

MINUTES

BAHAMA VILLAGE REDEVELOPMENT ADVISORY COMMITTEE MEETING

OLD CITY HALL, 510 GREENE STREET

THURSDAY, JANUARY 3, 2013

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, January 3, 2013.

Madam Chair Turner called the meeting to order at 5:31 P.M.

Answering roll call were Committee Members Dr. Randy Becker, Jerry Curtis, Patricia Eables, Annette Mobley, Marci Rose and Madam Chair Carmen Turner.

Vice-Chair Castillo joined the meeting at 5:38 P.M.

Also present were Assistant City Manager (ACM) Mark Finigan, City Planner Don Craig, Planner II Nicole Malo, Deputy City Clerk Angela Budde and members of our community.

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

CHANGES TO THE AGENDA:

Madam Chair Turner asked for any changes to be made to the agenda.

City Planner Don Craig requested Presentation Item #2 be changed to Action Item #7. Without opposition, the agenda was changed.

APPROVAL OF MINUTES:

November 1, 2012 (Regular)

A motion was made by Dr. Becker and seconded by Jerry Curtis to approve the minutes. Madam Chair Turner acknowledged the motion and second and asked for verbal approval.

The response was unanimous to approve the Minutes.

PRESENTATIONS FROM 2013 APPLICANTS FOR TIF FUNDING (City Planner Craig)

Madam Chair read the title of the item.

Applicants gave a 5 minute presentation to the Committee.

City staff member Ms. Karen Olson presented the Connectivity project – Petronia Street.

City staff member Ms. Alison Higgins presented the Community Garden project.

Mr. Ken Sullivan and Mr. Michael Ingram presented the Coral City Elks Lodge project.

Mr. Roosevelt Sands and Mr. William Horn presented the Cornish Memorial Phase II Restoration project.

City staff member Mr. Doug Bradshaw presented the Frederick Douglass Community Center project.

Dr. Nancy Moulton presented the Geraldine St. Improvements project.

Mr. Mark Moss presented the Habitat for Humanity project.

ACTION ITEMS

PASSED

PROPOSED 2013 MEETING DATES (Deputy Clerk Budde)

Madam Chair Turner read the title of the item.

It was moved by Vice-Chair Castillo and seconded by Ms. Mobley to approve the meeting dates for 2013 and to pass the Action item.

Madam Chair acknowledged the motion and second and requested verbal approval.

The response was unanimous to pass the action item.

PASSED

RANKING OF 2013 APPLICATIONS (City Planner Craig)

Madam Chair Turner read the title of the item.

The following people spoke on the matter:

City Planner Craig
Mona Clark, 809 Elizabeth Street
Albert Lojku, 313 Olivia Street

City Planner Craig advised the Committee they will be presented with a ranking form to rank their top three choices using a 3-2-1 point system. Three (3) points for their 1st choice, Two (2) points for their 2nd choice and One (1) point to their 3rd choice. The City Planner also advised the Deputy Clerk would read into the record each member's ranking and tally the rankings on the projection screen for immediate viewing. After a discussion on the ranking process, the Committee was in understanding of the ranking process.

The Clerk handed each member a ranking form to complete.

Madam Chair Turner thanked all the applicants for their participation with the process.

The ranking results by the Committee are listed below and were read into the record.

First Ranked: → Cornish Memorial Phase II
Second Ranked: → Habitat for Humanity
Third Ranked: → Frederick Douglass Community Center

(The Official Ranking Forms are attached hereto and made a part of these minutes).

It was moved by Vice-Chair Castillo and seconded by Mr. Curtis to accept the ranking of the applicants as they had been tabulated and read into the record.

Madam Chair Turner acknowledged the motion and second and requested verbal approval. The response was unanimous to pass the action item.

PASSED
RECOMMENDATIONS OF 2013 APPROPRIATIONS (City Planner Craig)

Madam Chair Turner read the title of the item.

The Clerk handed each member a ranking form to complete.

The following people spoke on the matter:

City Planner Craig
Coral City Elks Lodge Exalted Ruler Ken Sullivan

The ranking results for appropriations by the Committee as listed below were read into the record.

- Cornish Memorial Phase II —————→ \$205,000.00
- Habitat for Humanity —————→ \$72,000.00
- Frederick Douglass Community Center —————→ \$160,000.00

Funding allocations recommended by the Committee for the top three ranked applicants totaled 437,000.00 dollars.

