



# City of Key West, FL

Old City Hall  
510 Greene Street  
Key West FL 33040

## Action Minutes - Final Bahama Village Redevelopment Advisory Committee

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Thursday, December 4, 2014

5:30 PM

Old City Hall

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**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

5:32 P.M.

### Roll Call

*Ms. Marci Rose joined the meeting at 5:38 P.M.*

**Absent** 1 - Mobley

**Present** 6 - Eables, Mingo, Moulton, Rose, Rivas, and Chairman Castillo

### Pledge of Allegiance to the Flag

### Approval of Minutes

1 August 7, 2014 (regular)

**Attachments:** [Minutes](#)

A motion was made by Ms. Patrica Eables, seconded by Mr. Clifford Mingo, that the Minutes be corrected and Approved. The motion passed by an unanimous vote.

### Approval of Agenda

### Discussion Items

2 Community Garden Update

Sponsors: Ms. Malo

Received and Filed

### Action Items

3 Approving the CRA Logo Design Contest Rules and Criteria

Sponsors: City Planner Craig and Ms. Malo

Withdrawn

4 Approving the 2015 meeting dates.

Sponsors: Deputy Clerk Budde

Attachments: [Proposed meeting dates](#)  
[Ordinance 08-18, Section 2-602 \(c\)](#)

A motion was made by Ms. Marci Rose, seconded by Ms. Patrica Eables, that the Action Item be Passed. The motion passed by an unanimous vote.

5 CRA Manager CRTF allocation request / Transistion Plan

Sponsors: Ms. Malo

Attachments: [Executive Summary](#)

A motion was made by Ms. Marci Rose, seconded by Dr. Nancy Moulton, that the Action Item be Passed as amended to approve a salary of \$66,000.00 plus the possibility of benefits equally split between the 2 CRA sub-areas (Caroline Street Corridor and Bahama Village) and amendments to the proposed Job Description. The motion passed by an unanimous vote.

### Discussion Items

6 Art in Public Places Poetry Project

Sponsors: Ms. Malo

Attachments: [AIPP Sidewalk Poetry Project](#)

Received and Filed

7 Capital Project Work Plan Update

Sponsors: Ms. Malo

Received and Filed

**Citizen Comments**

**Committee Comments**

**Adjournment**

7:50 P.M.