



City of Key West, FL

Old City Hall
510 Greene Street
Key West FL 33040

Meeting Agenda Full Detail Truman Waterfront Advisory Board

Tuesday, January 17, 2012

6:00 PM

Old 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 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 August 22, 2011 Minutes
Attachments: [Aug 22.11 Minutes](#)
- 2 September 16, 2011 Minutes
Attachments: [Sept 16.11 Minutes](#)
- 3 December 19, 2011 Minutes
Attachments: [Minutes Dec 19.11](#)

Action Items

- 4 Modification of Resolution Establishing the Truman Waterfront Advisory Board
Attachments: [Resolution Establishing](#)
[Resolution 1st Modification](#)
[City of Key West Mail - Fwd Selection of TWAB Members](#)
[Resolution 12-024](#)

- 5 Reccomend Approval of the attached lease between the LRA and Family Pride Senior Care of Key West, LLC, contingent upon the revocation and cancellation of the lease with Florida Keys Assisted Care Coalition, Inc.

Attachments: [Memo from Shawn to TWAB](#)
 [Executive Summary](#)
 [\(Draft\) Family Pride Lease](#)
 [Family Pride Lease Exh A](#)
 [Family Pride Lease Exh B](#)
 [Family Pride Lease Exh C](#)
 [Family Pride Lease Exh D](#)
 [Family Pride Lease Exh E\(1\)](#)
 [Family Pride Lease Exh E\(2\)](#)
 [Family Pride Lease Exh E\(3\)](#)
 [Family Pride Lease Exh F](#)
 [Years 1-3 Projections Phase I \(Summary\)](#)
 [Year 1 Projections Phase I \(Detail\)](#)
 [Year 2 Projections Phase I \(Detail\)](#)
 [Year 3 Projections Phase I \(Detail\)](#)
 [Survey and Legal Descriptions](#)
 [Referendum Question](#)
 [Ordinance 07-09](#)
 [Resolution 08-279](#)
 [Resolution 09-283](#)
 [Executive Summary September 19, 2011](#)
 [Bruce Gibson - Lease Review](#)
 [Phase I Consultant Report](#)
 [Phase I Consultant Report \(Revised\)](#)
 [Phase II Consultant Report](#)
 [Market Value](#)

Discussion Items

- 6 Prioritize Recreational Areas of the Park
- 7 Marina Development and Lease

Public Comments

Board Comments

Next Meeting: TBD

Adjournment