

MINUTES

NAVAL PROPERTIES LOCAL REDEVELOPMENT AUTHORITY ("LRA")

OLD CITY HALL, 510 GREENE STREET
TUESDAY, SEPTEMBER 6, 2011

A meeting of the Naval Properties Local Redevelopment Authority of the City of Key West, Florida, was held in the Commission Chambers, Old City Hall, on September 6, 2011.

Chairman Cates called the meeting to order at 7:38 p.m.

Answering roll call were Commissioners Barry Gibson, Teri Johnston, Clayton Lopez, Mark Rossi, Billy Wardlow and Chairman Craig Cates and Ex-officio Member Ron Demes.

Commissioner Jimmy Weekley was absent.

Also present were City Manager Jim Scholl, Assistant City Manager David Fernandez, Assistant City Manager Mark Finigan, City Attorney Shawn Smith, Community Services Director Greg Veliz, Information Technology Director Patti McLauchlin, Port and Transit Director Jim Fitton, Senior Property Manager Marilyn Wilbarger, Senior Deputy City Clerk Sue Harrison and City Clerk Cheri Smith.

CONSENT AGENDA:

The Clerk read the title of the Resolution.

It was moved by Commissioner Lopez and seconded by Commissioner Rossi to approve the consent agenda items.

The Chairman acknowledged the motion and second and requested verbal approval. The response was unanimous to approve the minutes and pass the Resolution as read.

APPROVAL OF MINUTES:

February 15, 2011 (Regular)
March 3, 2011 (Special)

RESOLUTIONS:

RESOLUTION NO. 11-259

A RESOLUTION OF THE NAVAL PROPERTIES LOCAL REDEVELOPMENT AUTHORITY OF THE CITY OF KEY WEST (LRA), AUTHORIZING THE CORAL CITY ELKS LODGE NO. 610 AND CORAL CITY TEMPLE NO. 400 IBPOE OF W, INC. TO USE THE SOCCER FIELDS AT TRUMAN WATERFRONT DURING GOOMBAY FESTIVAL FROM OCTOBER 21 THROUGH OCTOBER 22, 2011; PURSUANT TO TERMS AND CONDITIONS SET FORTH BY THE CITY MANAGER AND CONTAINED WITHIN CITY COMMISSION RESOLUTION 06-097; PROVIDING FOR AN EFFECTIVE DATE

The said Resolutions were thereupon declared by the Chairman to have been duly passed and adopted and were authenticated by the signatures of the Chairman and the Clerk of the Commission.

SO ORDERED

ADJOURNMENT:

There being no further business the Chairman adjourned the meeting at 7:39 p.m.



Cheryl Smith, MMC, CPM
City Clerk