



City of Key West, FL

Old City Hall
510 Greene Street
Key West FL 33040

Action Minutes - Final Naval Properties Local Redevelopment Authority

Monday, April 16, 2012

6:00 PM

Old City Hall

Special

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

7:34 P.M.

Roll Call

Ex-Officio Ron Demes

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

Resolutions

- 1 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

Attachments: [Resolution](#)
 [Executive Summary](#)
 [Dry Pit Site Power Boats Site Drawing](#)
 [Ingham Facts Sheet from Bill Verge](#)
 [City of Key West Mail - FW mbi k2m](#)
 [City of Key West Mail - Re Soccer Needs](#)
 [City of Key West Mail - Re Soccer Needs 2](#)
 [City of Key West Mail - Re Truman Waterfront and PAL needs](#)
 [City of Key West Mail - Fwd Truman Waterfront Condition of 1287](#)

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

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

Enactment No: Res 12-129

Adjournment

8:31 P.M.