



City of Key West, FL

Old City Hall
510 Greene Street
Key West FL 33040

Action Minutes - Final Bahama Village Redevelopment Advisory Committee

Thursday, April 4, 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

5:30 P.M.

Roll Call

Absent 1 - Mr. Curtis

Present 6 - Dr. Becker, Ms. Mobley, Vice Chair Castillo, Ms. Rose, Chairman Turner, and Ms. Eables

Pledge of Allegiance to the Flag

Approval of Agenda

Approval of Minutes

1 January 3, 2013 (Regular)

Attachments: [Minutes](#)

A motion was made by Vice Chair Aaron Castillo, seconded by Dr. Randy Becker, that the Minutes be Approved. The motion passed by an unanimous vote.

Action Items

- 2 Approving the amendments to the FY2011 TIF appropriations and to the FY13 TIF appropriations recommendation for CRA approval.

Sponsors: Mr. Finigan

Attachments: [Executive Summary](#)
[Approved Park Master Plan](#)

A motion was made by Ms. Rose, seconded by Dr. Becker, to Reject the Action Item as read. The motion passed by an unanimous vote.

A motion was made by Ms. Eables, seconded by Ms. Mobley to reconsider opening the Action Item for discussion. The motion passed by an unanimous vote.

A motion was made by Ms. Eables, seconded by Ms. Mobley, that the Action Item be Approved removing two projects from appropriations from FY2013; Connectivity Project and the Frederick Douglass Community Center. The motion carried by the following vote:

No: 2 - Dr. Becker, and Ms. Rose

Absent: 1 - Mr. Curtis

Yes: 4 - Ms. Mobley, Vice Chair Castillo, Madam Chair Turner, and Ms. Eables

Reports

Citizen Comments

Committee Comments

Adjournment

6:55 P.M.