

**AGENDA
CITY OF KEY WEST
TRUMAN WATERFRONT ADVISORY BOARD**

OLD CITY HALL, 510 GREENE STREET

FRIDAY, SEPTEMBER 3, 2010 – 12:00 P.M.

- 1. CALL MEETING TO ORDER**
- 2. ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE TO THE FLAG**
- 4. APPROVAL OF AGENDA**
- 5. DISCUSSION**
 - a. Assisted Care Coalition-results of their RFP and progress on their project
 - b. MSM-development plans and timelines pending the County decision not to request an opinion from the Attorney General on use of the bed tax penny
 - c. City Staff, Bill Verge and MSM meeting on the marina vs. historic boat berthing conflict.
 - d. Revision of TWAB mission statement.
 - e. Boat Ramp
- 6. PUBLIC COMMENT**
- 7. BOARD COMMENTS**
- 8. NEXT MEETING:**
 - a. Regular Meeting-October 1, 2010, 12:00, Old City Hall
- 9. ADJOURNMENT**

ADA Assistance: If you are a person with a disability who needs special accommodations in order to participate in this proceeding, including requesting materials in accessible format, a sign language interpreter or other assistance (5 days advance notice required), or information on access available to individuals with disabilities, please contact the ADA Coordinator at 305-809-3951 between the hours of 8:00 a.m. and 5:00 p.m. If you are hearing or voice impaired, please call 305-809-1000.

FINAL RECOMMENDATION TO CITY COMMISSION

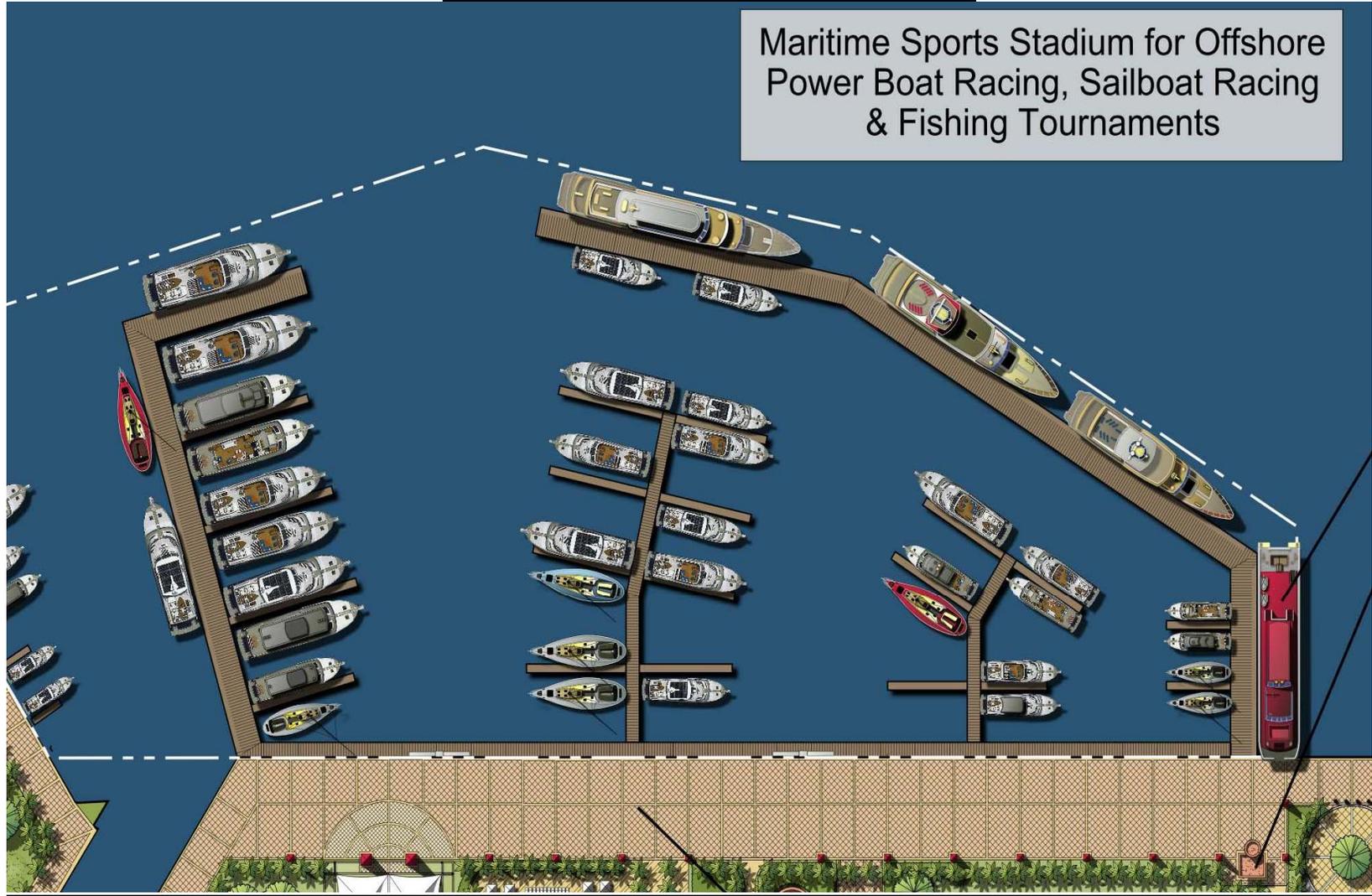
The Truman Waterfront Advisory Board (TWAB) makes the following recommendations to the LRA (City Commission) in development of the “6.6 acre parcel” at the Truman Waterfront:

