

MINUTES

BAHAMA VILLAGE REDEVELOPMENT ADVISORY COMMITTEE MEETING

OLD CITY HALL, 510 GREENE STREET

THURSDAY, JUNE 2, 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, June 2, 2011.

Madam Chair Turner called the meeting to order at 5:30 P.M.

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

Committee members Vice-Chair Aaron Castillo and Peggy Ward-Grant were absent.

Also present were Assistant City Manager Mark Finigan, Planner I 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.

The agenda was accepted without any opposition.

APPROVAL OF MINUTES:

APRIL 7, 2011 (Regular)

It was moved by Mr. Leamard 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.

Committee member Jerry Curtis led the entire Committee and staff in wishing Assistant City Manager Mark Z. Finigan a Happy Birthday.

PRESENTATIONS: (ACM Finigan)

ACM Finigan advised the members to use the handout he provided as a reference when listening to the presentations. The time limit of 5 minutes was set for each presenter and ACM Finigan requested to hear from NAB first and then the Action item for NAB to immediately follow. The members verbally agreed to the change.

Update on Neighborhood Accountability Board (NAB)

Dr. Magby gave the Committee a report on the current status of the Neighborhood Accountability Board (NAB) program.

ACTION ITEMS:

Approval of a change in counselor(s) hourly rate for the Neighborhood Accountability Board (NAB) (ACM Finigan)

Dr. Becker recused himself from the item due to having a conflict of interest and proceeded to stepped down from the dais

A discussion between the members and Dr. Magby occurred regarding the increase to the hourly rate for the counselor. Dr. Magby advised she was underpaying for the services of one of the counselors and even though their quality of work has not changed their hours have increased. She requested an hourly increase of \$10.00 to make the hourly wage of the counselor to \$35.00.

It was moved by Mr. Leamard to deny the request for the increase to the hourly rate with a second by Mr. Curtis for discussion.

It was disclosed the City has established reimbursement for the counselor at \$35.00 an hour however; it is listed on NAB's original budget the Counselor's hourly rate would be \$25.00.

Mr. Curtis withdrew his motion to second.

The motion to deny failed due to a lack of a second motion.

It was moved by Mr. Curtis to accept the applicants request to codify the reimbursement of the counselor's hourly wage of \$35.00 with a second by Ms. Mobley.

Madam Chair Turner acknowledged the motion and second and requested the Clerk to call the roll.

Yeas: Mr. Curtis, Ms. Mobley and Madam Chair Turner

Nays: Mr. Leamard

Madam Chair Turner acknowledged the passage of the action item.

PRESENTATIONS: (ACM Finigan)

Madam Chair recognized Commissioner Clayton Lopez was in attendance.

Update on Union Lodge #47 Project.

Mr. Anthony Sarno with mbi/k2m gave an update on the progress of the Union Lodge #47 project and he anticipated the project would come in at budget.

Update on the restoration project for the American Legion Post #168.

Mr. Josephus Chaplain Sr, introduced himself as the newly appointed Commander of Post #168. He explained he was not up to date on the restoration project and requested time to allow him to become acclimated with the project to give an update at the next scheduled meeting.

Madam Chair acknowledged his new position and mentioned the Post #168 was allocated \$50,000.00 and currently has a balance around \$500.00 and was concerned to know the organization

is experiencing concerns about the design of project. Commander Chaplain answered questions from the Committee. Architect Michael Miller and Ms. Marcy spoke on project also.

After a discussion, it was requested by Madam Chair for the Commander to return to the next meeting prepared to give a presentation on the project.

Update on Nelson English / Willie Ward Park improvements.

Community Services Director for the City of Key West Greg Veliz gave an update on the improvements to the Parks.

Update on A Positive Step of Monroe County, Inc program

Executive Director of A Positive Step program Mr. Davis gave an update on the progress of the program.

Update on Newman Rehabilitation Building project

Mr. Rivas reported the Phase 1 of the construction project is complete. The stain glass replacement window is scheduled for completion by mid August. Mr. Rivas reported they are very happy on the progress of the project.

Update on St. James First Missionary Baptist Church concrete restoration project.

An update was given by a representative for the St. James Church on the project.

DICUSSION ITEMS:

Historic Lighting(Mr. Curtis)

Mr. Curtis expressed his interest in having the same lamp post that currently exist on Duval Street and Truman Avenue installed on Petronia Street corridor and to perhaps allocate TIF funding

in the next cycle to affect changes to pay for a portion of this pedestrian friendly enhancement project idea.

Commissioner Lopez spoke on the idea of having the lamp post also. Mr. Leamard said he would like to have the City provide funding towards this project also.

COMMENTS:

Public Comments

Commissioner Clayton Lopez


Committee Comments

Dr. Becker commended the updates on the Programs/Projects.

Madam Chair advised the next meeting is scheduled for August 4, 2011 at 5:30 P.M.

ADJOURNMENT:

There being no further business Madam Chair Turner adjourned the meeting at 6:52 P.M.



