion carried by the following vote:

No: 1 - Vice Mayor Kaufman

Yes: 6 - Commissioner Davila, Commissioner Hoover, Commissioner Lopez,
Commissioner Wardlow, Commissioner Weekley, and Mayor Johnston

Enactment No: Res 22-158

Adjournment - 8:54 P.M.