



City of Key West, FL

City Hall
1300 White Street
Key West FL 33040

Action Minutes - Final - Final

Bahama Village Redevelopment Advisory Committee

Thursday, December 7, 2017

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 FOR AGENDA ITEMS MUST BE RECEIVED (24) TWENTY-FOUR HOURS PRIOR TO THE MEETING.

Call Meeting To Order - 5:33 P.M.

Roll Call

Absent 1 - Mr. Mingo

Present 6 - Mr. Leamard, Ms. Mobley, Mr. Rivas, Mr. Williams, Madam Vice-Chair Eables, and Mr. Castillo

Pledge of Allegiance to the Flag

Approval of Agenda

Approval of Minutes

1 May 15, 2017 (Special)

Attachments: [Minutes](#)

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

2 November 2, 2017 (Special)

Attachments: [Minutes](#)

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

Action Items

- 3 Approving the funding extension requested by Habitat for Humanity for their project located at 209 Olivia Street.

Sponsors: Mr. Finigan

Attachments: [Request letter from Mark Moss](#)

A motion was made by Mr. Rivas to de-obligate the unexpended funds previously awarded to Habitat for Humanity in the amount of \$36,067.00 and \$2,817.00, seconded by Ms. Mobley, that the Action Items be Passed. The motion carried by the following vote:

No: 1 - Mr. Leamard

Absent: 1 - Mr. Mingo

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

- 4 Scoring of 2017 Applications for Approval.

Sponsors: Wright

Attachments: [Scoring Sheet](#)

A motion was made by Ms. Mobley to award Elks Lodge an amount of \$19,000.00; AME Zion an amount of \$38,268.21; American Legion an amount of \$131,000.00 and Mrs. Edwards and amount of \$32,350.00 for a total of \$220,618.21 in appropriations, seconded by Mr. Rivas, that the Action Items be Passed. The motion carried by the following vote:

Absent: 1 - Mr. Mingo

Yes: 6 - Mr. Leamard, Ms. Mobley, Mr. Rivas, Mr. Williams, Madam Vice-Chair Eables, and Chairman Castillo

Citizen Comments

Committee Comments

Adjournment - 6:05 P.M.