



City of Key West, FL

Old City Hall
510 Greene Street
Key West FL 33040

Action Minutes - Final Truman Waterfront Advisory Board

Tuesday, February 28, 2012

6:00 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

6:08 p.m.

Roll Call

Present 7 - Mr. Cintron, Ms. Domanski, Mr. Sullivan, Mr. Trepanier, Chairman Gilleran, Mr. Labrada, and Mr. Tallmadge

Pledge of Allegiance to the Flag

Approval of Agenda

Approval of Minutes

1 November 21, 2011 Minutes

A motion was made by Ms. Margaret Domanski, seconded by Mr. Albert Sullivan, that the amended Minutes be passed. The motion passed. by an unanimous vote.

2 January 17, 2012 Minutes

A motion was made by Ms. Margaret Domanski, seconded by Mr. Albert Sullivan, that the Minutes be amended and passed. The motion passed. by an unanimous vote.

Action Items

- 3 Approval for construction of a “Green Space” public recreation area located within the Truman Waterfront Property

A motion was made by Mr. Sullivan, seconded by Mr. Tallmadge, that the Action Items be Passed. After further discussion Mr. Tallmadge removed his motion to second.

A motion was made by Mr. Sullivan, seconded by Mrs. Domanski, that the Action items be passed with the following amendments:

1. *Project has Navy's approval as specified on Quick Claim Deed.*
2. *Approval from Planning Department.*
3. *TWAB respectfully request that such approvals not be brought before them ater the fact..*

Motion failed by the following vote:

YES: Mr. Sullivan

NO: Mr. Cintron, Mr. Labrada, Mr. Tallmadge, Mrs. Domanski and Mr. Gilleran

A motion was made by Mr. Cintron, seconded by Ms. Domanski, that the Action Items be Denied. The motion carried by the following vote:

No: 1 - Mr. Labrada

Yes: 6 - Mr. Cintron, Ms. Domanski, Mr. Sullivan, Mr. Trepanier, Chairman Gilleran, and Mr. Tallmadge

Discussion Items

- 4 FKACC Update
Received and Filed
- 5 Update on Design for the Truman Waterfront
Received and Filed
- 6 Status of Marina Negotiations
Received and Filed

Public Comments

Board Comments

Next Meeting: March 19, 2012, 6:00 PM Old City Hall

Adjournment

7:39 p.m.