



City of Key West, FL

City Hall
1300 White Street
Key West FL 33040

Action Minutes - Final

Bahama Village Redevelopment Advisory Committee

Monday, June 3, 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

Absent 1 - Madam Vice-Chair Eables

Present 6 - Anderson, Ms. Mingo, Ms. Mobley, Mr. Rivas, Mr. Williams, and Chairman Castillo

Pledge of Allegiance to the Flag

Approval of Agenda

Approval of Minutes

1 May 6, 2024

Attachments: [Minutes](#)

A motion was made by Ms. Mobley, seconded by Mr. Williams, that the Minutes be Approved. The motion passed by unanimous vote.

Presentations

2 Habitat For Humanity- Scattered Sites Presentation

Attachments: [Presentation](#)

Received and Filed

Action Items

- 3 Approve a change order to Keystar Inc. to add the IT Package and Bi- Directional Amplifier (BDA) System, to the contract for the Frederick Douglass Community Center, in the amount of \$214,108.56 and authorize the City Manager to execute the contract and provide any necessary budget transfers.

Attachments: [Cover Memo](#)
 [Change Order 4](#)
 [Res 23-193_Notice of Award_Keystar](#)

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

Absent: 1 - Vice Chair Eables

Yes: 6 - Mr. Anderson, Ms. Mingo, Ms. Mobley, Mr. Rivas, Mr. Williams, and Chairman Castillo

Reports

- 4 CRA Manager's Report
- Loft's Project
- Olivia Drainage update
- Diesel Plant- Grant request for 1M
Received and Filed

Public Comment

Board Member Comment

Adjournment - 6:21 P.M.