

MINUTES

NAVAL PROPERTIES LOCAL REDEVELOPMENT AUTHORITY ("LRA")

OLD CITY HALL, 510 GREENE STREET
WEDNESDAY, NOVEMBER 4, 2009

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 Wednesday, November 4, 2009.

Chairman Craig Cates called the meeting to order at 7:15 p.m.

Answering roll call were Commissioners Teri Johnston, Clayton Lopez, Mark Rossi, Billy Wardlow, Jimmy Weekley and Chairman Craig Cates and Ex-officio Member Deemes.

Commissioner Barry Gibson was absent.

Also present were City Manager Jim Scholl, Assistant City Manager David Fernandez, City Attorney Shawn Smith, City Planner Amy Kimball-Murley, Real Estate Property Manager Marilyn Wilbarger, Deputy Clerk Angela Budde or Senior Deputy City Clerk Sue Harrison and City Clerk Cheri Smith.

City Manager Scholl informed the Commission that Resolution Item 25 (b) was withdrawn.

City Clerk Smith reported a speaker for Resolution Item 25 (a).

APPROVAL OF MINUTES:

a) September 15, 2009 (Regular)

The Clerk read the minutes into the record and asked for approval.

It was moved by Commissioner Lopez and seconded by Commissioner Johnston to approve the minutes of September 15, 2009.

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

RESOLUTION:

RESOLUTION NO. 09-283

A RESOLUTION OF THE NAVAL PROPERTIES LOCAL REDEVELOPMENT AUTHORITY OF THE CITY OF KEY WEST (LRA), AUTHORIZING THE FIRST AMENDMENT TO LEASE AGREEMENT ENTERED INTO WITH FLORIDA KEYS ASSISTED CARE COALITION, INC. PURSUANT TO RESOLUTION 08-279 FOR TRUMAN WATERFRONT PROPERTY TO EXTEND THE COMMENCEMENT DATE FOR A PERIOD OF ONE YEAR BY CHANGING PARAGRAPH 2.1(B) TO PROVIDE FOR A COMMENCEMENT DATE OF DECEMBER 31, 2011; PROVIDING FOR AN EFFECTIVE DATE

The Clerk read the title of the Resolution.

The following people spoke on the matter:

Jim Scholl, City Manager
Margaret Romero, 1615 Washington Street
Albert Sullivan, 1210 Watson Street, Representing Truman Waterfront Advisory Board
Sandra Higgs, 80 Key Haven Road
Christine Russell, 1014 Grinnell Street
Amy Kimball-Murley, City Planner
Shawn Smith, City Attorney

It was moved by Commissioner Rossi and seconded by Commissioner Johnston to provide speaker, Sandra Higgs, two additional minutes to speak on the item.

The Mayor recognized the motion and second and requested verbal approval. There were no objections.

It was moved by Commissioner Lopez and seconded by Commissioner Wardlow that the Resolution be passed and adopted as read.

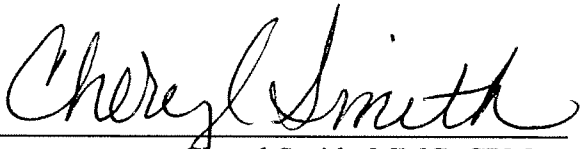
The Chairman acknowledged the motion and second and requested verbal approval. The response was unanimous to pass the Resolution as read.

The said Resolution was thereupon declared by the Chairman to have been duly passed and adopted and was 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