

City of Key West, FL

Old City Hall 510 Greene Street Key West FL 33040

Meeting Agenda Full Detail Truman Waterfront Advisory Board

Thursday, September 29, 2011

6:00 PM

Old City Hall

THIS MEETING IS CANCELLED

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

Approval of Minutes

June 3, 2011 Minutes

Attachments: Jun.3.11 Minutes

July 18, 2011 Minutes

Attachments: <u>Jul.18.11 Minutes</u>

Action Items

Prepare Pro Forma Budget

Sponsors: Mr. Kelly

Status of Roadway Design with Perez Engineering

Sponsors: Mr. Bradshaw

Attachments: Concept Sections 7-19-11

Option B
Option A

Former Navy Galley (PAL Building) removal from 6.6 acres and inclusion in remaining portion of property as Community Center. Requesting City to move forward with repairs and maintenance.

Sponsors: Mr. Bradshaw

Chairperson Election Process

Discussion Items

Marina Lease Negotiations

Sponsors: Mr. Kelly

Development Time Line for Truman Waterfront

Sponsors: Mr. Trepanier and Mr. Kelly

Inclusion of the "6.6 Acres" into the Master Planning

Sponsors: Mr. Trepanier and Mr. Kelly

TDC funds for upland development and planning

Sponsors: Mr. Trepanier

Public Comments

Board Comments

Next Meeting, October 17, 2011, 6:00 PM, Old City Hall

Adjournment