



City of Key West, FL

City Hall
1300 White Street
Key West FL 33040

Action Minutes - Final - Final

Truman Waterfront Advisory Board

Monday, October 16, 2017

3:00 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 FOR AGENDA ITEMS MUST BE RECEIVED (24) TWENTY-FOUR HOURS PRIOR TO THE MEETING.

Call Meeting To Order - 3:04 P.M.

Roll Call

Absent 3 - Mr. Atwell, Ms. Mellies, and Chairman Cintron

Present 4 - Mr. Arnold Jr., Mr. Gilleran, Mr. Sullivan, and Mr. Volpian

Pledge of Allegiance to the Flag

Approval of Agenda

The Agenda was approved as presented unanimously.

Approval of Minutes

1 August 21, 2017 (Regular)

Attachments: [Minutes](#)

A motion was made by Mr. Richard Arnold Jr., seconded by Mr. Albert Sullivan, that the Minutes be Approved. The motion passed by an unanimous vote.

Action Items

2 Building 103 demolition

Sponsors: Bouquet

Attachments: [Building 103 Draft Concept](#)

A motion was made by Mr. Arnold Jr., seconded by Mr. Sullivan, that the Action Items be Passed. The motion carried by the following vote:

Absent: 3 - Mr. Atwell, Ms. Mellies, and Chairman Cintron

Yes: 4 - Mr. Arnold Jr., Mr. Gilleran, Mr. Sullivan, and Mr. Volpian

Discussion Items

3 Building 1287 Feasibility Study

Sponsors: Bouquet

Attachments: [1287 Modification maps](#)

Received and Filed

Citizen Comments

Board Comments

Adjournment - 339 P.M.