

MINUTES

BAHAMA VILLAGE REDEVELOPMENT ADVISORY COMMITTEE MEETING

OLD CITY HALL, 510 GREENE STREET

THURSDAY, DECEMBER 1, 2011

A regular meeting of the Bahama Village Redevelopment Advisory Committee of the City of Key West, Florida, was held in Commission Chambers, Old City Hall, 510 Greene Street, on Thursday, December 1, 2011.

Madam Chair Turner called the meeting to order at 5:31 P.M.

Answering roll call were Committee Members Dr. Randy Becker, Jerry Curtis, Warren Leamard, Annette Mobley and Madam Chair Carmen Turner.

Members Ms. Peggy Ward-Grant and Vice-Chair Aaron Castillo were absent.

Also present were City Planner Don Craig, Planner Nicole Malo, Deputy City Clerk Angela Budde and members of the community.

The pledge of allegiance to the flag of the United States of America was given by all present.

CHANGES TO THE AGENDA:

Madam Chair Turner asked for any changes to be made to the agenda.

Without opposition, the agenda was accepted.

DISCUSSION ITEMS:

UPDATE ON THE DEVELOPMENT OF TRUMAN WATERFRONT (Madam Chair Turner)

Madam Chair read the title of the item.

The following people spoke on the matter:

Richard Tallmadge, 1700 Jamaica Drive

City Planner Craig

A discussion on the having a liaison member from this Committee represent their viewpoints at the Truman Waterfront Advisory Board meetings (TWAB) occurred. Madam Chair Turner asked the members for a volunteer to be a liaison and Mr. Jerry Curtis volunteered to represent.

Mr. Tallmadge gave an update on the discussions TWAB is currently having regarding the various activities unfolding on the Truman Waterfront property.

City Planner Craig advised the City Commission selected the company Bermello, Ajamil and Partners, Inc. to develop the Truman Waterfront property at their November 15 meeting.

STATUS OF 2010 AND 2011 FUNDED PROJECTS (Madam Chair Turner)

Madam Chair read the title of the item.

Madam Chair asked City Planner Craig to review with the Committee the list of projects and programs chosen for the 2010 and 2011 funding cycles and the balance of funds associated with each project/program.

REVIEW OF RANKING PROCESS AND EVALUATION FORM (City Planner Craig)

Madam Chair Turner read the title of the item.

City Planner Craig advised the Committee they will be presented with a ranking form to rank their top three choices using a 3-2-1 point system. Three (3) points for their 1st choice, Two (2) points for their 2nd choice and One (1) point to their 3rd choice. He advised the Clerk read into the record each member's ranking and tally the rankings on the projection screen for immediate viewing. After a discussion on the ranking process, each member agreed to the ranking process.

COMMITTEE QUESTIONS PRIOR TO RANKING PROCESS (Madam Chair Turner)

Madam Chair Turner read the title of the item

City Planner Craig reviewed the process for ranking applications and allocating funds. After a brief discussion Madam Chair opened the floor to the Committee to ask the applicants additional questions.

ACTION ITEMS

PROPOSED 2012 MEETING DATES (Deputy Clerk Budde)

Madam Chair Turner read the title of the item.

Dr. Becker disclosed he will not be in attendance at the January 5, 2011 meeting.

It was moved by Dr. Becker and seconded by Mr. Curtis with discussion to amend the proposed meeting dates for 2012 by eliminating the May and July meetings and to pass the Action item.

Madam Chair acknowledged the motion and second and requested verbal approval.

The response was unanimous to pass the action item.

RANKING OF 2011 APPLICATIONS (City Planner Craig)

Madam Chair Turner read the title of the item.

The following people spoke on the matter:

Deputy Clerk Budde
City Planner Craig

The Clerk handed each member a ranking form to complete.

Madam Chair Turner thanked all the applicants for submitting their applications and their participation with the process.

The ranking results by the Committee are listed below and were read into the record.

First Ranked:	Habitat for Humanity of Key West and Lower Keys	→	14	Points
Second Ranked:	New United Methodist Church	→	9	Points

Third Ranked: City of Key West Nelson English/ Willie Ward Parks Enhancement Project → 6 Points

Fourth Ranked: Coral City Elks Lodge 610/Coral City Temple #400 → 1 Point

(The Official Ranking Forms are attached hereto and made a part of these minutes).

It was moved by Mr. Curtis and seconded by Ms. Mobley to accept the ranking of the applicants as they have been tabulated and read into the record.

Madam Chair Turner acknowledged the motion and second and requested verbal approval. The response was unanimous to pass the action item.

