



City of Key West, FL

Old City Hall
510 Greene Street
Key West FL 33040

Action Minutes - Final - Final

Bahama Village Redevelopment Advisory Committee

Thursday, June 2, 2016

5:30 PM

Old City Hall

Revised Agenda on May 27, 2016.

**Meeting will be located at
Roosevelt Sands, Jr. Community Center
115 Truman Avenue, Key West, Florida**

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

5:35 P.M.

Roll Call

Absent 2 - Mr. Mingo, and Mr. Rivas

Present 5 - Mr. Leamard, Ms. Mobley, Ms. Moulton, Ms. Eables, and Mr. Castillo

Pledge of Allegiance to the Flag

Approval of Agenda

Approval of Minutes

1 April 7, 2016 (Regular)

Attachments: [Minutes](#)

A motion was made by Ms. Annette Mobley, seconded by Ms. Nancy Moulton, that the Minutes be Approved. The motion passed by an unanimous vote.

2 May 12, 2016 (Workshop)

Attachments: [Minutes](#)

A motion was made by Ms. Annette Mobley, seconded by Ms. Nancy Moulton, that the Minutes be Approved. The motion passed by an unanimous vote.

Discussion Items

3 Capital Projects Ranking

Sponsors: Mr. Cohen

Attachments: [Support document](#)

Received and Filed

Action Items

4 Recommend approval of proposed funding for the renovation of the Band Room to support the relocation of the Monroe County Health Department.

Sponsors: Mr. Cohen

Attachments: [Executive Summary](#)

Withdrawn

5 Recommend approval of proposed funding for the use of funds to support the Frederick Douglass Gym renovation projects.

Sponsors: Mr. Cohen

Attachments: [Executive Summary](#)

A motion was made by Ms. Mobley, seconded by Vice Chair Eables, that the Action Item be Passed. The motion carried by the following vote:

Absent: 2 - Mr. Mingo, and Mr. Rivas

Yes: 5 - Mr. Leamard, Ms. Mobley, Ms. Moulton, Vice Chair Eables, and Chairman Castillo

6 Recommend to amend the Bahama Village CRA plan as necessary to accomplish completion of projects.

Sponsors: Mr. Cohen

A motion was made by Vice Chair Eables, seconded by Ms. Mobley, that the Action Items be Passed. The motion carried by the following vote:

No: 1 - Ms. Moulton

Absent: 2 - Mr. Mingo, and Mr. Rivas

Yes: 4 - Mr. Leamard, Ms. Mobley, Vice Chair Eables, and Chairman Castillo

Planning Director's Report

Committee Comments

Adjournment

6:48 P.M.