



City of Key West, FL

Old City Hall
510 Greene Street
Key West FL 33040

Meeting Agenda Full Detail Bahama Village Redevelopment Advisory Committee

Thursday, August 4, 2011

5:30 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

Action Items

- 1 Recommending to the City Commission/CRA to place approved funding to the American Legion Post 168 project be placed in escrow.

Sponsors: Dr. Becker

Attachments: [Support Document](#)

[July 2, 2011 letter from Architect Michael Miller](#)

[May 26, 2011 letter from Architect Michael Miller](#)

Discussion Items

- 2 Review of the Committee's funding guidelines.

Sponsors: Dr. Becker and Assistant City Manager Finigan

Attachments: [Support Document](#)

[Private Programs- Procedures](#)

[Private Improvements - Procedures](#)

- 3 Proposed revenue streams from the Truman Waterfront Advisory Board (TWAB) for the undeveloped 6.6 Acre parcel at Truman Waterfront.

Sponsors: Mr. Curtis

Attachments: [Plans of Bahama Village Sub Area](#)
[Bahama Village Subarea Map Series & Zoning Table](#)

- 4 Fiscal Year 2012 Proposed Budget and Indirect Cost Allocation Plan

Sponsors: Assistant City Manager Finigan

Attachments: [Indirect Cost Allocation Report](#)
[Status 2010 Projects](#)
[TIF calcs proposed](#)
[Bahama Village - Caroline Street TIF - Fund 601 - Expenses-1](#)
[Bahama Village - Caroline Street TIF - Fund 601 - Revenues-2](#)
[Carry forward Work papers](#)
[Status 2010 & 2011 Appropriations-2](#)

- 5 Update on the BCCLT / Key West Housing Authority closing.

Sponsors: Assistant City Manager Finigan

- 6 Staff update on 2012 applications received for TIF allocations.

Sponsors: Assistant City Manager Finigan

Attachments: [2012 Application](#)

- 7 Nelson English / Willie Ward Project Phase II

Sponsors: Assistant City Manager Finigan

Attachments: [Park enhancement project cost estimate](#)
[Revised cost estimate for project](#)

- 8 2011 Florida Redevelopment Association (FRA) Annual Conference in Orlando, Florida in October.

Sponsors: Assistant City Manager Finigan

Attachments: [Conference and Registration information](#)

Add-On

Citizen Comments

Committee Comments

Adjournment