RECOMMENDATIONS OF 2011 APPROPRIATIONS (City Planner Craig)

Madam Chair Turner read the title of the item.

The Clerk handed each member a ranking form to complete.

The following people spoke on the matter:

City Planner Craig
Coral City Elks Lodge Exalted Ruler Ken Sullivan

The ranking results for appropriations by the Committee as listed below were read into the record.

- Habitat for Humanity → \$ 75,000.00
- New United Methodist Church → \$ 80,810.00
- City of Key West Nelson English Willie Ward Parks Enhancement Projects → \$189,000.00

Funding allocations recommended by the Committee for the top three ranked applicants totaled \$344,810.00 dollars. The Committee discussed awarding funds to the next highest ranked applicant, Coral

City Elks Lodge #610/Coral City Temple #400, in an amount of \$80,000.00. The total amount of appropriations for Four (4) projects was \$424,810.00

➤ Coral City Elks Lodge #610/Coral City Temple #400 —→ \$80,000.00

(The Official Ranking Forms are attached hereto and made a part of these minutes).

It was moved by Dr. Becker with a seconded motion made by Mr. Leamard to accept the appropriations for the applicants ranked for discussion.

After discussion, Madam Chair Turner acknowledged the motion and second and requested verbal approval. The response was 6 members in unanimous support to pass the action item with Mr. Curtis in opposition.

COMMENTS:

a) Public Comments:

Richard Tallmadge, 1700 Jamaica Drive
Bob Kelly, 1801 N. Roosevelt Blvd.

b) Committee Comments:

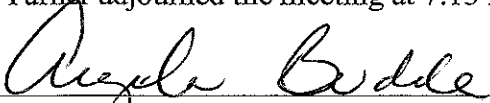
Mr. Curtis gave an encouraging statement to the applicants who did not receive funding to not give up and reapply for funding during the next cycle. Dr. Becker also spoke to the applicants that were not selected to submit an application when the next funding cycle opens.

Mr. Leamard wished everyone a Happy Holiday

Madam Chair thanked everyone involved with the 2012 application process.

ADJOURNMENT:

There being no further business Madam Chair Turner adjourned the meeting at 7:13 P.M.



Angela Budde, Clerk of the Committee
Deputy City Clerk

**BAHAMA VILLAGE REDEVELOPMENT
ADVISORY COMMITTEE**

OFFICIAL RANKING FORM

Upon completion, the form is to be submitted to the Deputy City Clerk Budde for tabulation as part of the official selection process.

First Choice Ranking: HABITAT FOR HUMANITY 3

Second Choice Ranking: NEWMAN U.M. 2

Third Choice Ranking: ~~SPITE~~ ~~X/2~~ ~~CORAL CITY~~ ~~COAD COADY LERIE~~ ~~WARR~~
(NEWMAN ENGLISH/WILLIE WARR)

Submitted by Committee Member: BECKER

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ADVISORY COMMITTEE**

OFFICIAL RANKING FORM

Upon completion, the form is to be submitted to the Deputy City Clerk Budde for tabulation as part of the official selection process.

First Choice Ranking:

HABITAT

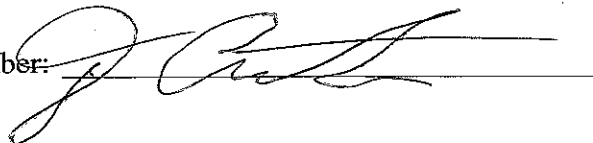
Second Choice Ranking:

NEWMAN

Third Choice Ranking:

CORAL CITY

Submitted by Committee Member:



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First Choice Ranking: HABITAT

Second Choice Ranking: NELSON ENGLISH

Third Choice Ranking: NEWMAN REHAB.

Submitted by Committee Member: WARREN LEMMA

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OFFICIAL RANKING FORM

Upon completion, the form is to be submitted to the Deputy City Clerk Budde for tabulation as part of the official selection process.

First Choice Ranking: Habitat for Humanity

Second Choice Ranking: Nelson English/Willie Ward

Third Choice Ranking: Newman Rehabilitation
Building Project

Submitted by Committee Member: Annette Abley

**BAHAMA VILLAGE REDEVELOPMENT
ADVISORY COMMITTEE**


OFFICIAL RANKING FORM

Upon completion, the form is to be submitted to the Deputy City Clerk Budde for tabulation as part of the official selection process.