- The 6.6 acres shall be reintegrated with, and considered part of the overall Truman Waterfront,
- Development of the “6.6-acre parcel” is completed to maximize its integration into and for the economic benefit of the adjacent Bahama Village neighborhood,
- The former Navy galley building shall be repaired (Bldg 1287, 17,500 sq ft) or a new one be constructed to house a multi-use community center with possible future expansion capacity,
- Outdoor multiple use recreation complexes shall be created on the Truman Waterfront and shall remain in City ownership and not subject to long term leases. The complexes shall include but not be limited to a multiple purpose recreational field with minimal dimensions of 110 yards by 70 yards but not less than 1.6 acres in size and recreation basketball courts,
- The Truman Waterfront Advisory Board expresses its support for Resolution 09-057.
- Limited commercial areas shall be developed in conjunction with a workforce housing component. The commercial space may be utilized by neighborhood orientated type businesses including but not limited to local artists, fishermen, and entrepreneurs or as an open market space,
- A community park and community garden component shall be created that showcases Key West history and the Key West African American heritage,
- All development shall be constructed in accordance with section 255.2575(2) Florida Statue,
- Any and all development shall be economically viable and enhance the existing Tax Increment Funding District (TIF), and provide economic opportunities to all the citizens of Key West,
- Development shall encourage access to and use of the property by biking or walking,
- The TWAB recommends that development of this project be a joint effort between both the City and private entities.

ITEMS FOR DISCUSSION

MARINA VS. HISTORIC BOAT BERTHING

Maritime Sports Stadium for Offshore
Power Boat Racing, Sailboat Racing
& Fishing Tournaments



TWAB RESOLUTION

RESOLUTION NO. 09-051

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, ESTABLISHING THE "TRUMAN WATERFRONT ADVISORY BOARD"; PROVIDING FOR ITS COMPOSITION, STAFFING AND DUTIES; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the City of Key West acquired ownership of real property commonly known as the Truman Waterfront; and

WHEREAS, the City recognizes that if effectively utilized, the Truman Waterfront has the possibility of being a world renowned and signature area for Key West; and

WHEREAS, members of the public can bring a unique and vital insight into possibilities at the Truman Waterfront, while also aiding burdened City resources; and

WHEREAS, public participation is essential to creating and implementing a vision for the Truman Waterfront;

WHEREAS, the City Commission desires to establish an advisory board that will make recommendations to the City Commission for the improvement of the Truman Waterfront; and

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, AS FOLLOWS:

Section 1:

Creation; Membership; Term. There is hereby created a Truman Waterfront Advisory Board of the City of Key West consisting of seven members appointed for three-year terms. The members shall reside in the city of Key West. The seven positions on the Board shall be filled by one appointment by each member of the City

Commission. There may also be a non-voting ex-officio additional member of the Board appointed by the United States Navy. There may also be a non-voting ex-officio additional member of the Board appointed by the National Oceanic and Atmospheric Administration (NOAA).

Section 2:

Qualifications. The Truman Waterfront Advisory Board shall consist of least one member from each of the following disciplines: legal, accounting, and planning. Additionally, one member of the Board shall be nominated by the Key West Chamber of Commerce. The remaining three members shall be individuals with a demonstrated interest in community service.

Section 3:

Mission and Duties. The mission of the Board shall be to promote the rehabilitation, revitalization, conservation and redevelopment of lands and structures within the Truman Waterfront. The Advisory Board shall:

- A. Advise the City Commission on projects and uses for the property which are consistent with the comprehensive plan and conveyance documents from the United States.
- B. Explore funding sources to offset any potential taxpayer burdens.
- C. Study the feasibility of proposed projects and the viability of future projects.
- D. Facilitate productive communication and elicit opinions

from all interested individuals and entities, especially the United States Navy.

Section 4: The Board shall operate in accordance with the Florida Sunshine Law and the Florida Public Records Law. The Board shall appoint a chairperson and vice-chairperson, and establish a schedule of its public meetings. The City Manager and City Attorney shall provide staff support to the Board on an as needed basis. The Board shall issue a written report to the City Commission at least a quarterly basis.

Section 5: That this Resolution shall go into effect immediately upon its passage and adoption and authentication by the signature of the presiding officer and the Clerk of the Commission.

Passed and adopted by the City Commission at a meeting held this 18 day of February, 2009.

Authenticated by the presiding officer and Clerk of the Commission on February 19, 2009.

Filed with the Clerk February 19, 2009.



MORGAN MCPHERSON, MAYOR

ATTEST:

CHERYL SMITH, CITY CLERK

TRUMAN WATERFRONT BOAT RAMP

ISSUES TO CONSIDER

1. Navy concerns
2. Controlling the access
3. Maintenance of ramp
4. Collection of usage fees
5. Installation of floating pier for safe use of boat ramp
6. Harbor is still a restricted harbor
7. Closure of ramp during training exercises by the military
8. Parking
9. Hours of operation
10. Additional traffic through the neighborhoods

ADDITIONAL INFO

1. City Marina charges \$5 ramp fee and \$6 parking fee
2. Floating dock cost \$10,000 (50' floating dock)