

City of Key West, FL

City Hall 1300 White Street Key West FL 33040

Action Minutes - Final

Bahama Village Redevelopment Advisory Committee

Thursday, January 7, 2021 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 - 5:32 P.M.

Roll Call

Absent 3 - Mr. Mingo, Ms. Mobley, and Mr. Rivas

Present 4 - Madam Vice-Chair Eables, Mr. Leamard, Mr. Williams, and Chairman Castillo

Pledge of Allegiance to the Flag

Approval of Agenda - The agenda was unanimously approved as presented.

Approval of Minutes

1 November 5, 2020 (Regular)

<u>Attachments:</u> <u>Minutes</u>

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

Action Items

2

Recommendation to the City Commission for the Approval of the Current Design Plans for the Douglass Gym Expansion Project

<u>Attachments:</u> <u>Exterior 3D Rendering</u>

Design Development

Parking

FD Gym Expansion Slides

A motion was made by Mr. Leamard, seconded by Vice Chair Eables, that the Action Item be Approved. The motion carried by the following vote:

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

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

Reports

Adjournment - 6:33 P.M.