

MINUTES
TRUMAN WATERFRONT ADVISORY BOARD MEETING
OLD CITY HALL, 510 GREENE STREET
FRIDAY, SEPTEMBER 16, 2011

A regular meeting of the Truman Waterfront Advisory Board of the City of Key West, Florida was held in Commission Chambers, Old City Hall, 510 Greene St. on September 16, 2011.

Chairman Jim Gilleran called the meeting to order at 12:03 noon.

Answering roll call were Board Members Bob Kelly, Albert Sullivan, Owen Trepanier, Richard Tallmadge, Edward Gartenmayer, Margaret Domanski, Chairman Jim Gilleran and non-voting Ex- officio Board Member Ron Demes, Navy

Absent were non-voting Ex- officio Sean Morton, NOAA, David Foster, State Park and Kelly Clark, National Park.

Also present were City Staff Port Operations Project Manager Doug Bradshaw and Port Operations Coordinator Martha Arencibia.

The Pledge of Allegiance to the flag of the United States of America was given by all present.

APPROVAL OF AGENDA

It was moved by Mrs. Domanski and seconded by Mr. Gartenmayer to approve the Agenda without changes. The agenda was approved.

ACTION ITEM

Review of Family Pride Lease

Mr. Armando Hernriques and Joan Higgs gave a brief presentation and update.

PUBLIC COMMENTS

Donna Wyndle 2013 Forgarty

Colleen Gartnmayer, 3322 Riviera Dr.

Margaret Romero, 1615 Washington St.

Joan Higgs, 1341 19th St

Naja Grats, 1214 Newton St.

Mike Mongo, 1218 Pearl St.

BOARD COMMENTS

After a discussion by the Board the following recommendations were made to the City Commission:

RECOMMENDATION TO CITY COMMISSION

It was moved by Mrs Domanski and seconded by Mr. Sullivan to deny recommendation of the Family Pride Lease as presented. It was the recommendation of Board that the LRA take public input on the Family Pride Lease but that they hold off on approving the lease until the following issues were address and brought before the TWAB, for review and recommendation:

Tying in the unknown portion of Phase 11 into Phase 1 of the project.

Concerns regarding Rogo Units

Concerns regarding tying in concerns with regards to green space parcel with the overall park design and park designer.

The concerns with liability and capability of the patient care

Determination of violations

A low and moderate income units with local preference

Concerns with section 18.2 and 4.9

Affordable unites be built first

Include responsibility for residence in a hurricane evacuation plan

But not to be all inclusive

YEAS: Board Members Mr. Kelly, Sullivan, Trepanier, Tallmadge, Domanski
and Chairman Gilleran

NAYS: None

Motion passed.

ADJOURNMENT

It was moved by Mr. Trepanier and seconded by Mrs. Domanski to adjourn.

There being no further business, the Chairman adjourned the meeting at 1:48 p.m.

Martha Arencibia, Clerk of the Board
Port Operations Coordinator