

MINUTES

NAVAL PROPERTIES LOCAL REDEVELOPMENT AUTHORITY ("LRA")

OLD CITY HALL, 510 GREENE STREET
WEDNESDAY, FEBRUARY 22, 2012

A meeting of the Naval Properties Local Redevelopment Authority of the City of Key West, Florida, was held in the Commission Chambers, Old City Hall, on Wednesday, February 22, 2012.

Chairman Craig Cates called the meeting to order at 9:28 p.m.

Answering roll call were Commissioners Teri Johnston, Clayton Lopez, Mark Rossi, Billy Wardlow, Jimmy Weekley, Tony Yaniz, Chairman Craig Cates and Ex-officio Member Ron Demes.

Also present were City Manager Jim Scholl, Assistant City Manager (ACM) David Fernandez, Assistant City Manager (ACM) Mark Finigan, City Attorney Shawn Smith, City Planner Don Craig, Planner Nicole Malo, Parking Manager John Wilkins, Information Technology Director Patti McLaughlin, Deputy City Clerk Angela Budde and City Clerk Cheri Smith.

CHANGES TO THE AGENDA

The City Manager requested to add-on a Resolution to the Consent Agenda.

The Chairman acknowledged the add-on and without opposition, the agenda was accepted as changed.

CONSENT AGENDA

The Clerk read the title of the Minutes and Resolution.

APPROVAL OF MINUTES:

January 24, 2012 (Regular)

February 7, 2012 (Regular)

It was moved by Commissioner Weekley and seconded by Commissioner Rossi to approve the consent agenda items.

RESOLUTIONS:

ADD-ON RESOLUTION NO. 12-075

A RESOLUTION OF THE NAVAL PROPERTIES LOCAL REDEVELOPMENT AUTHORITY OF THE CITY OF KEY WEST (LRA), APPROVING THE CONSTRUCTION OF "GREEN SPACE" PUBLIC RECREATION AREA WITHIN THE TRUMAN WATERFRONT ADVISORY BOARD; PROVIDING FOR FUNDING IN AMOUNT IN AMOUNT NOT TO EXCEED \$62,100.00 FROM INFRASTRUCTURE SURTAX ACCOUNT; PROVIDING FOR AN EFFECTIVE DATE

The Chairman acknowledged the motion and second and requested verbal approval. The response was unanimous to approve the minutes and pass the Resolution as read.

SO ORDERED

RESOLUTION NO. 12-076

A RESOLUTION OF THE NAVAL PROPERTIES LOCAL REDEVELOPMENT AUTHORITY OF THE CITY OF KEY WEST (LRA), AUTHORIZING THE ATTACHED SECOND AMENDMENT TO LEASE AGREEMENT ENTERED INTO WITH FLORIDA KEYS ASSISTED CARE COALITION, INC. IN RESOLUTION NO. 08-279 AND AMENDED IN RESOLUTION NO. 09-283 FOR TRUMAN WATERFRONT PROPERTY TO EXTEND THE COMMENCEMENT DATE FOR A PERIOD OF TWELVE (12) ADDITIONAL MONTHS BY CHANGING PARAGRAPH 2.1 (B) TO PROVIDE FOR A COMMENCEMENT DATE OF DECEMBER 31, 2012; PROVIDING FOR AN EFFECTIVE DATE

The Clerk read the title of the Resolution.

The following people spoke on the matter:

City Attorney Smith
Dr. Armando Henriquez, 3615 Sunrise Drive
Margaret Romero, 1615 Washington Street
Steve Henson, Key West
John Dolan-Heitlinger, 21 Azalea, Key Haven
Bob Kelly, 1801 N. Roosevelt Blvd
Joan Higgs, 1341 19th Street
Ed Swift, 26 Driftwood Drive, Key Haven
Mike Mongo, 1218 Pearl Street
Connie Gilbert, 226 Julia Street
ACM Mark Finigan

It was moved by Commissioner Lopez and seconded by Commissioner Weekley for discussion, that the Resolution be passed and adopted as read.

The Chairman requested the Clerk to call the roll.

Yeas: Commissioners Johnston, Lopez, Rossi, Wardlow, Weekley and Chairman Cates

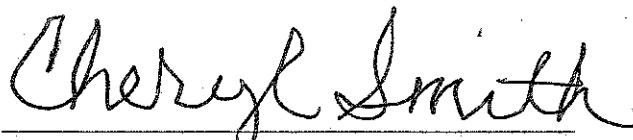
Nays: Commissioner Yaniz

The said Resolution was thereupon declared by the Chairman to have been duly passed and adopted and was authenticated by the signatures of the Chairman and the Clerk of the Commission.

SO ORDERED

ADJOURNMENT:

There being no further business the Chairman adjourned the meeting at 10:13 p.m.

A handwritten signature in cursive script that reads "Cheryl Smith". The signature is written in black ink and is positioned above a horizontal line.

Cheryl Smith, MMC, CPM
City Clerk