

City of Key West, FL

Old City Hall 510 Greene Street Key West FL 33040

Action Minutes - Final Bahama Village Redevelopment Advisory Committee

Thursday, June 2, 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

5:30 P.M.

Roll Call

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

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

Pledge of Allegiance to the Flag

Approval of Agenda

Approval of Minutes

April 7, 2011 (Regular)

Attachments: Minutes

A motion was made by Mr. Warren Leamard, seconded by Mr. Jerry Curtis, that the Minutes be passed . The motion passed by an unanimous vote.

Presentations

2 Update on Neighborhood Accountability Board (NAB) program

Sponsors: Assistant City Manager Finigan

Received and Filed

Action Items

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

Sponsors: Assistant City Manager Finigan

A motion was made by Mr. Curtis, seconded by Ms. Mobley, that the Action Item be passed . The motion carried by the following vote:

No: 1 - Member Leamard

Recuse: 1 - Member Becker

Absent: 2 - Vice Chair Castillo, and Member Ward Grant

Yes: 3 - Member Curtis, Member Mobley, and Madam Chair Turner

Presentations

4 Update on Union Lodge #47 project

Sponsors: Assistant City Manager Finigan

Received and Filed

5 Update on Restoration of American Legion Post 168

Sponsors: Assistant City Manager Finigan

<u>Attachments:</u> <u>Letter from Michael Miller, Architect</u>

Received and Filed

6 Update on Nelson English / Willie Ward Park Improvements

Sponsors: Assistant City Manager Finigan

Received and Filed

Update on A Positive Step of Monroe County, Inc.
 A Bahama Village Mentoring Program

Sponsors: Assistant City Manager Finigan

Received and Filed

8 Update on Newman Rehabilitation Building Project

From: United Methodist Church

Sponsors: Assistant City Manager Finigan

Received and Filed

9 Update on St. James First Missionary Baptist Church - Concrete

Restoration project

Sponsors: Assistant City Manager Finigan

Received and Filed

Discussion Items

10 Historic Lighting

Sponsors: Mr. Curtis

Received and Filed

Public Comments

Committee Comments

Adjournment

6:53 P.M.