

MINUTES

BAHAMA VILLAGE REDEVELOPMENT ADVISORY COMMITTEE MEETING

OLD CITY HALL, 510 GREENE STREET

THURSDAY, NOVEMBER 3, 2011

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, November 3, 2011.

Madam Chair Turner called the meeting to order at 5:32 P.M.

Answering roll call were Committee Members Dr. Randy Becker, Vice-Chair Aaron Castillo, Jerry Curtis and Madam Chair Carmen Turner.

Committee Member Annette Mobley arrived at 5:33 P.M.

Committee Member Peggy Ward-Grant was absent

Also present were Assistant City Manager Mark Finigan, City Planner Don Craig, Planner Nicole Malo, Deputy City Clerk Angela Budde 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:

Madam Chair Turner asked for any changes to be made to the agenda.

Mr. Leamard requested Discussion Item #1 to be postponed.

Without opposition, the agenda was accepted.

DISCUSSION ITEMS:

PERSONAL PROPERTY & REAL PROPERTY - Postponed
(ACM Finigan & Mr. Leamard)

2012 APPROPRIATION REQUESTS CHART (Mr. Craig)

Madam Chair Turner read the title of the item.

Planner Nicole Malo reviewed the chart the Committee were presented.

BVRAC COMMITTEE OBJECTIVES (MR. CRAIG)

Madam Chair Turner read the title of the item.

Mr. Craig reviewed the objectives document with the Committee. Dr. Becker thanked the City Planner on providing the objectives.

PRESENTATIONS:

Each of the following applicants gave 10 minute presentations to the Committee.

- Habitat for Humanity of Key West and Lower Keys, Inc.
Mr. Leamard disclosed he was a Board member for Habitat for Humanity.
- Nelson English / Willie Ward Park Enhancement Project
- Coral City Elks Lodge #610 / Coral City Temple #400
- Newman Rehabilitation Building Project
- Phase Two Restoration of the Cornish Memorial A.M.E. Zion Church
Mr. Leamard disclosed he is a member of this church
- Union Lodge #47
Vice-Chair Castillo and Mr. Jerry Curtis declared their membership with the Union Lodge #47.

ACTION ITEMS:

WITHDRAWN

FORMER NAVY GALLEY (PAL BUILDING) REMOVAL OF 6.6 ACRES AND INCLUSION IN REMAINING PORTION OF PROPRETY AS COMMUNITY CENTER; DIRECTING CITY STAFF TO PRESENT A

RESOLUTION FOR THE CRA TO AUTHORIZE THE NECESSARY REPAIRS AND MAINTENANCE. (Mr. Curtis)

Madam Chair Turner read the title of the item.

The following person spoke on the matter:

Robert Kelly, 1801 N. Roosevelt Boulevard

Mr. Curtis withdrew his item after a discussion had occurred.

COMMENTS:

CITIZEN COMMENTS


Commissioner Clayton Lopez
Robert Kelly, 1801 N. Roosevelt Boulevard
Tom Milone, 832 Caroline Street
Paul Williams, 7007 Shrimp Road

COMMITTEE COMMENTS

Madam Chair requested an update on the developments on the Truman Waterfront to keep this Committee apprised on any new developments that are occurring in that area.

ADJOURNMENT:

There being no further business Madam Chair Turner adjourned the meeting at 7:09 P.M.


Angela Budde, Clerk of the Committee