

## **MINUTES**

### **TRUMAN WATERFRONT ADVISORY BOARD MEETING**

**OLD CITY HALL, 510 GREENE STREET**

**Monday, October 17, 2011**

A regular meeting of the Truman Waterfront Advisory Board of the City of Key West, Florida was held in Commission Chambers, Old City Hall, 510 Greene St. on October 17, 2011.

Chairman Jim Gilleran called the meeting to order at 6:08 p.m.

Answering roll call were Board Members Bob Kelly, Albert Sullivan, Owen Trepanier, Margaret Domanski, Chairman Jim Gilleran and non-voting Ex- officio Board Member Ron Demes, Navy

Absent were Board members Edward Gartenmayer, Richard Tallmadge and non-voting Ex- officio Sean Morton, NOAA, David Foster, State Park and Kelly Clark, National Park.

Also present were City Staff Project Manager Doug Bradshaw and Port Operations Coordinator Martha Arencibia.

The Pledge of Allegiance to the flag of the United States of America was given by all present.

#### **APPROVAL OF AGENDA**

It was moved by Mr. Trepanier and seconded by Mrs. Domanski to approve the Agenda without changes. The agenda was approved.

#### **APPROVAL OF MINUTES:**

**June 3, 2011**

It was moved by Mrs. Domanski and seconded by Mr. Kelly to approve the Minutes of June 3, 2011 with typo corrections to page 3 as follows: change “here” to “hear” and “ex-officious” to “ex-officio”.

The Minutes were unanimously approved.

### **July 18, 2011**

It was moved by Mrs. Domanski and seconded by Mr. Kelly to approve the Minutes of July 18, 2011 with typo corrections to page 2 as follows: “form” to “from” and “meeting” to “meetings.”

The Minutes were unanimously approved.

### **ACTION ITEMS:**

#### **Review of Family Pride Lease**

Commissioner Lopez voice support for the project and commented on the 6.6 acres with concerns regarding generating tax revenues for Bahama Village.

Mr. Dover of Family Pride gave an update on the current status of the proposed plan to the Board and stated that they were looking for support on the overall concept of the development in order to move forward with negotiations with City staff.

The Board requested that the proposed Lease be made available as soon as possible for review.

### **PUBLIC COMMENTS:**

Margaret Romero, 1615 Washington St.

It was moved by Mrs. Domanski and seconded by Mr. Trepanier to approve the concept of Family Pride Plan for negation purposes.

There being no objections the motion passed unanimously.

### **Development Time Line for Truman Waterfront**

Mr. Bradshaw reviewed the time line that was created by Mr. Trepanier and himself and stated that they would be updating and adding to the time line as they moved forward.

#### **PUBLIC COMMENTS:**

Margaret Romero, 1615 Washington St.

It was moved by Mrs. Domanski and seconded by Mr. Kelly to adopted the Time Line to include aspects of the Marina Development and to have it uploaded on the City's website.

YEAS: Mr. Kelly, Mr. Sullivan, Trepanier, Mrs. Domanski and Chairman Gilleran

NAYS: none

The motion passed unanimously.

### **Prepare Pro Forma Budget**

It was moved by Mr. Trepanier and seconded by Mr. Kelly, to have Mr. Kelly work with Assistant City Manager Mark Finigan and Doug Bradshaw to created a project phase budget spreadsheet for the Truman Waterfront development.

YEAS: Mr. Kelly, Mr. Sullivan, Trepanier, Mrs. Domanski and Chairman Gilleran

NAYS: none

The motion passed unanimously.

### **Recording Meetings**

#### **PUBLIC COMMENTS:**

Mike Mongo, 1218 Pearl St.

It was moved by Mrs. Domanski and seconded by Mr. Sullivan, to table to November 21, 2011, in order to give staff time to determine the procedures and feasibility of having the TWAB meetings video taped.

YEAS: Mr. Kelly, Mr. Sullivan, Trepanier, Mrs. Domanski and Chairman Gilleran

NAYS: none

The motion passed unanimously.

### **Status of Roadway Design with Perez Engineering**

Mr. Bradshaw spoke briefly on the roadway design, a copy of which is attached hereto and made a part hereof.

### **PUBLIC COMMENTS:**

Jed Regante, 1612 united St.

Mark Songer, 1310 Newton St.

It was moved by Mr. Trepanier and seconded by Mr. Kelly, to approve the roadway design Option B with consideration of Navy's 50 setback requirements, no

YEAS: Mr. Kelly, Mr. Sullivan, Trepanier, Mrs. Domanski and Chairman Gilleran

NAYS: none

The motion passed unanimously.

### **Chairperson Election Process**

It was moved by Mrs. Domanski and seconded by Mr. Sullivan, to table to November 21, 2011.

YEAS: Mr. Kelly, Mr. Sullivan, Trepanier, Mrs. Domanski and Chairman Gilleran

NAYS: none

The motion passed unanimously.

**Appoint TWAB liaison to the Bahama Village Redevelopment**

It was moved by Mr. Sullivan and seconded by Mr. Trepanier to approve Richard Tallmadge as liaison to the Bahama Village Redevelopment.

YEAS: Mr. Kelly, Mr. Sullivan, Trepanier and Chairman Gilleran

NAYS: Mrs. Domanski

The motion passed

**DISCUSSION**

**Marina Lease Negotiations**

Mr. Bradshaw stated that they were looking into options for relocation of the Ingram and that he would report back at the next meeting.

**Inclusion of the 6.6 Acres into the Master Planning.**

Mr. Bradshaw stated that a recommendation to the LRA, include the 6.6. Acres was include in Resolution 10-265. He stated that they would be presenting an action item into the Bermello Ajamil & Partners Contract at the next meeting.

**PUBLIC COMMENTS:**

City Commissioner Clayton Lopez  
Jed Regante, 1612 United St.

**TDC funds for upland development and planning.**

The Board requested that Mr. Harold Wheeler from the TDC be invited to meet with Bermello and Ajamil as they planned the development of the uplands.

**PUBLIC COMMENTS:**

Richie Moretti, Turtle Hospital, 715 Caroline St.

Margaret Remero, 1615 Washington St.

**BOARD COMMENTS:**

None

**NEXT MEETING:**

November 21, 2012, 6:00 p.m. Old City Hall

**ADJOURNMENT**

It was moved by Mr. Sullivan and seconded by Mrs. Domanski to adjourn. There being no further business, the Chairman adjourned the meeting at 8:33 p.m.

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Martha Arencibia, Clerk of the Board  
Port Operation