



City of Key West, FL

Old City Hall
510 Greene Street
Key West FL 33040

Action Minutes - Final 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

6:08 p.m.

roll call

Absent 2 - Mr. Gartenmayer, and Tallmadge

Present 5 - Ms. Domanski, Mr. Kelly, Mr. Sullivan, Mr. Trepanier, and Chairman Gilleran

Pledge of Allegiance to the Flag

Approval of Agenda

Approval of Minutes

1 June 3, 2011 Minutes

A motion was made by Ms. Margaret Domanski, seconded by Mr. Robert Kelly, that the Minutes be Passed. The motion passed by an unanimous vote.

2 July 18, 2011 Minutes

A motion was made by Ms. Margaret Domanski, seconded by Mr. Robert Kelly, that the Minutes be Passed. The motion passed by an unanimous vote.

Action Items

3 Review of Family Pride Lease

A motion was made by Ms. Margaret Domanski, seconded by Mr. Owen Trepanier, that the Action Items be Passed. The motion passed by an unanimous vote.

- 4 Development Time Line for Truman Waterfront
- A motion was made by Ms. Margaret Domanski, seconded by Mr. Robert Kelly, that the Discussion Items be Passed. The motion passed by an unanimous vote.
- 5 Prepare Pro Forma Budget
- A motion was made by Mr. Owen Trepanier, seconded by Mr. Robert Kelly, that the Action Items be Passed. The motion passed by an unanimous vote.
- 6 Recording Meetings
- A motion was made by Ms. Margaret Domanski, seconded by Mr. Albert Sullivan, that the Action Items be Postponed. The motion passed by an unanimous vote.
- 7 Status of Roadway Design with Perez Engineering
- A motion was made by Mr. Owen Trepanier, seconded by Mr. Robert Kelly, that the Action Items be Passed. The motion passed by an unanimous vote.
- 8 Chairperson Election Process
- A motion was made by Ms. Margaret Domanski, seconded by Mr. Albert Sullivan, that the Action Items be Passed. The motion passed. by an unanimous vote.
- 9 Appoint TWAB liaison to the Bahama Village Redevelopment Committee
- A motion was made by Mr. Albert Sullivan, seconded by Mr. Owen Trepanier, that the Action Items be Passed appointing Mr. Tallmadge as liaison. The motion passed by an unanimous vote.

Discussion Items

- 10 Marina Lease Negotiations
- Received and Filed
- 11 Inclusion of the "6.6 Acres" into the Master Planning
- Received and Filed
- 12 TDC funds for upland development and planning
- Received and Filed

Public Comments

Board Comments

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

Adjournment

8:33 p.m.