



City of Key West, FL

City Hall
1300 White Street
Key West FL 33040

Action Minutes - Final

Bahama Village Redevelopment Advisory Committee

Monday, July 8, 2019

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 (POWER POINT ONLY) FOR AGENDA ITEMS MUST BE RECEIVED IN THE CITY CLERK'S OFFICE (24) TWENTY-FOUR HOURS PRIOR TO THE MEETING.

Call Meeting To Order -5:41 PM

Absent 2 - Mr. Leamard, and Mr. Mingo

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

Roll Call

Present 7 - Mr. Leamard, Mr. Mingo, Ms. Mobley, Mr. Rivas, Mr. Williams, Madam Vice-Chair Eables, and Chairman Castillo

Pledge of Allegiance to the Flag

Approval of Agenda

The agenda was approved unanimously as presented.

Approval of Minutes

1 June 6, 2019

Attachments: [Minutes](#)

A motion was made by Mr. Rivas, seconded by Mr. Williams, that the Minutes be Approved. The motion carried by the following vote:

Absent: 3 - Mr. Leamard, Mr. Mingo, and Ms. Mobley

Yes: 4 - Mr. Rivas, Mr. Williams, Vice Chair Eables, and Chairman Castillo

Presentations

- 2 Community Health of South Florida, Inc. - Brodes Hartley, Jr., President and CEO; Blake Hall, CFO and Executive Vice President

Attachments: [2019 CHI Presentation Overview July 2019](#)

Received and Filed

Action Items

- 3 Recommending Approval of the Contract with K2M for Architectural Design Services for Douglas Gym Expansion Project

Attachments: [Executive Summary](#)
[K2M Design Services Proposal for Douglas Gym Expansion](#)

A motion was made by Vice Chair Patrica Eables, seconded by Ms. Annette Mobley, that the Action Items be Passed. The motion passed by an unanimous vote.

- 4 Determine the Use of Funds Allocated to Cornish Memorial AME Zion Church

Attachments: [Executive Summary](#)
[Updated Cost Status Report 1-22-2010](#)
[Application](#)
[Resolution 18-037](#)
[SB Painting & Ground Quote](#)
[SB Painting & Ground Revised Quote](#)
[Vision Plan - Capital Projects](#)

A motion was made by Mr. Rivas, seconded by Mr. Williams, that the Action Items be Passed. The motion carried by the following vote:

Absent: 2 - Mr. Leamard, and Mr. Mingo

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

- 5 Recommendation to the City Commission for Staff to
Proceed with Request for Proposals for
Architectural Design
Services for Development of 3.2 Acres Parcel for
Affordable Housing/Mixed Used

Attachments: [Executive Summary](#)
[Vision Plan - Map of 3.2 Acre Parcel](#)
[Vision Plan - Capital Projects](#)

Passed

Absent: 2 - Mr. Leamard, and Mr. Mingo

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

Reports

- 6 Bahama Village TIF Budget - Fiscal Years 2019-2020

Attachments: [2019-2020 Bahama Village TIF Fund 601](#)

Received and Filed

Staff Reports

Public Comments

Board Comments

Adjournment 6:44 PM

Note

Note