

MINUTES
NAVAL PROPERTIES
LOCAL REDEVELOPMENT AUTHORITY ("LRA")
OLD CITY HALL, 510 GREENE STREET
TUESDAY, JUNE 3, 2014

A meeting of the Naval Properties Local Redevelopment Authority of the City of Key West, Florida, was held in the Commission Chambers, Old City Hall, on June 3, 2014.

Chairman Cates called the meeting to order at 10:12 p.m.

Answering roll call were Commissioners Teri Johnston, Clayton Lopez, Mark Rossi, Billy Wardlow, Jimmy Weekley, Tony Yaniz, Ex-officio Member Ron Demes and Chairman Craig Cates.

Also present were City Manager Bob Vitas, Assistant City Manager David Fernandez, Assistant City Manager Sarah Spurlock, City Attorney Shawn Smith, City Planner and Director of Community Development Don Craig, Information Technology Director Patti McLauchlin, Senior Deputy City Clerk Sue Harrison and City Clerk Cheri Smith.

APPROVAL OF AGENDA:

It was moved by Commissioner Weekley and seconded by Commissioner Rossi to approve the agenda. There were no objections.

CONSENT AGENDA

The Clerk read the title of the Resolution.

It was moved by Commissioner Johnston and seconded by Commissioner Wardlow to approve the consent agenda items.

The Chairman acknowledged the motion and second and requested verbal approval. The response was six Yeas with one Nay by Commissioner Rossi to approve the minutes and pass the Resolution as read.

APPROVAL OF MINUTES:

April 1, 2014 (Regular)

RESOLUTIONS:

RESOLUTION NO. 14-163

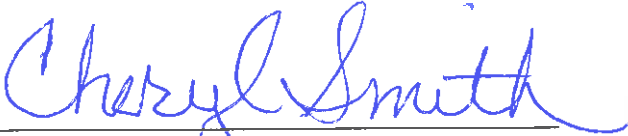
A RESOLUTION OF THE NAVAL PROPERTIES LOCAL REDEVELOPMENT AUTHORITY OF THE CITY OF KEY WEST (LRA), AUTHORIZING DEVELOPMENT PLAN APPROVAL OF THE TRUMAN WATERFRONT PARK MASTER PLAN (RE #00001630-001000, AK #9038855; RE #00001630-001100, AK #9038866) FOR THE PROPERTY LOCATED WITHIN THE TRUMAN WATERFRONT PARCEL CONVEYED BY THE NAVY; PROVIDING FOR AN EFFECTIVE DATE

The said Resolutions were thereupon declared by the Chairman to have been duly passed and adopted and were authenticated by the signatures of the Chairman and the Clerk of the Commission.

SO ORDERED

ADJOURNMENT:

There being no further business the Chairman adjourned the meeting at 10:14 p.m.



Cheryl Smith, MMC, CPM
City Clerk