



City of Key West, FL

Old City Hall
510 Greene Street
Key West FL 33040

Action Minutes - Final Naval Properties Local Redevelopment Authority

Tuesday, June 3, 2014

6:00 PM

Old City Hall

This meeting will convene at the end of the CRA Meeting

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 305-809-3731 at least five business days in advance for sign language interpreters, assistive listening devices, or materials in accessible format.

Call Meeting To Order

10:12 P.M.

Roll Call

Present 7 - Commissioner Johnston, Commissioner Lopez, Commissioner Rossi, Commissioner Wardlow, Commissioner Weekley, Commissioner Yaniz, and Mayor Cates

Approval of Agenda

CONSENT AGENDA*

*Item is considered to be routine and enacted by one motion with no separate discussion, unless requested by a Commission Member or citizen, in which event the item will be removed from the order and considered in its normal sequence on the agenda. The City of Key West may take action on any matter during this meeting, including items that are not set forth within this agenda.

Approval of Minutes

1 *April 1, 2014 (Regular)

Approved by consent roll call

Resolutions

- 2 *Authorizing Development Plan Approval of the Truman Waterfront Park Master Plan (RE #00001630-001000, AK #9038855; RE #00001630-001100, AK #9038866) for the property located within the Truman Waterfront Parcel conveyed by the Navy.

Sponsors: City Manager Vitas

Passed by consent roll call

Enactment No: Res 14-163

Approval of the Consent Agenda

A motion was made by Commissioner Johnston, seconded by Commissioner Wardlow, to Approve the Consent Agenda. The motion carried by the following vote:

No: 1 - Commissioner Rossi

Yes: 6 - Commissioner Johnston, Commissioner Lopez, Commissioner Wardlow, Commissioner Weekley, Commissioner Yaniz, and Mayor Cates

Adjournment

10:14 P.M.