



City of Key West, FL

Old City Hall
510 Greene Street
Key West FL 33040

Action Minutes - Final Bahama Village Redevelopment Advisory Committee

Thursday, May 1, 2014

5:30 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 at 305-809-1000 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

5:33 P.M.

Roll Call

Absent 1 - Mr. Rivas

Present 6 - Vice Chair Eables, Mr. Mingo, Ms. Mobley, Dr. Moulton, Ms. Rose, and Chairman Castillo

Pledge of Allegiance to the Flag

Approval of Agenda

Approval of Minutes

1 February 6, 2014 (Regular)

A motion was made by Ms. Rose, seconded by Ms. Mobley, that the Minutes be Approved. The motion passed by a unanimous vote.

2 March 17, 2014 (Joint Workshop)

A motion was made by Ms. Rose, seconded by Ms. Mobley, that the Minutes be Approved. The motion passed by a unanimous vote.

Discussion Items

3 Habitat for Humanity Project Status

Sponsors: Dr. Moulton

Received and Filed

Action Items

- 4 Approving the Beautification Award Nomination Form.
- Sponsors:** Mr. Craig
- A motion was made by Ms. Rose, seconded by Dr. Moulton, that the Action Items be Passed. The motion passed by a unanimous vote.
- 5 Approving the additional monies from TIF for the Nelson English/ Willie Ward Park improvements project.
- Sponsors:** Ms. Malo
- A motion was made by Dr. Moulton, seconded by Ms. Mobley, that the Action Items be Passed. The motion carried by the following vote:
- Absent:** 1 - Mr. Rivas
- Yes:** 6 - Ms. Eables, Mr. Mingo, Ms. Mobley, Dr. Moulton, Ms. Rose, and Chairman Castillo

Discussion Items

- 6 Height Referendum
- Sponsors:** Mr. Craig
- Received and Filed**
- 7 Review of Past Projects
- Sponsors:** Ms. Malo
- Postponed to June 5, 2014**
- 8 American Legion Project Status
- Sponsors:** Dr. Moulton
- Postponed June 5, 2014**
- 9 Bahama Village Garden Project Status
- Sponsors:** Dr. Moulton
- Received and Filed**

10 Committee Priorities

Sponsors: Dr. Moulton

Received and Filed

11 Contracts awarded work in CRA area to consider local preference for employment to residents of CRA designated area before others.

Sponsors: Dr. Moulton

Received and Filed

12 CRA Workshop Overview

Sponsors: Dr. Moulton

Received and Filed

13 Long Range Plan for Bahama Village CRA Request for Proposal.

Sponsors: Dr. Moulton

Received and Filed

14 Performance Criteria measurements for Projects/Programs awarded TIF funding.

Sponsors: Dr. Moulton

Received and Filed

Reports

Adjournment

8:05 P.M.