



City of Key West, FL

City Hall
1300 White Street
Key West FL 33040

Action Minutes - Final

Truman Waterfront Advisory Board

Monday, November 21, 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

6:00 PM

Roll Call

Absent 3 - Arnold Jr., Atwell, and Gilleran

Present 4 - Mellies, Sullivan, Volpian, and Chairman Cintron

Pledge of Allegiance to the Flag

Approval of Agenda

Move item 4 to the 1st item after the approval of Minutes

A motion was made by Ben Volpian, seconded by Ms. Colleen Mellies, that the be Approved on the Consent Agenda. The motion passed by an unanimous vote.

Approval of Minutes

1 Minutes from October 17, 2016

A motion was made by Ben Volpian, seconded by Ms. Colleen Mellies, that the Minutes be Approved. The motion passed by an unanimous vote.

Discussion Items

2 North Quay Redesign

Received and Filed

3 Fruit Grove

Postponed

4 Phase 1A Construction

Received and Filed

Reports

Board Comments

Adjournment

7:15 PM