



# City of Key West, FL

City Hall  
1300 White Street  
Key West FL 33040

## Action Minutes - Final - Final

### Truman Waterfront Advisory Board

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Monday, November 13, 2017

3:00 PM

City Hall

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**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.

**ALL VISUAL PRESENTATIONS FOR AGENDA ITEMS MUST BE RECEIVED (24) TWENTY-FOUR HOURS PRIOR TO THE MEETING.**

**Call Meeting To Order - 3:01 P.M.**

#### Roll Call

*Board Member Gilleran arrived at 3:02 P.M.*

**Absent** 1 - Mr. Arnold Jr.

**Present** 6 - Mr. Atwell, Mr. Gilleran, Ms. Mellies, Mr. Sullivan, Mr. Volpian, and Chairman Cintron

#### Pledge of Allegiance to the Flag

#### Approval of Agenda

*The Agenda was approved as presented*

#### Approval of Minutes

1                      October 16, 2017 (Regular)

**Attachments:**      **Dates**

A motion was made by Mr. Albert Sullivan, seconded by Mr. Ben Volpian, that the Minutes be Approved. The motion passed by an unanimous vote.

#### Action Items

**2 Approving the proposed 2018 Meeting dates.**

Attachments:    Proposed Dates

A motion was made by Mr. Ben Volpian, seconded by Mr. Timothy Atwell, that the Action Items be Passed. The motion passed by an unanimous vote.

**3 Election of a Vice-Chair**

A motion was made by Mr. Timothy Atwell to nominate Jim Gilleran as Vice-Chairman, seconded by Mr. Albert Sullivan to pass the Action Item. The motion passed by an unanimous vote.

**Engineering Report**

**Board Comments**

**Adjournment - 3:58 P.M.**