



City of Key West, FL

City Hall
1300 White Street
Key West FL 33040

Action Minutes - Final

Bahama Village Redevelopment Advisory Committee

Monday, May 6, 2024

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 - 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 April 1, 2024

Attachments: [Minutes](#)

A motion was made by Ms. Eables, seconded by Ms. Mobley, to approve the Minutes. The motion passed unanimously.

Presentations

2 City of Key West Bond Presentation

Attachments: [Presentation](#)
[Bond Project Descriptions](#)

Mr. Williams joined the meeting at 5:42 P.M.

Received and Filed

Action Items

- 3 Approval to cancel July 1st BVRAC meeting. City Commission is not meeting in July and CRA manager is requesting to cancel the July 1st BVRAC meeting.

A motion was made by Ms. Eables, seconded by Ms. Mobley, to approve the cancellation of the July 1, 2024 BVRAC meeting. 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

- 4 Approval of Change Order 3 to Keystar Inc. for revisions to the contract with Keystar, Inc. for the Frederick Douglass Community Center, in the amount of \$123,703.67.

Attachments: [Cover Memo](#)
[Res 23-193 Notice of Award Keystar](#)
[Res 24-024_Solar CO](#)
[Change Order 01- No Cost](#)
[Change Order 02- \\$181,614.68](#)
[Change Order 03- \\$123,793.67](#)

A motion was made by Ms. Mobley, seconded by Mr. Williams, to approve the Action Item. 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

- 5 CRA Manager's Report
-Frederick Douglass Community Center Update
-3.2 Lofts- Update is pushed to June 6th, City Commission meeting
-MLK Pool update
- Residential, Elevating Homes in Flood zones, funding update.
- Commercial Space in Bahama Village.

Received and Filed

Public Comment

Board Member Comment

Adjournment - 6:54 P.M.