



# City of Key West, FL

Old City Hall  
510 Greene Street  
Key West FL 33040

## Action Minutes - Final Key West Bight Management District Board

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Wednesday, July 15, 2015

5:00 PM

Old City Hall

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**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 at 305-809-1000 or the ADA Coordinator at 305-809-3731 at least five business days in advance for sign language interpreters, assistive listening devices, or materials in accessible format.

### Call Meeting To Order

5:01 P.M.

### Roll Call

**Absent** 2 - Mr. Bowman, and Gardner Jr.

**Present** 5 - Mr. Ashby, Mr. Henson, Hughes, Ms. Ovide, and Chairman Knowles

### Pledge of Allegiance to the Flag

### Approval of Agenda

*It was moved by Ms. Ovide and seconded by Mr. Henson to approve the agenda.  
There were no objections.*

### Approval of Minutes

1 June 10, 2015 (Regular)

**A motion was made by Mr. Henson, seconded by Ms. Ovide, that the Minutes be Approved. The motion passed by a unanimous vote.**

### Action Items

2 Approving a Lease Renewal for S & M of Lazy Way, Inc. for Unit D on Lazy Way Lane.

**A motion was made by Ms. Ovide, seconded by Mr. Hughes, that the Item be Postponed to August 12, 2105. The motion carried by the following vote:**

**Absent:** 2 - Mr. Bowman, and Mr. Gardner Jr.

**Yes:** 5 - Mr. Ashby, Mr. Henson, Mr. Hughes, Ms. Ovide, and Chairman Knowles

## Reports

- 3                    Manager's Report  
                         Received and Filed
- 4                    Accounts Receivable Report  
                         Received and Filed
- 5                    Key West Bight Preservation Association Report  
                         Not Received
- 6                    Old Business  
                         Received and Filed

## Public Comment

## Board Comments

## Adjournment

5:46 P.M.