



# City of Key West, FL

City Hall  
1300 White Street  
Key West FL 33040

## Action Minutes - Final

### Naval Properties Local Redevelopment Authority

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Thursday, October 12, 2023

5:00 PM

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 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.

**FOR VISUAL PRESENTATIONS:** For City Commission meetings the City Clerk's Office will need a copy of all presentations for the agenda at least 7 days before the meeting.

**Call Meeting To Order - 6:42 P.M.**

#### Roll Call

**Absent** 1 - Commissioner Lopez

**Present** 6 - Commissioner Carey, Commissioner Hoover, Vice Mayor Kaufman, Commissioner Wardlow, Commissioner Weekley, and Mayor Johnston

**Approval of Agenda - The agenda was unanimously approved as amended**

#### Approval of Minutes

1

July 6, 2022

Attachments: [Minutes](#)

A motion was made by Commissioner Weekley, seconded by Commissioner Wardlow, that the Minutes be Approved. The motion passed by unanimous vote.

#### Resolutions

- 2 Approving the attached "Memorandum of Understanding Between Key West Housing Authority, AH Monroe, Inc, and the City of Key West" to enable the Key West Housing Authority and AH Monroe to develop housing for the homeless at Poinciana Plaza; Approving any necessary budget adjustments; Authorizing the City Manager to execute necessary documents upon consent of the City Attorney.

**Sponsors:** Vice Mayor Kaufman

**Attachments:** [Resolution](#)  
[Cover Memo](#)  
[3401 Duck-Open Space and New Building Depiction-10.05.2023](#)  
[Memorandum-of-Understanding](#)

A motion was made by Vice Mayor Sam Kaufman, seconded by Commissioner Billy Wardlow, that the Resolution be Postponed to November 9, 2023. The motion passed by unanimous vote.

**Adjournment - 6:43 P.M.**