



City of Key West, FL

City Hall
1300 White Street
Key West FL 33040

Action Minutes - Final

Bahama Village Redevelopment Advisory Committee

Thursday, October 3, 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 - 5:37 PM

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 unanimously as amended.

Approval of Minutes

1 July 8, 2019

Attachments: [Minutes](#)

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

2 August 1, 2019

Attachments: [Minutes](#)

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

3 September 5, 2019

Attachments: [Minutes](#)

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

Discussion Items

4 Diesel Plant Project - Status Update, Discussion and Recommendations

Received and Filed

5 Status Update on Douglas Gym Expansion Project - Kreed Howell, Senior Project Manager

Received and Filed

6 Status Update on Zoning and RFP for Bahama Village 3.2 Acre Parcel for New Affordable Housing/Mixed Use - Roy Bishop, Planning Director and Albiona Balliu, Senior Project Manager

Received and Filed

Staff Reports

7 Presentation to update City Commission on November 19, 2019 City Commission Meeting at 5:00 PM.

Received and Filed

Action Items

- 8 Recommendation to the City Commission for Staff to Proceed with Request for Proposals for Health Clinic in Bahama Village

The Board discussed and approved the Action Item; however, no one made a motion to approve and no one made a motion to second. The item will be presented to the Board on November 7, 2019 for procedural voting.

Citizen Comments

Board Comments

Adjournment - 7:01 PM