

# City of Key West, FL

City Hall 1300 White Street Key West FL 33040

## **Action Minutes - Final**

# **Bahama Village Redevelopment Advisory Committee**

Thursday, March 4, 2021 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 1 646 558 8656 or online at https://zoom.us/j/83567611337 Meeting ID:835 6761 1337 Passcode:354976

Call Meeting To Order -5:39 PM

#### **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

The agenda was approved as presented.

### **Approval of Minutes**

1 March 4, 2021

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

A motion was made by Mr. Rudy Rivas, seconded by Mr. Jethon Williams, that the Minutes be Approved. The motion passed by an unanimous vote.

#### **Action Items**

2

3

Recommendation to the City Commission for Approval of the AH of Monroe County, Inc. Proposal for the Development of Affordable Housing on the 3.2 TW Parcel

Attachments: AH Monroe County, Inc. Proposal to the City of Key West - The 3.2

A motion was made by Mr. Leamard, seconded by Ms. Mobley, that the Action Items be Denied, and that the matter be brought back to the next meeting for an RFP recommendation. The motion carried by the following vote:

No: 1 - Mr. Williams

Absent: 1 - Mr. Mingo

**Yes:** 5 - Vice Chair Eables, Mr. Leamard, Ms. Mobley, Mr. Rivas, and Chairman

Castillo

Recommendation to the City Commission to Proceed with an RFP to Solicit Additional Proposals for the Development of Affordable Housing on the 3.2 TW Parcel to Include Development of the Diesel Plant for Commercial and Housing as One (1) Capital Project.

A motion was made by Mr. Leamard, seconded by Mr. Rivas, that the board recommend to the City Commission that they also put forth a Request for Proposals for the Diesel Plant to include commercial and residential use of the property, and that Action Items be Passed. The motion carried by the following vote:

Absent: 1 - Mr. Mingo

Yes: 6 - Vice Chair Eables, Mr. Leamard, Ms. Mobley, Mr. Rivas, Mr. Williams, and

Chairman Castillo

#### Reports

Adjournment -7:13 PM