



City of Key West, FL

City Hall
1300 White Street
Key West FL 33040

Action Minutes - Final

Truman Waterfront Advisory Board

Monday, December 17, 2018

3:00 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 - 3:00 P.M.

Roll Call

Albert Sullivan arrived at 3:29pm

Absent 2 - Mr. Atwell, and Chairman Cintron

Present 5 - Ms. Mellies, Ms. Holland, Mr. Sullivan, Mr. Volpian, and Vice Chair Gilleran

Pledge of Allegiance to the Flag

Approval of Agenda

The agenda was approved as presented.

Absent 2 - Mr. Atwell, and Chairman Cintron

Present 5 - Ms. Mellies, Ms. Holland, Mr. Sullivan, Mr. Volpian, and Vice Chair Gilleran

Approval of Minutes

1 October 22, 2018 (regular)

Attachments: [Minutes](#)

A motion was made by Mr. Ben Volpian, seconded by Mrs. Colleen Mellies, that the Minutes be Approved. The motion passed by an unanimous vote.

Action Items

- 2 Approving the proposed 2019 Meeting dates.

Attachments: [Meeting dates](#)

A motion was made by Mrs. Colleen Mellies, seconded by Mr. Ben Volpian, that the Action Items be Approved. The motion passed by an unanimous vote.

Presentations

- 3 Proposed Location of Call Boxes in Truman Waterfront.

Received and Filed

- 4 Park Conditions Pre & Post Powerboat Races

Received and Filed

Discussion Items

- 5 Possible Operational Matrix for the Truman Waterfront Park

Received and Filed

Reports

Citizen Comments

Board Comments

Adjournment -3:55pm