

City of Key West, FL

City Hall 1300 White Street Key West FL 33040

Action Minutes - Final

Bahama Village Redevelopment Advisory Committee

Monday, December 4, 2023 5:30 PM City Hall

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 - 5:30 P.M.

Roll Call

Absent 2 - Mr. Anderson, and Mr. Rivas

Present 5 - Madam Vice-Chair Eables, Ms. Mingo, Ms. Mobley, Mr. Williams, and Chairman Castillo

Pledge of Allegiance to the Flag

Approval of Agenda - The agenda was unanimously approved as presented

Approval of Minutes

1 November 6, 2023

Attachments: Minutes

A motion was made by Ms. Mobley, seconded by Mr. Williams, that the Minutes be Approved. The motion passed by unanimous vote.

Discussion Items

2 Addition of Bahama Village to Stormwater Masterplan- Utilities

Department

Attachments: Cover Memo TO 7-23

20231102 TO 7-23 STM BahamaVill

Discussed

Presentations

3 POSTPONED INDEFINITELY, by Staff- Habitat For Humanity- Scattered

Sites

Sponsors: Chairman Castillo

Postponed indefinitely

Action Items

4 POSTPONED INDEFINITELY, by Staff- Habitat For Humanity- Request

for Funds.

Sponsors: Chairman Castillo

Postponed indefinitely

5 Annual Election: The advisory board shall Nominate and Approve a

Chairperson, per Sec. 2-283.

Attachments: Ordinance 23-33

A motion was made by Ms. Mobley, seconded by Mr. Williams, to nominate Chairman Castillo to remain as Chairperson. The motion carried by the

following vote:

Absent: 2 - Mr. Anderson, and Mr. Rivas

Yes: 5 - Vice Chair Eables, Ms. Mingo, Ms. Mobley, Mr. Williams, and Chairman

Castillo

Annual Election: The advisory board shall Nominate and Approve a

Vice-Chariperson, per Sec 2-283.

Attachments: Ordinance 23-33

A motion was made by Chairman Castillo, seconded by Ms. Mobley, to nominate Vice Chair Eables to remain as Vice Chair. The motion carried by the

following vote:

Absent: 2 - Mr. Anderson, and Mr. Rivas

Yes: 5 - Vice Chair Eables, Ms. Mingo, Ms. Mobley, Mr. Williams, and Chairman

Castillo

Reports

6

7 CRA Manager's Report

Received and Filed

Public Comment

Board Member Comment

Adjournment - 6:19 P.M.