

## MINUTES

### BAHAMA VILLAGE REDEVELOPMENT ADVISORY COMMITTEE MEETING

OLD CITY HALL, 510 GREENE STREET

THURSDAY, FEBRUARY 6, 2014

A regular meeting of the Bahama Village Redevelopment Advisory Committee of the City of Key West, Florida, was held in Commission Chambers, Old City Hall, 510 Greene Street, on Thursday, February 6, 2014.

Chairman Castillo called the meeting to order at 5:31 p.m.

Answering roll call were Committee Members Patricia Eables, Clifford Mingo, Annette Mobley, Dr. Nancy Moulton, Rudy Rivas and Chairman Aaron Castillo.

Board Member Marci Rose was absent.

Also present were Commissioner Clayton Lopez, Director of Community Development Services Don Craig, Planner Nicole Malo, Executive Aide to the Mayor and Commissioners and Clerk of the Committee Vivian Perez and members of the community.

The pledge of allegiance to the flag of the United States of America was given by all present.

Mrs. Perez introduced Dr. Nancy Moulton to the Committee she replaces Dr. Randy Becker, Commissioner Teri Johnston's appointment.

#### **CHANGES TO THE AGENDA:**

Chairman Castillo asked for any changes to be made to the agenda.

A motion was made by Committee Member Mr. Rivas seconded by Committee Member Mr. Mingo to approve the agenda without changes.

Chairman Castillo acknowledged the motion and second and asked for verbal approval.

Seeing none the agenda was approved.

## **APPROVAL OF MINUTES:**

January 2, 2014 (Regular)

A motion was made by Committee Member Ms. Eables and seconded by Committee Member Ms. Mobley to approve the minutes of January 2, 2014 as read.

Chairman Castillo acknowledged the motion and second and asked for verbal approval.

The response was unanimous to approve the Minutes.

## **DISCUSSION # 2**

### **CRA DETERMINATION FOR 2014 CRTF FUNDING (Mr. Craig)**

Chair read the title of the item.

The following people spoke on the matter:

Nicole Malo, Planner

Don Craig, Director of Community Development Services

Mr. Craig advised the Committee during the last City Commission meeting the City Commission sitting as the Caroline Street Corridor and Bahama Village Community Redevelopment Agency approved the Committee's recommendation for the expenditure of funds without dissent or discussion.

## **DISCUSSION ITEM #3**

### **SCORING PROCESS EFFICIENCY (Mr. Craig)**

Chair read the title of the item.

The following people spoke on the matter:

Nicole Malo, Planner

Don Craig, Director of Community Development Services

After discussion, Mr. Craig will look into creating a scoring system so it aligns and reflects with the criteria of Florida Statute and Caroline Street Corridor and Bahama Village Community Redevelopment Agency Plan and still ensure transparency for audit proposes.

## **DISCUSSION #4**

### **TIMELINE AND OVERVIEW OF REQUEST FOR PROPOSAL (Mr. Craig)**

Chairman Castillo read the title of the item.

The following people spoke on the matter:

Nicole Malo, Planner

Don Craig, Director of Community Development Services\

Clayton Lopez, District Six City Commissioner

Ms. Malo advised the Committee the Request for Proposal (Consultants) should be released in March, the scope of the RFP will include highest/best use of vacant property, short/long range spending plan and also include an education portion.

Ms. Malo advised the Committee that the Truman Waterfront Advisory Board (TWAB) is requesting a joint meeting to discuss the future use of the former Assisted Living Facility site. Ms. Malo believes the joint meeting between BVRAC and TWAB should wait until after the reports from the specialist have been received which will indicate the highest/best use for the site.

Commissioner Lopez clarified the breakdown of the 6.6 acres.

### **COMMENTS:**

#### **a) Citizen Comments:**

Yul Knighton, 301 Avenue F, Big Coppitt Key  
Commissioner Clayton Lopez

#### **b) Committee Comments:**

Dr. Moulton asked for an update on the Community Gardens project.

Chairman Castillo requested staff to have an item on the next agenda where staff can give a report/update on the Committee's current projects.

Dr. Moulton would like staff to look into a beautification rewards program for Bahama Village businesses and residents.

**ADJOURNMENT:**

There being no further business Chairman Castillo adjourned the meeting at 6:41 p.m.



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Vivian Perez, Administrative Aide to the  
Mayor and Commissioners, Clerk of the Committee