First Choice Ranking: Newman 3

Second Choice Ranking: Habitat for Humanity 2

Third Choice Ranking: Nelson English / W. Ward 1

Submitted by Committee Member: 

**RANKING OF TIF APPLICATIONS 2012 FUNDING CYCLE
BAHAMA VILLAGE REDEVELOPMENT ADVISORY COMMITTEE**

	Cornish Memorial	Coral City Elks Lodge #610/Coral City Temple #400	Union Lodge #47	Habitat for Humanity of Key West and Lower Keys, Inc.	Newman United Methodist Church	City of Key West Nelson English/Willie Ward Parks
Dr. Becker				3	2	1
Mr. Curtis		1		3	2	
Mr. Leamard				3	1	2
Ms. Mobley				3	1	2
Madam Chair Turner				2	3	1
				14	9	6
1st Choice Ranking	Habitat for Humanity of Key West and Lower Keys, Inc					
2nd Choice Ranking	Newman United Methodist Church					
3rd Choice Ranking	City of Key West Nelson English/Willie Ward Parks					
4th Choice Ranking	Coral City Elks Lodge #610 / Coral City Temple #400					

**BAHAMA VILLAGE REDEVELOPMENT
ADVISORY COMMITTEE**

OFFICIAL RANKING FORM FOR APPROPRIATIONS

Upon completion, the form is to be submitted to the Deputy City Clerk Budde for tabulation as part of the official selection process.

*First Ranked Applicant Funding: \$ 50,000.

*Second Ranked Applicant Funding: \$ 80,810

*Third Ranked Applicant Funding: \$ 190,000.

Submitted by Committee Member: BECKER

*As determined by Action Item No.8 from 12-2-2010 B.V.R.A.C. Agenda

**BAHAMA VILLAGE REDEVELOPMENT
ADVISORY COMMITTEE**

OFFICIAL RANKING FORM FOR APPROPRIATIONS

Upon completion, the form is to be submitted to the Deputy City Clerk Budde for tabulation as part of the official selection process.

***First Ranked Applicant Funding:** \$ 50,000

***Second Ranked Applicant Funding:** \$ 86,000

***Third Ranked Applicant Funding:** \$ 189,000

Submitted by Committee Member: 

*As determined by Action Item No.6 from 12-1-2011 B.V.R.A.C. Agenda

**BAHAMA VILLAGE REDEVELOPMENT
ADVISORY COMMITTEE**

OFFICIAL RANKING FORM FOR APPROPRIATIONS

Upon completion, the form is to be submitted to the Deputy City Clerk Budde for tabulation as part of the official selection process.

***First Ranked Applicant Funding:**

75,000
~~50,000~~

***Second Ranked Applicant Funding:**

\$ 80,810

***Third Ranked Applicant Funding:**

\$ 189,000

Submitted by Committee Member:

Walter L. Leano

*As determined by Action Item No.6 from 12-1-2011 B.V.R.A.C. Agenda

**BAHAMA VILLAGE REDEVELOPMENT
ADVISORY COMMITTEE**

OFFICIAL RANKING FORM FOR APPROPRIATIONS

Upon completion, the form is to be submitted to the Deputy City Clerk Budde for tabulation as part of the official selection process.

***First Ranked Applicant Funding:** \$ 50,000.00

***Second Ranked Applicant Funding:** \$ 80,810.00

***Third Ranked Applicant Funding:** \$ 189,000.00

Submitted by Committee Member: Annette Mobley

*As determined by Action Item No.6 from 12-1-2011 B.V.R.A.C. Agenda

**APPROPRIATIONS for 2012 FUNDING CYCLE
BAHAMA VILLAGE REDEVELOPMENT ADVISORY COMMITTEE**

	Cornish Memorial	Coral City Elks Lodge #610/Coral City Temple #400	Union Lodge #47	Habitat for Humanity of Key West and Lower Keys, Inc.	Newman United Methodist Church	City of Key West Nelson English/Willie Ward Parks
Dr. Becker				\$ 50,000.00	\$ 80,810.00	\$ 190,000.00
Mr. Curtis				\$ 50,000.00	\$ 81,000.00	\$ 189,000.00
Mr. Leamard				\$ 75,000.00	\$ 80,810.00	\$ 189,000.00
Ms. Mobley				\$ 50,000.00	\$ 80,810.00	\$ 189,000.00
Madam Chair Turner				\$ 50,000.00	\$ 80,810.00	\$ 189,000.00

1st Choice Funding	\$ 75,000.00
2nd Choice Funding	\$ 80,810.00
3rd Choice Funding	\$ 189,000.00
4th Choice Funding	\$ 80,000.00

Budget available	\$ 437,000.00
2012 Appropriations	\$ 424,810.00

Total Appropriation amount \$ 424,810.00

Balance Left in Account \$ 12,190.00