

# City of Key West, FL

Old City Hall 510 Greene Street Key West FL 33040

### Meeting Agenda Full Detail - Final

### **Truman Waterfront Advisory Board**

Monday, February 29, 2016 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 1-800-955-8771 or for voice 1-800-955-8770 or the ADA Coordinator at 305-809-3731 at least five business days in advance for sign language interpreters, assistive listening devices, or materials in accessible format.

**Call Meeting To Order** 

Pledge of Allegiance to the Flag

Roll Call

Approval of Agenda

**Approval of Minutes** 

January 19, 2016

Attachments: January 19, 2016

#### **Action Items**

**1** Approval of 2016 Meeting Dates:

\*Monday, March 21, 2016 \*Monday, April 18, 2016 \*Monday, May 23, 2016 \*Monday, June 20, 2016 \*Monday, July 11, 2016 \*Monday, August 15, 2016 \*Monday, September 19, 2016 \*Monday, October 17, 2016

\*Monday, November 21, 2016 \*Monday, December 19, 2016

#### **Presentations**

ory Board	Meeting Agenda Full Detail - Final	February 29, 2016
Presentation of Waterfront Parl	f Conceptual Design for 3.2 / 6.6 Acres in Truman k	
Attachments: Ba	ahama Village Concept Design	
Presentation of	f Conceptual Design for Building 103	
<u>Attachments:</u> Pr	resentation for Conceptual Design for Building 103	
Truman Waterf	ront Park Construction Update	
Admiral's Cut N	Negotiation Update	
PAL Building A	daptation / Site Design	

### **Discussion Items**

**Truman Waterfront Advisory Board** 

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Reports

PAL Building 6

Attachments: Site Design

Small Conch House Design

Truman Waterfront Park Name Change 7

**Street Naming** 8

**Board Member Protocol** 9

Historic Tours of America's Use of Truman Waterfront Park 10

## **Adjournment**