



City of Key West, FL

City Hall
1300 White Street
Key West FL 33040

Action Minutes - Final

Bahama Village Redevelopment Advisory Committee

Thursday, December 6, 2018

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.

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

Call Meeting To Order - 5:30 p.m.

Roll Call

Absent 1 - Mr. Rivas

Present 6 - Mr. Leamard, Mr. Mingo, Ms. Mobley, Mr. Williams, Madam Vice-Chair Eables, and Chairman Castillo

Pledge of Allegiance to the Flag

Approval of Agenda

The Agenda was approved as presented.

Approval of Minutes

1 August 9, 2018 (Special)

Attachments: [Minutes](#)

A motion was made by Mr. Warren Leamard, seconded by Vice Chair Patrica Eables, that the Minutes be Approved. The motion passed by an unanimous vote.

2 August 23, 2018 (Workshop)

Attachments: [Minutes](#)

A motion was made by Vice Chair Patrica Eables, seconded by Mr. Jethon Williams, that the Minutes be Approved. The motion passed by an unanimous vote.

Action Items

- 3 Proposal for Bahama Village Extension programming and concept plan.

Sponsors: Bouquet

Attachments: [Proposal for Bahama Village Extension Masterplan](#)

A motion was made by Vice Chair Patrica Eables, seconded by Ms. Annette Mobley, that the Action Item be Postponed to February 7, 2019. The motion passed by an unanimous vote.

- 4 Approving the proposed 2019 Meeting dates.

Attachments: [Meeting dates](#)

A motion was made by Mr. Jethon Williams, seconded by Mr. Clifford Mingo, that the Action Item be Approved with a proposed added date January 10, 2019. The motion passed by an unanimous vote.

Reports

Chairman Castillo requested adding Public Comments and City Commission Comments to the agendas.

Adjournment - 5:48 p.m.