(The Official Ranking Forms are attached hereto and made a part of these minutes).

Vice-Chair Castillo left the meeting.

It was moved by Mr. Curtis with a seconded motion made by Ms. Eables to accept the appropriations for the applicants ranked for discussion.

After discussion, Madam Chair Turner acknowledged the motion and second and requested verbal approval. The response was unanimous to support to appropriations granted and to pass the action item.

The Committee discussed awarding funds to other applicants.

It was moved by Dr. Becker and seconded by Ms. Mobley to allocate \$300,000.00 to the Connectivity Project – Petronia Street and to allocate \$65,000.00 to Coral City Elks Lodge, for discussion.

After the discussion, Dr. Becker amended his motion to lower the fund amount to \$290,000.00 for the Connectivity Project – Petronia Street and to lower the fund amount to \$55,000.00 for the Coral City Elks Lodge.

Ms. Mobley withdrew her second.

Ms. Rose seconded Dr. Becker's amended motion.

Madam Chair Turner acknowledged the motion and second and requested the Clerk to call the roll.

Yeas: Members Dr. Becker, Mr. Curtis, Ms. Eables, Ms. Mobley, Ms. Rose and Madam Chair Turner

Nays: None

Connectivity Project – Petronia Street



~~\$80,000.00~~

290,000.00

Coral City Elks Lodge



\$55,000.00

Madam Chair Turner acknowledged the motion passed.

A motion was made by Ms. Rose and seconded by Ms. Eables to grant funding of \$20,000.00 to the Community Garden project.

Madam Chair Turner acknowledged the motion and second and requested the Clerk to call the roll.

Yeas: Members Dr. Becker, Mr. Curtis, Ms. Eables, Ms. Mobley, Ms. Rose and Madam Chair Turner

Nays: None

Community Garden Project



\$20,000.00

Madam Chair Turner acknowledged the motion passed.

ACM Finigan asked the Committee if they would be interested in placing liens on any of the properties not owned by the City in the event the properties are sold for unforeseen reasons. City Planner Craig advised he would bring forth in February procedures for applying a lien to properties that were granted TIF.

POSTPONED TO JULY 3

APPROVING 1 OF 3 OPTIONS FOR THE VFW/AMERICAN LEGION POST's 2010 APPLICATION/APPROPRIATION (ACM Finigan)

Madam Chair read the title of the item.

The following people spoke on the matter:

Planner Nicole Malo
City Planner Craig

It was moved by Ms. Eables with a seconded by Mr. Curtis to postpone the Action Item until the July 3rd meeting.

After discussion, Madam Chair Turner acknowledged the motion and second and requested verbal approval. The response was unanimous to postpone the Action Item.

REPORTS:

The City Planner had no report.

COMMENTS:

a) Public Comments:

None

b) Committee Comments:

Member Ms. Rose and Madam Chair Turner wish everyone a Happy New Year.

ADJOURNMENT:

There being no further business Madam Chair Turner adjourned the meeting at 8:06 P.M.



Angela Badde, Clerk of the Committee
Deputy City Clerk

**BAHAMA VILLAGE REDEVELOPMENT
ADVISORY COMMITTEE**

OFFICIAL RANKING FORM

Upon completion, the form is to be submitted to the Deputy City Clerk Budde for tabulation as part of the official selection process.

First Choice Ranking: HABITAT 3

Second Choice Ranking: PETRONIA SJ. 2

Third Choice Ranking: CORNISA 1

Submitted by Committee Member: DR. BECKER

**BAHAMA VILLAGE REDEVELOPMENT
ADVISORY COMMITTEE**

OFFICIAL RANKING FORM

Upon completion, the form is to be submitted to the Deputy City Clerk Budde for tabulation as part of the official selection process.

First Choice Ranking:

Cornish AWE Zion

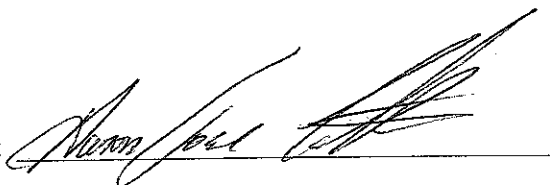
Second Choice Ranking:

Coral City ELKS

Third Choice Ranking:

Fredric
Doo 1955 Communities

Submitted by Committee Member:

 Castillo

**BAHAMA VILLAGE REDEVELOPMENT
ADVISORY COMMITTEE**

OFFICIAL RANKING FORM

Upon completion, the form is to be submitted to the Deputy City Clerk Budde for tabulation as part of the official selection process.

