



City of Key West, FL

Old City Hall
510 Greene Street
Key West FL 33040

Action Minutes - Final

Naval Properties Local Redevelopment Authority

Tuesday, August 2, 2016

6:00 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 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 - 10:12 P.M.

Roll Call

Present 7 - Commissioner Kaufman, Commissioner Lopez, Commissioner Payne, Commissioner Romero, Commissioner Wardlow, Commissioner Weekley, and Mayor Cates

Approval of Agenda - The Agenda was approved unanimously as changed.

Consent Agenda*

*Item is considered to be routine and enacted by one motion with no separate discussion, unless requested by a Commission Member or citizen, in which event the item will be removed from the order and considered in its normal sequence on the agenda. The City of Key West may take action on any matter during this meeting, including items that are not set forth within this agenda.

Approval of Minutes

1 *July 6, 2016 (Regular)

Attachments: [Minutes](#)

A motion was made by Commissioner Weekley, seconded by Commissioner Lopez, that the Minutes be Approved. The motion passed by a unanimous vote.

Resolutions

- 2 Accepting the Truman Waterfront Advisory Board (TWAB) recommendation to maintain the existing width of the East Quay within Truman Waterfront Park Phase 1A; Approving a Task Order in the amount of \$20,125.00 for Bermello Ajamil and Partners, Inc. to revise construction drawings in accordance with the TWAB recommendation; Authorizing the City Manager to execute any necessary documents, upon advice and consent of the City Attorney.

Sponsors: City Manager Scholl

Attachments: [Resolution](#)
[Executive Summary](#)
[East Quay Figure](#)
[Master Plan Final](#)
[Bermello, Ajamil & Partners, Inc. proposal](#)
[Truman Waterfront Advisory Board Minutes June 20, 2016](#)
[*Large File* NASKW Request](#)
[*Large File* Resolution 15-326](#)
[Resolution 14-095](#)

A motion was made by Commissioner Kaufman, seconded by Commissioner Lopez, that the Resolution be Passed. The motion passed by a unanimous vote except for a No Vote from Commissioner Romero.

Enactment No: Res 16-238

Adjournment - 10:31 P.M.