



City of Key West, FL

Old City Hall
510 Greene Street
Key West FL 33040

Action Minutes - Final - Final

Bahama Village Redevelopment Advisory Committee

Thursday, December 1, 2016

5:30 PM

Old 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 305-809-3731 at least five business days in advance for sign language interpreters, assistive listening devices, or materials in accessible format.

Call Meeting To Order - 5:32 P.M.

Roll Call

Absent 1 - Mr. Rivas

Present 6 - Mr. Leamard, Mr. Mingo, Ms. Mobley, Ms. Moulton, Ms. Eables, and Mr. Castillo

Pledge of Allegiance to the Flag

Approval of Agenda

Approval of Minutes

1 August 4, 2016 (Regular)

Attachments: Minutes

A motion was made by Patrica Eables, seconded by Annette Mobley, that the Minutes be Approved. The motion passed by an unanimous vote.

Action Items

2 Approving the 2017 Committee Meeting dates.

Attachments: Proposed Meeting Dates

A motion was made by Nancy Moulton, seconded by Annette Mobley, that the Action Items be Passed. The motion passed by an unanimous vote.

3 Approving Task Order #1 for Conceptual Design - Frederick Douglass Gym Expansion.

Sponsors: Cohen

Attachments: Executive Summary

A motion was made by Warren Leamard, seconded by Patrica Eables, that the Action Items be Passed. The motion passed by an unanimous vote.

Reports

4 Update on Coral City Elks Project.

Sponsors: Cohen

Received and Filed

5 Update on Visioning Plan.

Sponsors: Cohen

Received and Filed

Citizen Comments

Committee Comments

Adjournment - 6:15 P.M.