



# City of Key West, FL

City Hall  
1300 White Street  
Key West FL 33040

## Action Minutes - Final

### Truman Waterfront Advisory Board

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Monday, December 17, 2018

3:00 PM

City Hall

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**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 1-800-955-8771 or for voice 1-800-955-8770 or the ADA Coordinator at 305-809-3811 at least five business days in advance for sign language interpreters, assistive listening devices, or materials in accessible format.

**ALL VISUAL PRESENTATIONS FOR AGENDA ITEMS MUST BE RECEIVED (24) TWENTY-FOUR HOURS PRIOR TO THE MEETING.**

**Call Meeting To Order - 3:00 P.M.**

#### Roll Call

*Albert Sullivan arrived at 3:29pm*

**Absent** 2 - Mr. Atwell, and Chairman Cintron

**Present** 5 - Ms. Mellies, Ms. Holland, Mr. Sullivan, Mr. Volpian, and Vice Chair Gilleran

#### Pledge of Allegiance to the Flag

#### Approval of Agenda

*The agenda was approved as presented.*

**Absent** 2 - Mr. Atwell, and Chairman Cintron

**Present** 5 - Ms. Mellies, Ms. Holland, Mr. Sullivan, Mr. Volpian, and Vice Chair Gilleran

#### Approval of Minutes

1                      October 22, 2018 (regular)

**Attachments:**      [Minutes](#)

A motion was made by Mr. Ben Volpian, seconded by Mrs. Colleen Mellies, that the Minutes be Approved. The motion passed by an unanimous vote.

#### Action Items

- 2 Approving the proposed 2019 Meeting dates.

Attachments: [Meeting dates](#)

A motion was made by Mrs. Colleen Mellies, seconded by Mr. Ben Volpian, that the Action Items be Approved. The motion passed by an unanimous vote.

### **Presentations**

- 3 Proposed Location of Call Boxes in Truman Waterfront.

Received and Filed

- 4 Park Conditions Pre & Post Powerboat Races

Received and Filed

### **Discussion Items**

- 5 Possible Operational Matrix for the Truman Waterfront Park

Received and Filed

### **Reports**

### **Citizen Comments**

### **Board Comments**

### **Adjournment -3:55pm**