



City of Key West, FL

Old City Hall
510 Greene Street
Key West FL 33040

Action Minutes - Final Bahama Village Redevelopment Advisory Committee

Thursday, January 3, 2013

5:30 PM

Old 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 at 305-809-1000 or the ADA Coordinator at 305-809-3951 at least five business days in advance for sign language interpreters, assistive listening devices, or materials in accessible format.

Call Meeting To Order

5:31 P.M.

Roll Call

Vice-Chair Castillo joined the meeting at 5:38 P.M.

Present 7 - Dr. Becker, Mr. Curtis, Ms. Mobley, Vice Chair Castillo, Ms. Rose, Chairman Turner, and Ms. Eables

Pledge of Allegiance to the Flag

Approval of Minutes

1 November 1, 2012 (Regular)

Attachments: [Minutes](#)

Vice-Chair Castillo was not present during the Unanimous Vote.

A motion was made by Dr. Randy Becker, seconded by Mr. Jerry Curtis, that the Minutes be Passed. The motion passed by an unanimous vote.

Approval of Agenda

Presentations

3 Presentations from 2013 Applicants for TIF funding.

Sponsors: Mr. Craig

Attachments: [Executive Summary](#)
[Applications Summary Table](#)
[Budget](#)
[Guidelines](#)
[Community Garden Final Application Package](#)
[*Large File* Connectivity Project - Petronia Street Final Application Package](#)
[*Large File* Coral City Elks Lodge #610 Final Application Package](#)
[*Large File* Cornish Memorial Phase II Restoration Final Application Package](#)
[*Large File* Frederic Douglass Community Center Assesment Final Application Package](#)
[*Large File* Geraldine Street Improvements Project Final Application Package](#)
[*Large File* Habitat for Humanity Neighborhood Revitalization Initiative Final Application Package](#)

Received and Filed

Action Items

4 Proposed 2013 Meeting Dates.

Sponsors: Deputy Clerk Budde

Attachments: [2013 proposed meeting dates](#)

A motion was made by Vice Chair Aaron Castillo, seconded by Ms. Annette Mobley that the Action Item be Approved. The motion passed by a unanimous vote.

5 Ranking of 2013 Applications.

Sponsors: Mr. Craig

Attachments: [Ranking Objectives and Principals](#)
[Ranking form for applications](#)

A motion was made by Vice Chair Aaron Castillo, seconded by Mr. Jerry Curtis, that the Action Item to accept the ranking of applicants to be Approved. The motion passed by an unanimous vote and the results are as follows:

1st Ranked: Cornish Memorial Church Phase II

2nd Ranked: Habitat for Humanity

3rd Ranked: Frederick Douglass Gym Community Center

6 Appropriations of Funds for 2013 cycle.

Sponsors: Mr. Craig

Attachments: [Appropriations Ranking Form for 2013 cycle](#)

A motion was made by Mr. Jerry Curtis, seconded by Ms. Patrica Eables, that the Action Item to approve the following appropriations be Approved. The motion passed by an unanimous vote.

1st Ranked: Cornish Memorial Phase II - \$205,000.00

2nd Ranked: Habitat for Humanity - \$72,000.00

3rd Ranked: Frederick Douglass Community Center - \$160,000.00

Madam Chair acknowledged the motion passed.

*A motion was made by Dr. Becker, seconded by Ms. Mobley, that the following projects be proposed an appropriation of funds from TIF ;
Connectivity Project - Petronia Street to receive \$300,000.00;
Coral City Elks Lodge to receive \$55,000.00, for discussion.*

After the discussion, Dr. Becker amended his motion to reduce the proposed appropriation for the Connectivity Project to \$290,000.00, to reduce the proposed appropriation for the Coral City Elks Lodge to \$55,000.00, for approval.

Ms. Mobley withdrew her second motion.

Ms. Rose seconded Dr. Becker's amended motion and Madam Chair acknowledged the amended motion and second and requested the Clerk to call the Roll.

Yeas: Dr. Becker, Mr. Curtis, Ms. Eables, Ms. Mobley, Ms. Rose and Madam Chair Turner.

Nays: None

Madam Chair acknowledged the motion passed.

A motion was made by Ms. Rose, seconded by Ms. Eables, to appropriate \$20,000.00 to the Community Garden project for approval. Madam Chair Turner acknowledged the motion and second and requested the Clerk to call the Roll.

Absent: 1 - Vice Chair Castillo

Yes: 6 - Dr. Becker, Mr. Curtis, Ms. Mobley, Ms. Rose, Madam Chair Turner, and Ms. Eables

2 Approving 1 of 3 options for the VFW/American Legion Post's 2010 Application/Appropriation.

- a. Accept the amended application and keep the 2010 appropriation
- b. Deny the amended application and reject the 2010 appropriation
- c. Keep current status as is.

Sponsors: Mr. Finigan

Attachments: [2014 Historic Preservation Grant Final Ranking](#)
[Priority Historic Grant Projects](#)
[Memorandum Phase One](#)
[D L Porter - American Legion Post 168 Preliminary Budget](#)
[*Large File* Progress of Building Photo details](#)

A motion was made by Ms. Patrica Eables, seconded by Mr. Jerry Curtis, that the Action Item be Postponed to July 3 meeting. The motion passed by an unanimous vote.

Reports

Citizen Comments

Committee Comments

Adjournment

8:06 P.M.