



City of Key West, FL

City Hall
1300 White Street
Key West FL 33040

Action Minutes - Final

Bahama Village Redevelopment Advisory Committee

Monday, February 5, 2024

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.

FOR VISUAL PRESENTATIONS: For City Commission meetings the City Clerk's Office will need a copy of all presentations for the agenda at least 7 days before the meeting.

Call Meeting To Order - 5:30 P.M.

Roll Call

Present 7 - Anderson, Madam Vice-Chair Eables, Ms. Mingo, Ms. Mobley, Mr. Rivas, 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 December 4, 2023

Attachments: [Minutes](#)

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

Yes: 7 - Mr. Anderson, Vice Chair Eables, Ms. Mingo, Ms. Mobley, Mr. Rivas, Mr. Williams, and Chairman Castillo

Discussion Items

2 MLK Pool Redevelopment- Project Update

Sponsors: Madam Vice-Chair Eables

Discussed

3 Bahama Village- Storm Water Master Plan Update

Attachments: [DRAFT 2023 SWMP Update Report](#)

Discussed

Action Items

4 Adding Solar to the Frederick Douglass Project

Sponsors: City Manager Childress

Attachments: [City Commission Cover Memo](#)
[Keystar_PCO #08R2 Solar](#)
[SALT Energy FDCC](#)
[SALT Solar Product Datasheets](#)
[SALT Annual Service Plan for Frederick Douglass](#)
[Res 19-328 Solar panels for City buildings](#)
[Res 20-028 Amendment 1 K2M](#)
[Res 20-160 Amendment 2 K2M](#)
[Res 23-193 Notice of Award Keystar](#)

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

Yes: 7 - Mr. Anderson, Vice Chair Eables, Ms. Mingo, Ms. Mobley, Mr. Rivas, Mr. Williams, and Chairman Castillo

Reports

5 CRA Manager's Report

Received and Filed

Public Comment

Board Member Comment

Adjournment - 6:51 P.M.