

City of Key West, FL

City Hall 1300 White Street Key West FL 33040

Action Minutes - Final

Bahama Village Redevelopment Advisory Committee

Thursday, November 5, 2020

5:30 PM

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 305-809-3811 at least five business days in advance for sign language interpreters, assistive listening devices, or materials in accessible format.

ALL VISUAL PRESENTATIONS (POWER POINT ONLY) FOR AGENDA ITEMS MUST BE RECEIVED IN THE CITY CLERK'S OFFICE (24) TWENTY-FOUR HOURS PRIOR TO THE MEETING.

You may attend/participate virtually by telephoning 1 312 626 6799

Meeting ID: 924 1093 9253 Passcode: 906692

or online at https://zoom.us/j/92410939253, Meeting ID: 924 1093 9253, Passcode: 906692

Call Meeting To Order - 5:30 P.M.

Roll Call

Absent 1 - Mr. Mingo

Present 6 - Madam Vice-Chair Eables, Mr. Leamard, Ms. Mobley, Mr. Rivas, Mr. Williams, and Chairman Castillo

Pledge of Allegiance to the Flag

Approval of Agenda - Ms. Mobley motioned to approve the agenda as presented indicating that the meeting adjourn no later than 7:30 P.M.; Mr. Rivas seconded the motion. The Chairman asked the Clerk to call the roll. Yes: Madam Vice-Chair Eables; Mr. Leamard, Ms. Mobley, Mr. Rivas, Mr. Williams and Chairman Castillo

Approval of Minutes

1 March 5, 2020 (Regular)

<u>Attachments:</u> <u>Minutes</u>

A motion was made by Vice Chair Eables, seconded by Ms. Mobley, that the Minutes be Approved. The motion passed by unanimous vote.

Action Items

2 Approval of 2021 Proposed Meeting Dates

<u>Attachments:</u> 2021 Proposed BVRAC Meeting Dates

A motion was made by Mr. Rivas, seconded by Mr. Williams, that the 2021 Proposed Meeting Dates be be Approved. The motion passed by unanimous

vote.

Reports

3 2020-2021 Bahama Village TIF Budget

Attachments: FY 20-21 BV TIF Fund 601

Received and Filed

4 Status Update for Ongoing Projects

<u>Attachments:</u> 2020.04.24 - ISSUED Design Development Amend 2

2020.10.06 - A111 - Revision 1 - Parking

FD Gym Expansion Slides

Received and Filed

Discussion Items

5 Bahama Village/Truman Annex Waterfront Zoning Q & A

Attachments: Bahama Village Q+A Flyer

Executive Summary LDR Nov. 3

BVRAC Map 1

Douglass Aerial 1980

Received and Filed

Adjournment - 7:17 P.M.