

MINUTES

BAHAMA VILLAGE REDEVELOPMENT ADVISORY COMMITTEE MEETING

OLD CITY HALL, 510 GREENE STREET

THURSDAY, APRIL 4, 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, April 4, 2013.

Madam Chair Turner called the meeting to order at 5:30 P.M.

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

Member Jerry Curtis was absent.

Also present were Assistant City Manager (ACM) Mark Finigan, City Planner Don Craig, 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:

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

Without opposition, the agenda was accepted.

APPROVAL OF MINUTES:

January 3, 2013 (Regular)

A motion was made by Vice-Chair Castillo and seconded by Dr. Becker 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.

ACTION ITEMS

APPROVING THE AMENDMENTS TO THE FY2011 TIF APPROPRIATIONS AND TO THE FY 13 TIF APPROPRIATIONS RECOMMENDED TO THE CRA APPROVAL (Mr. Finigan)

Madam Chair read the title of the item.

The following people spoke on the matter:

ACM Finigan
City Planner Don Craig
Glenwood Lopez, 396 Balido Street
Judy Martinez, 1020 Emma Street 3A
Roosevelt Sands, 311 Cross Street
Mona Clark, 809 Elizabeth Street
Bert Bender, 410 Angela Street
William Horn, 915 Eaton Street
Veronica Stafford, 2720 A N. Roosevelt Blvd.
Tom Milone, 832 Catherine Street

It was moved by Ms. Rose and seconded by Dr. Becker to Reject the Action item.

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

PASSED

REPORTS:

City Planner Craig had no report

Planner II Malo and ACM Finigan discussed with the Committee the process of handling delay of funds for projects already appropriated.

It was moved by Ms. Eables and seconded by Ms. Mobley to reconsider opening the Action Item for discussion.

Madam Chair Turner acknowledged the motion and second and requested verbal approval. The response was 4 Yeas and 2 Nays from Dr. Becker and Ms. Rose to reopen the action item.

It was moved by Ms. Eables and seconded by Ms. Mobley for discussion to remove two projects from appropriations from FY2013: Connectivity Project and the Frederick Douglas Community Center.

The motion and second were acknowledged by Madam Chair and Madam Chair requested the Deputy Clerk to call the Roll.

Yeas: Committee Members Vice-Chair Castillo, Ms. Eables, Ms. Mobley and Madam Chair Turner

Nays: Committee Members Dr. Becker and Ms. Rose

PASSED

COMMENTS:

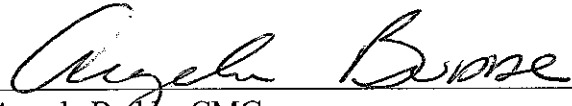
a) **Public Comments:**

Millie Weech, Olivia Street
Commissioner Lopez

b) **Committee Comments:**

ADJOURNMENT:

There being no further business Madam Chair Turner adjourned the meeting at 6:55 P.M.



Angela Brade, CMC
Clerk of the Committee, Deputy City Clerk