



City of Key West, FL

Old City Hall
510 Greene Street
Key West FL 33040

Action Minutes - Final 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

6:04 p.m.

Roll Call

Present 6 - Ms. Domanski, Mr. Sullivan, Mr. Trepanier, Chairman Gilleran, Mr. Labrada, and Mr. Tallmadge

Pledge of Allegiance to the Flag

Approval of Agenda

Approval of Minutes

1 August 22, 2011 Minutes

Attachments: [Aug 22.11 Minutes](#)

A motion was made by Mr. Owen Trepanier, seconded by Ms. Margaret Domanski, that the Minutes be Passed. The motion passed by an unanimous vote.

2 September 16, 2011 Minutes

Attachments: [Sept 16.11 Minutes](#)

A motion was made by Mr. Owen Trepanier, seconded by Ms. Margaret Domanski, that the Minutes be Passed. The motion passed by an unanimous vote.

3 December 19, 2011 Minutes

Attachments: [Minutes Dec 19.11](#)

A motion was made by Ms. Margaret Domanski, seconded by Mr. Owen Trepanier, that the Minutes be Passed. The motion passed by an unanimous vote.

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](#)

A motion was made by Mr. Sullivan, seconded by Ms. Domanski, that the Action Items be Passed. The motion carried by the following vote:

Yes: 6 - Ms. Domanski, Mr. Sullivan, Mr. Trepanier, Chairman Gilleran, Mr. Labrada, and Mr. Tallmadge

- 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.

Sponsors: City Manager Scholl

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](#)

A motion was made by Ms. Domanski, seconded by Mr. Sullivan, that the Action Items be Passed. The motion carried by the following vote:

Yes: 6 - Ms. Domanski, Mr. Sullivan, Mr. Trepanier, Chairman Gilleran, Mr. Labrada, and Mr. Tallmadge

Discussion Items

- 6 Prioritize Recreational Areas of the Park

Sponsors: Mr. Trepanier

Not Received

7 Marina Development and Lease

Received and Filed

Public Comments

Board Comments

Next Meeting: TBD

Adjournment

7:45 p.m.