

MINUTES

BAHAMA VILLAGE REDEVELOPMENT ADVISORY COMMITTEE MEETING

OLD CITY HALL, 510 GREENE STREET

THURSDAY, FEBRUARY 2, 2012

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, February 2, 2012.

Madam Chair Turner called the meeting to order at 5:31 P.M.

Answering roll call were Committee Members Dr. Randy Becker, Jerry Curtis, Peggy Ward-Grant, Warren Leamard, Annette Mobley, Marci Rose and Madam Chair Carmen Turner.

Also present were Assistant City Manager Mark Finigan, City Planner Don Craig, 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.

Madam Chair Turner recognized Ms. Marci Rose as the newest appointment to the Bahama Village Redevelopment Advisory Committee.

CHANGES TO THE AGENDA:

Madam Chair Turner asked for any changes and without any changes the agenda was accepted.

APPROVAL OF MINUTES:

December 1, 2011 (Regular)

It was moved by Dr. Becker and seconded by Ms. Mobley to approve the minutes.

Madam Chair Turner acknowledged the motion and second and requested verbal approval. The response was unanimous to approve the minutes.

COMMENDATIONS:

PEGGY WARD-GRANT

WARREN LEAMARD

REPORTS:

City Planner had no report.

The City Planner reported Architect Paul Simms and the Building Official had met to discuss the structural integrity of the 803 Emma Street Building and currently the Building is closed.

Mr. Finigan reported that he had scheduled a meeting with Mr. Decker of the American Legion, City Attorney, Chief Building Official on February 3rd to discuss the issues with the American Legion. The Regional Director of the American Legion sent a letter to ACM Finigan explaining they recognize Mr. Chaplin as the Commander of that Post and no one else.

City Planner Craig reported Task Order No. 1 with Bermello, Ajamil and Partners, Inc. have in place a Master Plan to begin work at the Truman Waterfront February 7th.

Madam Chair requested a meeting with the Commissioner Lopez regarding the Park and to meet with the TWAB Chairperson.

City Planner spoke of the Nelson English Park and the planning so it won't interfere with the Summer youth programs.

COMMENTS:

Citizen Comments:

Robert Kelly, North Roosevelt Blvd.

Committee Comments:

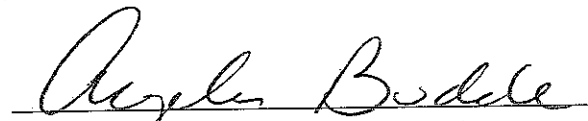
Dr. Becker commented how efficient the Caroline Street Corridor and Bahama Village Community Redevelopment Agency voting process was to approve Committee's recommendations for 2012 TIF Appropriations.

Madam Chair also expressed her gratitude to her fellow members for working as a team to make the 2012 appropriations a success.

NEXT MEETING DATE SET FOR MARCH 1, 2012

ADJOURNMENT:

There being no further business Madam Chair Turner adjourned the meeting at 5:53 P.M.


Angela Budde, Clerk of the Committee
Deputy City Clerk