



City of Key West, FL

Old City Hall
510 Greene Street
Key West FL 33040

Action Minutes - Final Bahama Village Redevelopment Advisory Committee

Thursday, December 1, 2011

5:30 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

5:31 P.M.

Roll Call

Absent 2 - Ms. Ward Grant, and Mr. Castillo

Present 5 - Mr. Curtis, Ms. Turner, Ms. Mobley, Mr. Leamard, and Dr. Becker

Pledge of Allegiance to the Flag

Approval of Agenda

Discussion Items

1 Update on the development of the Truman Waterfront.

Sponsors: Ms. Turner

Received and Filed

2 Status of 2010 and 2011 funded projects.

Sponsors: Ms. Turner

Attachments: [Status 2010 and 2011 Projects](#)

Received and Filed

3 Review of ranking process and evaluation form.

Sponsors: Mr. Craig

Attachments: [Chart 2012 applications](#)
[Appropriation Ranking Guidelines](#)

Received and Filed

4 Committee questions prior to ranking process.

Sponsors: Ms. Turner

Received and Filed

Action Items

5 Proposed 2012 Meeting Dates.

Sponsors: Ms. Budde

Attachments: [List](#)

A motion was made by Member Randy Becker, seconded by Member Jerry Curtis, that the Action Item be amended eliminating the May and July meeting from the schedule and to Pass the Action item. The motion passed by an unanimous vote.

6 Ranking of 2012 Applications.

Sponsors: Mr. Craig

Attachments: [Ranking form for applications](#)

A motion was made by Member Jerry Curtis, seconded by Member Annette Mobley, that the Action Item be Passed accepting the ranking as follows:

- 1) Habitat for Humanity
- 2) Newman United Methodist Church
- 3) City of Key West Nelson English / Willie Ward Park
- 4) Coral City Elks Lodge #610

The motion passed by an unanimous vote.

7 Appropriations of Funds for 2012 cycle.

Sponsors: Mr. Craig

Attachments: [Ranking form for funding](#)

A motion was made by Member Randy Becker, seconded by Member Warren Leamard, that the Action Item be Passed accepting the appropriations as follows:

- 1) Habitat for Humanity allocated \$75,000.00
- 2) Newman United Methodist Church allocated \$80,810.00
- 3) City of Key West Nelson English / Willie Ward Park allocated \$189,000.00
- 4) Coral Elks Lodge #610 allocated \$80,000.00

The motion passed with 6 members in unanimous support and Mr. Curtis in opposition.

Comments:

Citizen Comments:

Committee Comments:

Next meeting will be January 5, 2012

Adjournment

7:12 P.M.