

MINUTES

BAHAMA VILLAGE REDEVELOPMENT ADVISORY COMMITTEE SPECIAL MEETING

OLD CITY HALL, 510 GREENE STREET

WEDNESDAY, MAY 8, 2013

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 Wednesday, May 8, 2013.

Madam Chair Turner called the meeting to order at 5:30 P.M.

Answering roll call were Committee Members Vice-Chair Castillo, Jerry Curtis, Patricia Eables, and Madam Chair Carmen Turner.

Committee Members Dr. Becker, Annette Mobley and Marci Rose were absent.

Also present were Commissioner Clayton Lopez, Assistant City Manager (ACM) Mark Finigan, City Planner Don Craig, Planner Nicole Malo, Executive Assistant Vivian Perez, 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.

There were no changes to the agenda. It was accepted as published.

PRESENTATIONS:

PROJECT/PROGRAM UPDATES BY ALL ACTIVE AND CURRENT APPLICANTS (ACM Finigan)

Madam Chair read the title of the item.

The following person spoke on the matter:

ACM Mark Finigan

ACM Finigan reviewed the current applicant's projects and their monetary statuses with the Committee.

DISCUSSION ITEMS:

CITY COMMISSION/CRA MAY 21, 2013 – CONSIDERATION OF BVRAC 2012-2013 TIF RECOMMENDATIONS (ACM Finigan)

Madam Chair read the title of the item.

The following person spoke on the matter:

ACM Finigan

ACM Finigan reviewed the item to be heard by the CRA Commission on May 21, 2013.

2011 STRATEGIC PLAN – BVRAC TO DEVELOP LONG TERM VISION (City Planner Craig)

Madam Chair read the title of the item.

The following person spoke on the matter:

City Planner Don Craig

ACTION ITEMS

AMEND FUNDING TO THE 2011 TIF ALLOCATION GRANTED TO THE AMERICAN LEGION POST 168. (City Planner Craig)

Madam Chair read the title of the item.

The following people spoke on the matter:

City Planner Craig
Planner II Nicole Malo
ACM Finigan
Bert Bender, Architect

Glenwood Lopez, 396 Balido Street

The City Planner recommended reducing the original award amount by \$100,000.00 and removal of the 1 to 1 match as originally agreed. The original TIF award was for \$310,000.00.

It was moved by Vice-Chair Castillo and seconded by Mr. Curtis to pass the Action Item by reducing the original awarded TIF amount by \$100,000.00 and leaving an appropriation of \$210,000.00 to the project.

Madam Chair Turner acknowledged the motion and second and requested verbal approval. The response was unanimous to pass the action item.

PASSED

FULL FUNDING FOR THE CITY OF KEY WEST'S NELSON ENGLISH/WILLIE WARD PARK (City Planner Craig)

Madam Chair read the title of the item.

The following people spoke on the matter:

City Planner Craig
Planner II Malo
Alison Morales, 626 Elizabeth Street
Tom Milone, 832 Caroline Street
Commissioner Clayton Lopez

The Deputy City Clerk read the following letter into the record:

Dr. Randy Becker, Committee Member

It was moved by Mr. Curtis and seconded by Vice-Chair to pass the Action Item using Option No. 2 as read.

Madam Chair Turner acknowledged the motion and second and requested verbal approval. The response was unanimous to pass the action item.

PASSED

REPORTS:

The City Planner has no report.

COMMENTS:

a) Citizen Comments:

Commissioner Lopez
Judy Martinez, 1020 Emma #3A
Mona Clark, 809 Elizabeth Street

b) Committee Comments:

Mr. Curtis commended Mr. Milone's comments on participating in the City's Budget process and encouraged the members of the audience and viewing public to attend the publicly advertised City Budget Meetings.

Ms. Eables advised she was looking forward to the start of the construction to begin on the City Parks.

Madam Chair Turner thanked City Staff for their continual hard work.

ADJOURNMENT:

There being no further business Madam Chair Turner adjourned the meeting at 6:50 P.M.



Angela Budde, CMC
Clerk of the Committee