



City of Key West, FL

City Hall
1300 White Street
Key West FL 33040

Action Minutes - Final - Final

Truman Waterfront Advisory Board

Tuesday, February 20, 2018

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 - 3:23 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 accepted as presented.

Approval of Minutes

1 December 18, 2017 (regular)

Attachments: [Minutes](#)

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

Action Items

2 Approving the Truman Waterfront Phase 1B Masterplan Revision including Building 1287.

Sponsors: Mr. Bouquet

Attachments: [Site Plan rendering](#)
 [Blg 1287 Phase 1B Concept](#)

A motion was made by Mr. Sullivan, seconded by Mr. Arnold Jr., 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 Potential City Uses of Truman Waterfront Harbor.

Sponsors: Mr. Bouquet

Received and Filed

4 Follow-up on sculpture concept presented to Art in Public Places Board.

Sponsors: Mr. Volpian

Received and Filed

Presentation

5 Benches

Sponsors: Mr. Gilleran

Received and Filed

Citizen Comments

Adjournment - 4:20 P.M.