



City of Key West, FL

Old City Hall
510 Greene Street
Key West FL 33040

Action Minutes - Final Naval Properties Local Redevelopment Authority

Wednesday, February 22, 2012

6:00 PM

Old City Hall

This meeting will convene at the end of the Caroline Street Corridor and Bahama Village Community Redevelopment Agency 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

9:28 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

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 *January 24, 2012 (Special)

Attachments: [Minutes](#)

Passed

2 *February 07, 2012 (Regular)

Attachments: [Minutes](#)

Passed

Resolutions

3 Approving the construction of a "Green Space" public recreation area within the Truman Annex Waterfront Property upon concurrence of the Truman Waterfront Advisory Board; Providing for funding in an amount not to exceed \$62,100.00 from the Infrastructure surtax account.

ADD-ON

Sponsors: City Manager Scholl

Attachments: [Resolution](#)
[Executive Summary](#)

Passed

Enactment No: Res 12-075

Approval of the Consent Agenda

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

4 Authorizing the attached Second Amendment to Lease Agreement entered into with Florida Keys Assisted Care Coalition, Inc. in Resolution No. 08-279 and amended in Resolution No. 09-283 for Truman Waterfront Property to extend the commencement date for a period of twelve (12) additional months by changing paragraph 2.1(b) to provide for a commencement date of December 31, 2012.

Sponsors: Commissioner Weekley

Attachments: [Resolution](#)
[2nd Amendment to Agreement](#)
[Resolution 09-283](#)
[Resolution 08-279](#)

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

No: 1 - Commissioner Yaniz

Yes: 6 - Commissioner Johnston, Commissioner Lopez, Commissioner Rossi,
Commissioner Wardlow, Commissioner Weekley, and Mayor Cates

Enactment No: Res 12-076

Adjournment

10:13 P.M.