



City of Key West, FL

City Hall
1300 White Street
Key West FL 33040

Action Minutes - Final

Bahama Village Redevelopment Advisory Committee

Thursday, November 4, 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.

FOR VISUAL PRESENTATIONS: Individuals are responsible to share their presentation at the meeting on their laptop through Zoom. For City Commission meetings the City Clerk's Office will need a copy for the agenda at least 6 days before the meeting.

Call Meeting To Order - 5:32 PM

Roll Call

Absent 2 - Mr. Leamard, and Mr. Rivas

Present 5 - Madam Vice-Chair Eables, Ms. Mingo, Ms. Mobley, Mr. Williams, and Chairman Castillo

Pledge of Allegiance to the Flag

Approval of Agenda - The agenda was approved unanimously.

Action Items

1

Recommendation to the City Commission approving the evaluation committee's ranking of bid proposals for the RFP for the 3.2 TWP Affordable Housing CIP

A motion was made by Mr. Williams, seconded by Ms. Mobley to approve the evaluation committee's ranking of the bid proposal for the RFP to Vestcor. The motion carried by the following vote:

Absent: 2 - Mr. Leamard, and Mr. Rivas

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

2 Approve proposed revised meeting dates for 2022

A motion was made by Ms. Annette Mobley, seconded by Vice Chair Patrica Eables, that the revised meeting dates for 2022 be Approved. The motion passed by an unanimous vote.

Discussion Items

3 Review of map of Bahama Village and how the City of Key West determined the boundaries, specifically the northeast boundary which runs between Duval and Whitehead Streets.

Sponsors: Ms. Mingo

Received and Filed

Reports

Public Comment

Board Member Comments

Adjournment - 6:46 PM