



City of Key West, FL

City Hall
1300 White Street
Key West FL 33040

Action Minutes - Final

Naval Properties Local Redevelopment Authority

Tuesday, March 15, 2022

5:00 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.

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 - 7:07 P.M.

Roll Call

Present 7 - Commissioner Davila, Commissioner Hoover, Vice Mayor Kaufman, Commissioner Lopez, Commissioner Wardlow, Commissioner Weekley, and Mayor Johnston

Approval of Agenda - The agenda was unanimously approved as presented.

Approval of Minutes

1 June 4, 2019

Attachments: [Minutes](#)

A motion was made by Commissioner Weekley, seconded by Commissioner Lopez, that the Minutes be Approved. The motion passed by unanimous vote.

Resolutions

- 2 Approving a 99-year lease with Bahama Village Community, Ltd., for a portion of the parcel known as the 3.2 Acres of Truman Waterfront Property for affordable housing rentals.

Sponsors: City Manager McLauchlin

Attachments: [Resolution](#)
[Executive Summary](#)
[Lease Agreement](#)
[Exhibit A](#)
[Exhibit B](#)
[Exhibit C](#)
[Resolution 21-256 Approve ranking 3.2](#)
[BV Rental Lease Presentation](#)
[RFA Page 1 and 21](#)
[RFA](#)
[Public Comment - Barnett](#)

A motion was made by Commissioner Billy Wardlow, seconded by Vice Mayor Sam Kaufman, that the Resolution be Passed with language added to the Lease that states qualified tenants shall derive 70% of their income from gainful employment in Monroe County provided as the provision does not violate any Fair Housing Act. The motion carried by the following vote:

Yes: 7 - Commissioner Davila, Commissioner Hoover, Vice Mayor Kaufman, Commissioner Lopez, Commissioner Wardlow, Commissioner Weekley, and Mayor Johnston

Enactment No: Res 22-080

Adjournment