First Choice Ranking:

CORNISH

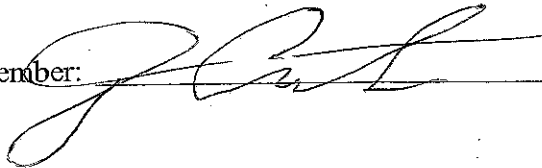
Second Choice Ranking:

HABITAT

Third Choice Ranking:

ELKS

Submitted by Committee Member:



Curtis

**BAHAMA VILLAGE REDEVELOPMENT
ADVISORY COMMITTEE**

OFFICIAL RANKING FORM

Upon completion, the form is to be submitted to the Deputy City Clerk Budde for tabulation as part of the official selection process.

First Choice Ranking: Frederic Douglass Gym

Second Choice Ranking: Cornish Memorial Phase II

Third Choice Ranking: Habitat for Humanity

Submitted by Committee Member: Patricia Eblee

**BAHAMA VILLAGE REDEVELOPMENT
ADVISORY COMMITTEE**

OFFICIAL RANKING FORM

Upon completion, the form is to be submitted to the Deputy City Clerk Budde for tabulation as part of the official selection process.

First Choice Ranking:

Frederic Douglass Community

Second Choice Ranking:

Habitat for Humanity

Third Choice Ranking:

Cornish Memorial

Submitted by Committee Member:

A. Mobley

**BAHAMA VILLAGE REDEVELOPMENT
ADVISORY COMMITTEE**

OFFICIAL RANKING FORM

Upon completion, the form is to be submitted to the Deputy City Clerk Budde for tabulation as part of the official selection process.

First Choice Ranking: Habitat for Humanity

Second Choice Ranking: Cornish Memorial

Third Choice Ranking: Petronia Corridor
Connectivity Project

Submitted by Committee Member: Marcus Rose

**BAHAMA VILLAGE REDEVELOPMENT
ADVISORY COMMITTEE**

OFFICIAL RANKING FORM

Upon completion, the form is to be submitted to the Deputy City Clerk Budde for tabulation as part of the official selection process.

First Choice Ranking:

Frederick Augustus Symon

Second Choice Ranking:

Habitat for Humanity

Third Choice Ranking:

Cornish Memorial

Submitted by Committee Member:

Carmen Turner

**BAHAMA VILLAGE REDEVELOPMENT
ADVISORY COMMITTEE**

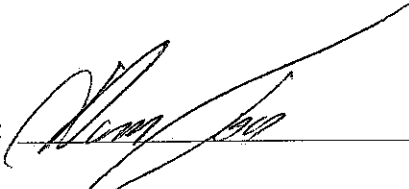
OFFICIAL RANKING FORM FOR APPROPRIATIONS

Upon completion, the form is to be submitted to the Deputy City Clerk Budde for tabulation as part of the official selection process.

*First Ranked Applicant Funding: \$200,000.00

*Second Ranked Applicant Funding: \$ 75,000.00

*Third Ranked Applicant Funding: \$ 100,000.00

Submitted by Committee Member:  _____

*As determined by Action Item No.4 from 1-3-2013 B.V.R.A.C. Agenda

**BAHAMA VILLAGE REDEVELOPMENT
ADVISORY COMMITTEE**


OFFICIAL RANKING FORM FOR APPROPRIATIONS

Upon completion, the form is to be submitted to the Deputy City Clerk Budde for tabulation as part of the official selection process.

*First Ranked Applicant Funding: \$200,000

*Second Ranked Applicant Funding: \$75,000

*Third Ranked Applicant Funding: \$150,000

Submitted by Committee Member: 

*As determined by Action Item No.4 from 1-3-2013 B.V.R.A.C. Agenda

**BAHAMA VILLAGE REDEVELOPMENT
ADVISORY COMMITTEE**

OFFICIAL RANKING FORM FOR APPROPRIATIONS

Upon completion, the form is to be submitted to the Deputy City Clerk Budde for tabulation as part of the official selection process.

