

MINUTES

BAHAMA VILLAGE REDEVELOPMENT ADVISORY COMMITTEE MEETING

OLD CITY HALL, 510 GREENE STREET

THURSDAY, JANUARY 5, 2012

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, January 5, 2012.

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.

Vice-Chair Castillo joined the meeting at 5:33 P.M.

Member Ms. Peggy Ward-Grant was absent.

Also present were Assistant City Manager (ACM) Mark Finigan, Assistant City Attorney Larry Erskine, City Planner Don Craig, Planner Nicole Malo, Deputy 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.

APPROVAL OF MINUTES:

October 6, 2011 (Regular)

November 3, 2011 (Regular)

It was moved by Dr. Becker and seconded by Mr. Curtis to approve the minutes.

Madam Chair Turner acknowledged the motion and second and requested verbal approval. The response was unanimous to approve the minutes.

ACTION ITEMS:

**AUTHORIZING THE MODIFICATION AND EXTENSION TO THE PROGRAM
“A POSITIVE STEP” FROM THE 2011 TIFF PERIOD (ACM FINIGAN)**

Madam Chair Turner read the title of the item.

The following people spoke on the matter.

ACM Finigan
Mr. Billy Davis, Program

Mr. Davis presented the second amendment to his program as specified in his letter dated December 22, 2011. The members asked Mr. Davis questions on the proposed modification and extension of the program.

ACM Finigan reported the current status of reimbursements to the program. ACM Finigan explained the City and Mr. Davis have had continued dialogue on reimbursements and Mr. Davis's struggles with matching mentors to participating children has delayed Mr. Davis from submitting reimbursement requests to the City.

Madam Chair Turner advised Mr. Davis she would approve his extension request but she could not support modifying the program.

It was moved by Mr. Leamard and seconded by Mr. Curtis to allow the extension for one more year not to accept the modification to the program.

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

DISCUSSION ITEMS

VFW/AMERICAN LEGION POST 168 (Member Mr. Curtis)

Madam Chair Turner read the title of the item.

The following people spoke on the matter:

Building Official John Woodson
Joseph Chaplin, American Legion Post
City Planner Craig
ACM Finigan

The Chief Building Official reported the condition of the building at 803 Emma Street has deteriorated greatly to where the City of Key West has declared the structure unsafe and inhabitable. The Chief Building Official passed out a letter reporting the conditions of the building dated October 11, 2011.

City Planner Craig reported the City must act to protect the public and currently the Building Official has determined the 803 Emma Street building dangerous and it must not be occupied. City Planner explained the City has to move on protecting the community from the deteriorating building within the next 30 days.

ACM Finigan explained the \$310,000.00 that was predicated on the application presented to the Committee for Architectural drawings has not been unencumbered the funds for the project.

COMMENTS:

a) Citizen Comments:

Keisha Eleby, American Legion
Mitch Major, American Legion
John Jones, 1024 James Street

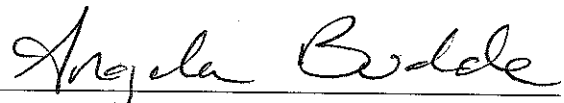
b) Committee Comments:

Madam Chair asked for an update on the development of the Truman Waterfront at their next meeting.

City Planner Craig requested the Committee to consider the addition of a standing item on the agenda titled "Reports" that would allow Staff to inform the Committee on issues that may affect them.

ADJOURNMENT:

There being no further business Madam Chair Turner adjourned the meeting at 6:50 P.M.

A handwritten signature in cursive script that reads "Angela Budde". The signature is written in black ink and is positioned above a horizontal line.

Angela Budde, Clerk of the Committee
Deputy City Clerk