



City of Key West, FL

City Hall
1300 White Street
Key West FL 33040

Action Minutes - Final

Truman Waterfront Advisory Board

Monday, March 17, 2014

5:30 PM

Old City Hall

This meeting will convene at the end of the Joint TWAB / BVRAC Meeting

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 305-809-3731 at least five business days in advance for sign language interpreters, assistive listening devices, or materials in accessible format.

Call Meeting To Order

5:28 PM

Roll Call

Present - Mr. Gilleran, Mr. Labrada, Ms. McGinnis, Mr. Sullivan, Ms. Walters, Mr. Tallmadge and Chairman Cintron

Absent - Ex-Officio Mr. Morton, John Meal and Mike Guaeino

Also Present were Mr. Bradshaw and Ms. Arencibia

Pledge of Allegiance to the Flag

Approval of Agenda

Action Items

1

Agreement between the City of Key West, Florida, and Super Boat International Productions, Inc. for the City of Key West World Championship Race From 2014 Through 2018

A motion was made that the Action Item be Approved. The motion passed by with the following vote:

Yes : Mr. Gilleran, Mr. Labrada, Ms. Walters and Chariman Cintron.

No: Ms. McGinnis and Mr. Sullivan

- 2 Approving Task Order No. 2, for Truman Waterfront Design Services, under the "Agreement between the City of Key West Naval Properties Local Redevelopment Authority and Bermello Ajamil and Partners, Inc. for Professional Landscape Architectural Engineering Architectural/Land Surveyor Services for Truman Waterfront Upland Design and Construction Administration" in an amount not to exceed \$1,034,365.00.

A motion was made Ms. Walters and seconded by Mr. Labrada hat the Action Item be Passed. The motion passed by an unanimous vote.

- 3 Returning TWAB meetings to monthly meetings beginning in April

Passed

Discussion Items

- 4 Connectivity to Truman Waterfront: Admirals Cut, Eaton St, Angela St, Petronia St

Received and Filed

- 5 Identifying Funding Opportunities for Development and Maintenance of the Truman Waterfront Park

Received and Filed

Adjournment

6:46 PM