



City of Key West, FL

Old City Hall
510 Greene Street
Key West FL 33040

Action Minutes - Final Naval Properties Local Redevelopment Authority

Tuesday, April 3, 2012

6:00 PM

Old City Hall

This meeting will convene at the end of the City Commission Meeting

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

11:30 P.M.

Roll Call

Present 7 - Commissioner Johnston, Commissioner Lopez, Commissioner Rossi, Commissioner Wardlow, Commissioner Weekley, Commissioner Yaniz, and Mayor Cates

Pledge of Allegiance to the Flag

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 *February 22, 2012 (Regular)

Passed

2 *March 20, 2012 (Regular)

Passed

Approval of the Consent Agenda

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

Resolutions

- 3 Accepting the recommendations of the Truman Waterfront Advisory Board's (TWAB) and the Bahama Village Redevelopment Advisory Committee (BVRAC) as described in the attached updated memorandum from City Engineering and Planning Staff re design program direction for the Truman Waterfront Park.

Sponsors: City Manager Scholl

A motion was made by Commissioner Johnston, seconded by Commissioner Weekley, that the Resolution be Postponed. The motion passed by a unanimous vote.

Adjournment

11:31 P.M.