



# City of Key West, FL

Old City Hall  
510 Greene Street  
Key West FL 33040

## Action Minutes - Final Truman Waterfront Advisory Board

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Monday, December 19, 2011

6:00 PM

Old City Hall

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**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

6:06 P.M.

### Roll Call

### Pledge of Allegiance to the Flag

### Approval of Agenda

### Action Items

- 1                      Modification of Resolution Establishing the Truman Waterfront Advisory Board

**A motion was made by Mr. Richard Tallmadge, seconded by Mr. Owen Trepanier, that the Action Items be Passed. The motion passed by an unanimous vote.**

**Absent:** 1 - Chairman Gilleran

- 2                      Recording Meetings

**A motion was made by Mr. Trepanier, seconded by Mr. Sullivan, that the Action Items be Passed. The motion carried by the following vote:**

**Absent:** 1 - Chairman Gilleran

**Yes:** 4 - Ms. Domanski, Mr. Sullivan, Mr. Trepanier, and Mr. Tallmadge

### Discussion Items

- 3                      Assisted Care Facility Lease

Received and Filed

4

Recreational uses of the Truman Waterfront Park

Received and Filed

**Public Comments**

**Board Comments**

**Next Meeting, TBD**

**Adjournment**

7:11 p.m.