



City of Key West, FL

City Hall
1300 White Street
Key West FL 33040

Action Minutes - Final - Final

Truman Waterfront Advisory Board

Monday, November 13, 2017

3:00 PM

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 1-800-955-8771 or for voice 1-800-955-8770 or the ADA Coordinator at 305-809-3811 at least five business days in advance for sign language interpreters, assistive listening devices, or materials in accessible format.

ALL VISUAL PRESENTATIONS FOR AGENDA ITEMS MUST BE RECEIVED (24) TWENTY-FOUR HOURS PRIOR TO THE MEETING.

Call Meeting To Order - 3:01 P.M.

Roll Call

Board Member Gilleran arrived at 3:02 P.M.

Absent 1 - Mr. Arnold Jr.

Present 6 - Mr. Atwell, Mr. Gilleran, Ms. Mellies, Mr. Sullivan, Mr. Volpian, and Chairman Cintron

Pledge of Allegiance to the Flag

Approval of Agenda

The Agenda was approved as presented

Approval of Minutes

1 October 16, 2017 (Regular)

Attachments: Dates

A motion was made by Mr. Albert Sullivan, seconded by Mr. Ben Volpian, that the Minutes be Approved. The motion passed by an unanimous vote.

Action Items

2 Approving the proposed 2018 Meeting dates.

Attachments: Proposed Dates

A motion was made by Mr. Ben Volpian, seconded by Mr. Timothy Atwell, that the Action Items be Passed. The motion passed by an unanimous vote.

3 Election of a Vice-Chair

A motion was made by Mr. Timothy Atwell to nominate Jim Gilleran as Vice-Chairman, seconded by Mr. Albert Sullivan to pass the Action Item. The motion passed by an unanimous vote.

Engineering Report

Board Comments

Adjournment - 3:58 P.M.