



City of Key West, FL

Old City Hall
510 Greene Street
Key West FL 33040

Meeting Agenda Full Detail Truman Waterfront Advisory Board

Monday, October 17, 2011

6:00 PM

Old City Hall

ADA Assistance: It is the policy of the City of Key West to comply with all requirements of the Americans with Disabilities Act (ADA). Please call the TTY number at 305-809-1000 or the ADA Coordinator at 305-809-3951 at least five business days in advance for sign language interpreters, assistive listening devices, or materials in accessible format.

Call Meeting To Order

Roll Call

Pledge of Allegiance to the Flag

Approval of Agenda

Approval of Minutes

- 1 June 3, 2011 Minutes
Attachments: [Jun.3.11 Minutes](#)
- 2 July 18, 2011 Minutes
Attachments: [Jul.18.11 Minutes](#)

Action Items

- 3 Review of Family Pride Lease
- 4 Development Time Line for Truman Waterfront
Attachments: [Draft Schedule 10-3-11](#)
- 5 Prepare Pro Forma Budget
- 6 Recording Meetings
Attachments: [Resolution requiring recordings of TWAB meetings](#)

- 7 Status of Roadway Design with Perez Engineering

Attachments: [Concept Sections_7-19-11](#)

[Option B](#)

[Option A](#)

- 8 Chairperson Election Process

- 9 Appoint TWAB liaison to the Bahama Village Redevelopment Committee

Discussion Items

- 10 Marina Lease Negotiations

- 11 Inclusion of the "6.6 Acres" into the Master Planning

- 12 TDC funds for upland development and planning

Public Comments

Board Comments

Next Meeting, Nov 21, 2011, 6:00 PM, Old City Hall

Adjournment