

MINUTES

BAHAMA VILLAGE REDEVELOPMENT ADVISORY COMMITTEE MEETING

OLD CITY HALL, 510 GREENE STREET

THURSDAY, MAY 1, 2014

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, May 1, 2014.

Chairman Castillo called the meeting to order at 5:33 p.m.

Answering roll call were Committee Members Patricia Eables, Clifford Mingo, Annette Mobley, Dr. Nancy Moulton, Marci Rose and Chairman Aaron Castillo.

Committee Member Rudy Riva was absent.

Also present were Commissioner Clayton Lopez, City Planner and Director of Community Development Don Craig, Planner Nicole Malo, Senior Deputy City Clerk Sue Harrison 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:

Chairman Castillo asked for any changes to the agenda.

Mr. Craig requested Item #7 be postponed to the next meeting on June 5, 2014 and to move Item #12 to be heard as the first discussion item.

A motion was made by Ms. Eables and seconded by Mr. Mingo to approve the agenda as changed. Without opposition, the agenda was accepted.

APPROVAL OF MINUTES:

1 February 6, 2014 (Regular)

A motion was made by Ms. Rose and seconded by Ms. Mobley to approve the minutes of February 6, 2014 as read.

Chairman Castillo acknowledged the motion and second and asked for verbal approval. There were no objections.

2 March 17, 2014 (Joint Workshop)

A motion was made by Ms. Rose and seconded by Ms. Mobley to approve the minutes of March 17, 2014 as read.

Chairman Castillo acknowledged the motion and second and asked for verbal approval. There were no objections.

12 HABITAT FOR HUMANITY PROJECT STATUS

Mr. Mark Moss, Executive Director Habitat for Humanity, gave a presentation regarding ongoing Phase II repair projects.

There was a question regarding funding for weatherization. Mr. Craig would get with Mr. Moss for clarification.

ACTION ITEMS:

3 APPROVING THE BEAUTIFICATION AWARD NOMINATION FORM

Mr. Craig provided information on this item for the Committee.

It was moved by Ms. Rose and seconded by Dr. Moulton to approve the item as presented.

The Chairman acknowledged the motion and second and asked for verbal approval. There were no objections.

PASSED

4 APPROVING THE ADDITIONAL MONIES FROM TIF FOR THE NELSON ENGLISH/WILLIE WARD PARK IMPROVEMENTS PROJECT

Mr. Craig provided information on this item for the Committee. He stated if approved by this Committee it will be recommended to the CRA that not more than \$100,000.00 be allocated for this purpose.

The Clerk read a letter from Committee Member Rudy Rivas in support of the additional funds.

The following people spoke on the matter:

Sloan Bashinsky, 1711 Seminary
Commissioner Clayton Lopez

It was moved by Dr. Moulton and seconded by Ms. Mobley to approve the item as presented.

The Chairman requested the Clerk call the roll.

Yeas: Ms. Eables, Mr. Mingo, Ms. Mobley, Dr. Moulton, Ms. Rose and Chairman Castillo

Nays: None

PASSED

DISCUSSION ITEMS:

5 HEIGHT REFERENDUM

Mr. Craig introduced the item for the Committee. He stated the referendum would address raising the height limit of structures in zones restricting maximum height in the City of Key West. Approval of the referendum would provide significant savings to the home owner's flood insurance.

The Chairman passed the gavel to Vice-Chair Eables and left the meeting at 6:48 p.m.

Mr. Craig stated the Legal Department would provide language for City Commission approval.

6 REVIEW OF PAST PROJECTS

Mr. Craig stated Melissa Aull, Deputy Finance Director, was not at the meeting to answer questions regarding this item. He asked that this be postponed to June 5, 2014.

7 AMERICAN LEGION PROJECT STATUS

This item was postponed to June 5, 2014.

8 BAHAMA VILLAGE GARDEN PROJECT STATUS

Mr. Craig reported the garden had been planned for a specific site, however the City Attorney and the Attorney for the Housing Authority could not agree on language for liability. The Housing Authority rejected the location. Ms. Higgins, Sustainability Coordinator, is looking at an alternate location. He anticipated resolution on the issue this month. By June they should be able to start the first phase of the project.

9 COMMITTEE PRIORITIES

Dr. Moulton wanted to discuss priorities. Mr. Craig suggested that after the workshop with the Florida Redevelopment Authority they would have a better idea of how to determine their priorities.

Ms. Malo stated a date for the workshop would be either June 7 or June 14, 2014. Ms. Perez, Clerk of the Board, was contacting members regarding their availability and for any questions they could provide in advance.

10 CONTRACTS AWARDED WORK IN CRA AREA TO CONSIDER LOCAL PREFERENCE FOR EMPLOYMENT TO RESIDENTS OF CRA DESIGNATED AREA BEFORE OTHERS

Mr. Craig stated our bid documents included a local preference regulation provided by our Code.

11 CRA WORKSHOP OVERVIEW

Vice-Chair Eables had brought some materials regarding the Florida Redevelopment Awards that she had received at the recent workshop.

Commissioner Lopez spoke on the item.

13 LONG RANGE PLAN FOR BAHAMA VILLAGE CRA REQUEST FOR PROPOSAL

Mr. Craig reported the RFP would be out soon and when it was ready a copy would be provided to the Committee.

14 PERFORMANCE CRITERIA MEASUREMENTS FOR PROJECTS/PROGRAMS AWARDED TIF FUNDING

Dr. Moulton suggested measurable indicators to give an idea of what has been accomplished and how the projects benefitted Bahama Village.

REPORTS

Ms. Malo stated the next meeting was scheduled for June 5, 2014. Vice-Chair Eables would not be able to attend the June 5 meeting. Two items on tonight's agenda had been postponed to that meeting. Ms. Malo stated the July meeting is set for the 3rd.

Mr. Craig asked the Committee to check their calendars and get back to Ms. Malo. She would follow up with Ms. Perez on the dates of either June 7 or June 14 for the workshop. She would also ask Ms. Perez about the availability of Commission Chambers for the end of June to reschedule the June 5 meeting.

Ms. Malo also stated the release of applications would be July 1.

CITIZEN COMMENTS:

There were no Citizen Comments

COMMITTEE COMMENTS:

Dr. Moulton thanked the members for indulging her many additions to the agenda.

ADJOURNMENT:

There being no further business Chairman Castillo adjourned the meeting at 8:05 p.m.



Susan P. Harrison, CMC
Senior Deputy City Clerk