

MINUTES

BAHAMA VILLAGE REDEVELOPMENT ADVISORY COMMITTEE MEETING

OLD CITY HALL, 510 GREENE STREET

THURSDAY, DECEMBER 4, 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, December 4, 2014.

Chairman Castillo called the meeting to order at 5:32 p.m.

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

Committee Member Marci Rose joined the meeting at 5:38 p.m.

Committee Member Annette Mobley was absent.

Also present were Planner Nicole Malo, Deputy City Clerk Angela Budde and members of the community.

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

CHANGES TO THE AGENDA:

Chairman Castillo asked for any changes to the agenda.

Ms. Malo requested Discussion Item #6 be moved on the Agenda to be heard after Approval of the minutes.

Deputy Clerk Budde requested Action Item #2 for the CRA Logo Design Contest Rules and Criteria be withdrawn from the Agenda.

A motion was made by Ms. Eables and seconded by Mr. Mingo to approve the agenda as changed.

Without opposition, the agenda was accepted.

APPROVAL OF MINUTES:

1 August 7, 2014 (Regular)

A motion was made by Ms. Eables and seconded by Mr. Rivas to approve the minutes of August 7, 2014 with the correction.

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

There were no objections and the minutes were approved.

DISCUSSION ITEMS:

6 COMMUNITY GARDENS UPDATE

Sustainability Coordinator Alison Higgins gave an update to the Committee.

ACTION ITEMS:

3 APPROVING THE 2015 MEETING DATES

Deputy City Clerk Budde read the title of the item.

It was moved by Ms. Rose and seconded by Dr. Moulton, for discussion to approve the item as presented.

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

The 2015 meeting dates were approved by a unanimous vote.

PASSED

4 CRA MANAGER CRTF ALLOCATION REQUEST/ TRANSITION PLAN

Ms. Malo provided information on this item for the Committee.

It was moved by Ms. Rose and seconded by Dr. Moulton that the Action Item be amended and passed to approve a salary of \$66,000.00 plus the possibility of benefits equally split between the

2 CRA sub-areas (Caroline Street Corridor and Bahama Village) and amendments to the proposed Job Description.

Dr. Moulton requested to include a project management skills outlined in the Job Description with a focus on the result to report to the Committee and keeping a study measures with indications of what is being done, what is it costing and when is it going to be delivered.

Ms. Malo requested job description to have CRA experience listed of at least 3 years.

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

The motion passed by a unanimous vote.

PASSED

DISCUSSION ITEMS:

5 ART IN PUBLIC PLACES POETRY PROJECT

Mr. Bond introduced the item to the Committee. He gave an overview on the proposed project that has been in development for 24 months to beautify the Key West area. The Committee members gave their support to the project.

7 CAPITAL PROJECT WORK PLAN UPDATE

Ms. Malo gave an overview to the Committee discussing the RFP 003-14 Bahama Village Community Redevelopment Agency Visioning and Capital Projects Work Plan with the intentions of having the City Commission approve as the CRA the ranking of the responders at a January 2015 meeting.

CITIZEN COMMENTS:

None

COMMITTEE COMMENTS:

The Committee thanked Ms. Malo for her time and service to the Committee.

Dr. Moulton requested an update on addressing an Ordinance to give local preference to solicit people for hire who reside in the Bahama Village sub-area for CRA funded projects and allocations.

ADJOURNMENT:

There being no further business Chairman Castillo adjourned the meeting at 7:50 p.m.



Angela Budde, CMC
Deputy City Clerk