Angela Budde, Clerk of the Committee
Deputy City Clerk

FORM 8B MEMORANDUM OF VOTING CONFLICT FOR COUNTY, MUNICIPAL, AND OTHER LOCAL PUBLIC OFFICERS

LAST NAME—FIRST NAME—MIDDLE NAME Becker, Randolph W.B.	NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE Bahama Village Redevelopment Advisory Committee
MAILING ADDRESS 818 Thomas Street	THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF: <input checked="" type="checkbox"/> CITY <input type="checkbox"/> COUNTY <input type="checkbox"/> OTHER LOCAL AGENCY
CITY Key West	COUNTY Monroe
DATE ON WHICH VOTE OCCURRED June 2, 2011	NAME OF POLITICAL SUBDIVISION: City of Key West
	MY POSITION IS: <input type="checkbox"/> ELECTIVE <input checked="" type="checkbox"/> APPOINTIVE

WHO MUST FILE FORM 8B

This form is for use by any person serving at the county, city, or other local level of government on an appointed or elected board, council, commission, authority, or committee. It applies equally to members of advisory and non-advisory bodies who are presented with a voting conflict of interest under Section 112.3143, Florida Statutes.

Your responsibilities under the law when faced with voting on a measure in which you have a conflict of interest will vary greatly depending on whether you hold an elective or appointive position. For this reason, please pay close attention to the instructions on this form before completing the reverse side and filing the form.

INSTRUCTIONS FOR COMPLIANCE WITH SECTION 112.3143, FLORIDA STATUTES

A person holding elective or appointive county, municipal, or other local public office **MUST ABSTAIN** from voting on a measure which inures to his or her special private gain or loss. Each elected or appointed local officer also is prohibited from knowingly voting on a measure which inures to the special gain or loss of a principal (other than a government agency) by whom he or she is retained (including the parent organization or subsidiary of a corporate principal by which he or she is retained); to the special private gain or loss of a relative; or to the special private gain or loss of a business associate. Commissioners of community redevelopment agencies under Sec. 163.356 or 163.357, F.S., and officers of independent special tax districts elected on a one-acre, one-vote basis are not prohibited from voting in that capacity.

For purposes of this law, a "relative" includes only the officer's father, mother, son, daughter, husband, wife, brother, sister, father-in-law, mother-in-law, son-in-law, and daughter-in-law. A "business associate" means any person or entity engaged in or carrying on a business enterprise with the officer as a partner, joint venturer, coowner of property, or corporate shareholder (where the shares of the corporation are not listed on any national or regional stock exchange).

* * * * *

ELECTED OFFICERS:

In addition to abstaining from voting in the situations described above, you must disclose the conflict:

PRIOR TO THE VOTE BEING TAKEN by publicly stating to the assembly the nature of your interest in the measure on which you are abstaining from voting; *and*

WITHIN 15 DAYS AFTER THE VOTE OCCURS by completing and filing this form with the person responsible for recording the minutes of the meeting, who should incorporate the form in the minutes.

* * * * *

APPOINTED OFFICERS:

Although you must abstain from voting in the situations described above, you otherwise may participate in these matters. However, you must disclose the nature of the conflict before making any attempt to influence the decision, whether orally or in writing and whether made by you or at your direction.

IF YOU INTEND TO MAKE ANY ATTEMPT TO INFLUENCE THE DECISION PRIOR TO THE MEETING AT WHICH THE VOTE WILL BE TAKEN:

- You must complete and file this form (before making any attempt to influence the decision) with the person responsible for recording the minutes of the meeting, who will incorporate the form in the minutes. (Continued on other side)

APPOINTED OFFICERS (continued)

- A copy of the form must be provided immediately to the other members of the agency.
- The form must be read publicly at the next meeting after the form is filed.

IF YOU MAKE NO ATTEMPT TO INFLUENCE THE DECISION EXCEPT BY DISCUSSION AT THE MEETING:

- You must disclose orally the nature of your conflict in the measure before participating.
- You must complete the form and file it within 15 days after the vote occurs with the person responsible for recording the minutes of the meeting, who must incorporate the form in the minutes. A copy of the form must be provided immediately to the other members of the agency, and the form must be read publicly at the next meeting after the form is filed.

DISCLOSURE OF LOCAL OFFICER'S INTEREST

I, Randolph W.B. Becker, hereby disclose that on June 2, 20 11:

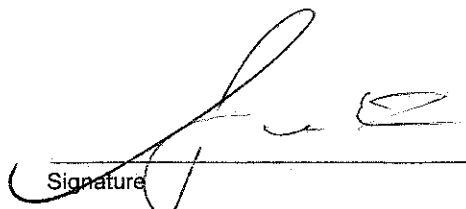
(a) A measure came or will come before my agency which (check one)

- inured to my special private gain or loss;
- inured to the special gain or loss of my business associate, _____;
- inured to the special gain or loss of my relative, Spouse, Elissa Bishop=Becker _____;
- inured to the special gain or loss of _____, by whom I am retained; or
- inured to the special gain or loss of _____, which is the parent organization or subsidiary of a principal which has retained me.

(b) The measure before my agency and the nature of my conflicting interest in the measure is as follows:

Agenda Action Item for vote on June 22, 2011 for approving of a change in counselor(s) hourly rate for the Neighborhood Accountability Board (NAB)

June 10, 2011
Date Filed


Signature

NOTICE: UNDER PROVISIONS OF FLORIDA STATUTES §112.317, A FAILURE TO MAKE ANY REQUIRED DISCLOSURE CONSTITUTES GROUNDS FOR AND MAY BE PUNISHED BY ONE OR MORE OF THE FOLLOWING: IMPEACHMENT, REMOVAL OR SUSPENSION FROM OFFICE OR EMPLOYMENT, DEMOTION, REDUCTION IN SALARY, REPRIMAND, OR A CIVIL PENALTY NOT TO EXCEED \$10,000.