

MINUTES

**NAVAL PROPERTIES
LOCAL REDEVELOPMENT AUTHORITY ("LRA")**

**OLD CITY HALL, 510 GREENE STREET
TUESDAY, APRIL 1, 2014**

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 April 1, 2014.

Chairman Craig Cates called the meeting to order at 6:18 p.m.

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

Also present were City Manager Bob Vitas, Assistant City Manager David Fernandez, City Attorney Shawn Smith, City Planner and Director of Community Development Don Craig, Police Chief Donie Lee, Port and Marina Services Director Doug Bradshaw, Technology Director Patti McLaughlin, Utilities Manager Jay Gewin, Senior Deputy City Clerk Sue Harrison and City Clerk Cheri Smith.

APPROVAL OF AGENDA:

The City Clerk announced speakers for Resolution Items 2 and 3 and those items would need to be removed from the Consent Agenda.

It was moved by Commissioner Rossi and seconded by Commissioner Lopez to approve the agenda. The Chairman asked for objections and seeing none the agenda was approved.

APPROVAL OF MINUTES:

January 22, 2014 (Regular)

It was moved by Commissioner Rossi and seconded by Commissioner Lopez to approve the minutes of January 22, 2014 as read.

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

RESOLUTIONS:

RESOLUTION NO. 14-093

A RESOLUTION OF THE NAVAL PROPERTIES LOCAL REDEVELOPMENT AUTHORITY OF THE CITY OF KEY WEST (LRA), AUTHORIZING A SUB-LEASE BETWEEN THE HOUSING AUTHORITY OF THE CITY OF KEY WEST, FLORIDA AND MONROE COUNTY HOMELESS SERVICES CONTINUUM OF CARE, INC. AT POINCIANA HOUSING (1623-4 SPALDING COURT); PROVIDING FOR AN EFFECTIVE DATE

The Clerk read the title of the Resolution.

The following person spoke on the matter:

Judy Martinez, 1020 Emma Street
Manuel Castillo, Executive Director Key West Housing Authority

It was moved by Commissioner Rossi and seconded by Commissioner Johnston that the Resolution be passed and adopted as read.

The Chairman requested the Clerk call the roll.

Yeas: Commissioners Lopez, Wardlow, Weekley, Yaniz and Chairman Cates

Nays: Commissioners Johnston and Rossi

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

RESOLUTION NO. 14-094

A RESOLUTION OF THE NAVAL PROPERTIES LOCAL REDEVELOPMENT AUTHORITY OF THE CITY OF KEY WEST (LRA), AUTHORIZING A SUB-LEASE BETWEEN THE HOUSING AUTHORITY OF THE CITY OF KEY WEST, FLORIDA AND FLORIDA KEYS OUTREACH COALITION, INC. AT POINCIANA HOUSING FOR

1622 AND 1624 SPALDING COURT; PROVIDING FOR AN EFFECTIVE DATE

The Clerk read the title of the Resolution.

The following people spoke on the matter:

Judy Martinez, 1020 Emma Street
Sloan Bashinsky, 1711 Seminary

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

The Chairman requested the Clerk call the roll.

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

Nays: Commissioner Johnston

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

RESOLUTION NO. 14-095

A RESOLUTION OF THE NAVAL PROPERTIES LOCAL REDEVELOPMENT AUTHORITY OF THE CITY OF KEY WEST (LRA), APPROVING TASK ORDER NO. 2 FOR TRUMAN WATERFRONT DESIGN SERVICES, UNDER THE “AGREEMENT BETWEEN 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; PROVIDING FOR AN EFFECTIVE DATE

The Clerk read the title of the Resolution.

The following people spoke on the matter:

Randy Hollingsworth, Bermello Ajamil, Miami
Donald Craig, City Planner

Margaret Romero, 1615 Washington Street
Judy Martinez, 1020 Emma Street
Robert Kelly 1801 N. Roosevelt Boulevard
Tom Milone, 832 Caroline Street
Mark Songer, 1310 Newton Street for Last Stand
Sloan Bashinsky, 1711 Seminary
Bert Bender, Architect
Shawn Smith, City Attorney
Bob Vitas, City Manager

It was moved by Commissioner Weekley and seconded by Commissioner Johnston that the Resolution be passed and adopted as read.

The Chairman requested the Clerk call the roll.

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

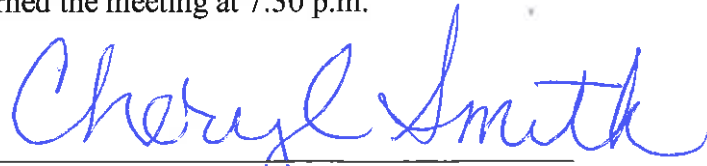
Nays: Commissioner Rossi

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 7:30 p.m.



Cheryl Smith, MMC, CPM
City Clerk