



# City of Key West, FL

Old City Hall  
510 Greene Street  
Key West FL 33040

## Meeting Agenda Full Detail Bahama Village Redevelopment Advisory Committee

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Thursday, September 1, 2011

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 305-809-3951 at least five business days in advance for sign language interpreters, assistive listening devices, or materials in accessible format.

### Call Meeting To Order

### Roll Call

### Pledge of Allegiance to the Flag

### Approval of Agenda

### Approval of Minutes

- 1                      June 2, 2011 (Regular)  
**Attachments:**    [Minutes](#)

### Action Items

- 2                      Adopting Program/Project guidelines governing program/project activity post CRA appropriations.

*Passed and adopted by the Bahama Village Redevelopment Committee at a meeting held this \_\_\_\_\_ day of \_\_\_\_\_, 2011.*

Carmen Turner, Madam Chair

Attest:

Angela Budde, Deputy Clerk

**Sponsors:**      Assistant City Manager Finigan

Attachments: [Standard Operating Procedures for Projects](#)  
[Standard Operating Procedures for Programs](#)

- 3 Adopting change order guidelines governing program/project activity that does not result in an increase post CRA appropriation.

*Passed and adopted by the Bahama Village Redevelopment Committee at a meeting held this \_\_\_\_\_ day of \_\_\_\_\_, 2011.*

Carmen Turner, Madam Chair

Attest:

Angela Budde, Deputy Clerk

Sponsors: Dr. Becker

Attachments: [Recommended Standard Operating Procedures for Change Orders](#)

- 4 Adopting a policy for availability of program funding on a 12 month basis retroactive to existing programs to the date they were appropriated their funding from the CRA.

*Passed and adopted by the Bahama Village Redevelopment Committee at a meeting held this \_\_\_\_\_ day of \_\_\_\_\_, 2011.*

Carmen Turner, Madam Chair

Attest:

Angela Budde, Deputy Clerk

Sponsors: Dr. Becker

- 5 Presentations for approval of program/project concepts for the development of the Truman Waterfront "6.6" Acre parcel that overlays the Bahama Village Redevelopment Tax Increment Fund area.

Sponsors: Dr. Becker, Ms. Turner and Mr. Curtis

Attachments: [Dr. Becker's proposal](#)  
[Mr. Curtis's Proposal](#)

6 Authorizing the following individual (s) \_\_\_\_\_ to attend the 2011 Florida Redevelopment Association Conference to be held in Orlando October 19-21, 2011. Directing City Staff to prepare and finalize all travel and registration associated.

Sponsors: Assistant City Manager Finigan

Attachments: [FRA Conference](#)

7 Authorizing the modification of the TIF Application for funding cycle 2013 requiring all applicants to provide the following:

1.) If an application is for a program the applicant must provide evidence on how such program will become self sustaining once TIF appropriation have expired.

2.) If an application is for a project the applicant must provide evidence on how such a project will provide appropriate repair and maintenance coverage for the improvements funded by TIF allocations for a period of no less than 10 years.

*Passed and adopted by the Bahama Village Redevelopment Committee at a meeting held this \_\_\_\_\_ day of \_\_\_\_\_, 2011.*

Carmen Turner, Madam Chair

Attest:

Angela Budde, Deputy Clerk

Sponsors: Assistant City Manager Finigan

## Discussion Items

8 Personal Property - indemnification and acceptance by the applicant of any personal property that's purchased in support of the program and or project would be titled in the name of the City or in least of some extent a UCC filed against it somehow that if the program ended today the property would be returned to the City to possibly be used at a future date to be used in a subsequent program.

Real Property - enables the Committee to be reimbursed for

proceeds if that improvement was sold prior to date certain.

Sponsors: Assistant City Manager Finigan and Mr. Leamard

**Citizen Comments**

**Committee Comments**

**Adjournment**