*First Ranked Applicant Funding: \$257,000

*Second Ranked Applicant Funding: \$75,000

*Third Ranked Applicant Funding: \$190,000

Submitted by Committee Member: Patricia Eables

*As determined by Action Item No.4 from 1-3-2013 B.V.R.A.C. Agenda

**BAHAMA VILLAGE REDEVELOPMENT
ADVISORY COMMITTEE**

OFFICIAL RANKING FORM FOR APPROPRIATIONS

Upon completion, the form is to be submitted to the Deputy City Clerk Budde for tabulation as part of the official selection process.

*First Ranked Applicant Funding: \$ 200,000

*Second Ranked Applicant Funding: \$ 75,000

*Third Ranked Applicant Funding: \$ 190,000

Submitted by Committee Member: A. Mobley

*As determined by Action Item No.4 from 1-3-2013 B.V.R.A.C. Agenda

**BAHAMA VILLAGE REDEVELOPMENT
ADVISORY COMMITTEE**

OFFICIAL RANKING FORM FOR APPROPRIATIONS

Upon completion, the form is to be submitted to the Deputy City Clerk Budde for tabulation as part of the official selection process.

200,000.00

*First Ranked Applicant Funding:

~~\$ 200,000.00~~

*Second Ranked Applicant Funding:

\$ 75,000

*Third Ranked Applicant Funding:

\$ 100,000.00

Submitted by Committee Member:

Mara Rose

*As determined by Action Item No.4 from 1-3-2013 B.V.R.A.C. Agenda

**BAHAMA VILLAGE REDEVELOPMENT
ADVISORY COMMITTEE**

OFFICIAL RANKING FORM FOR APPROPRIATIONS

Upon completion, the form is to be submitted to the Deputy City Clerk Budde for tabulation as part of the official selection process.

Cornish
*First Ranked Applicant Funding: \$ 150,000

Habital
*Second Ranked Applicant Funding: \$ 50,000

Gyze
*Third Ranked Applicant Funding: \$ 190,000

Submitted by Committee Member: *C. In*

*As determined by Action Item No.4 from 1-3-2013 B.V.R.A.C. Agenda

RANKING of TIF APPLICATIONS for 2013
BAHAMA VILLAGE REDEVELOPMENT ADVISORY COMMITTEE

Highest Points Prevail

	Community Garden	Connectivity Project - Petronia St	Coral City Elks Lodge	Cornish Memorial Phase II	Frederick Douglass Community Center	Geraldine St. Improvements	Habitat for Humanity
Dr. Becker		2		1			3
Vice-Chair Castillo			2	3		1	
Mr. Curtis			1	3			2
Ms. Eables				2		3	1
Ms. Mobley				1		3	2
Ms. Rose		1		2			3
Madam Chair Turner				1		3	2
	0	3	3	13	10	0	13

Cornish Memorial Phase II

- 1st Choice
- 2nd Choice
- 3rd Choice

Habitat for Humanity

Frederick Douglass Community Center

2013 APPROPRIATIONS
BAHAMA VILLAGE REDEVELOPMENT ADVISORY COMMITTEE

	Cornish Memorial Phase II	Frederick Douglass Community Center	Habitat for Humanity
Dr. Becker	\$ 225,000.00	\$ 190,000.00	\$ 75,000.00
Vice-Chair Castillo	\$ 200,000.00	\$ 100,000.00	\$ 75,000.00
Mr. Curtis	\$ 200,000.00	\$ 150,000.00	\$ 75,000.00
Ms. Eables	\$ 257,000.00	\$ 190,000.00	\$ 75,000.00
Ms. Mobley	\$ 200,000.00	\$ 190,000.00	\$ 75,000.00
Ms. Rose	\$ 200,000.00	\$ 100,000.00	\$ 75,000.00
Madam Chair Turner	\$ 150,000.00	\$ 190,000.00	\$ 50,000.00
	\$ 204,571.43	\$ 158,571.43	\$ -
1st Ranked Funding amount for Cornish Memorial Church Phase II	\$205,000.00		
2nd Ranked Funding amount for Habitat for Humanity	\$72,000.00		
3rd Ranked Funding amount for Frederick Douglass Community Center	\$160,000.00		
Additional Funding for Connectivity Project - Petronia St.	\$290,000.00		
Additional Funding for Coral City Elks Lodge	\$55,000.00		
Additional Funding for Community Garden	\$20,000.00		

Total funding for 2013 TIF	\$802,000.00
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