



City of Key West, FL

Old City Hall
510 Greene Street
Key West FL 33040

Action Minutes - Final Key West Bight Management District Board

Wednesday, March 13, 2013

5:00 PM

Old 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 at 305-809-1000 or the ADA Coordinator at 305-809-3951 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 3 - Mr. Hensen, Mr. Lane, and Ms. Ovide

Present 4 - Mr. Ashby, Mr. Bowman, Mr. Probert, and Chairman Knowles

Pledge of Allegiance to the Flag

Approval of Agenda

Approval of Minutes

1 February 13, 2013 (Regular)

A motion was made by Mr. Probert, seconded by Mr. Ashby, that the Minutes be Approved. The motion passed by a unanimous vote.

Action Items

2 Approving a Lease Renewal for Unit C on Lazy Way Lane

A motion was made by Mr. Probert, seconded by Mr. Ashby, that the Item be Passed. The motion carried by the following vote:

Absent: 3 - Mr. Hensen, Mr. Lane, and Ms. Ovide

Yes: 4 - Mr. Ashby, Mr. Bowman, Mr. Probert, and Chairman Knowles

3 Key West Bight Parking Lot Rate Reduction

A motion was made by Mr. Probert, seconded by Mr. Ashby, that the six-month trial period for the parking lot rate reduction be concluded and that the parking lot rate to be reestablished at \$2.50 per hour. The motion carried by the following vote:

Absent: 3 - Mr. Hensen, Mr. Lane, and Ms. Ovide

Yes: 4 - Mr. Ashby, Mr. Bowman, Mr. Probert, and Chairman Knowles

4 Key West Classic Regatta Discount for 2014

A motion was made by Mr. Ashby, seconded by Mr. Probert, that the Item be Postponed to April 10, 2013. The motion carried by the following vote:

Absent: 3 - Mr. Hensen, Mr. Lane, and Ms. Ovide

Yes: 4 - Mr. Ashby, Mr. Bowman, Mr. Probert, and Chairman Knowles

5 Ratifying Funds for Tree Relocation at the Key West Bight

A motion was made by Mr. Ashby, seconded by Mr. Probert, that the Item be Passed. The motion carried by the following vote:

Absent: 3 - Mr. Hensen, Mr. Lane, and Ms. Ovide

Yes: 4 - Mr. Ashby, Mr. Bowman, Mr. Probert, and Chairman Knowles

Discussion Items

6 Biodiesel Fuel

Received and Filed

Reports

7 Manager's Report

Received and Filed

8 Accounts Receivable Report

Received and Filed

9 Old Business

Received and Filed

10 Key West Bight Preservation Association Report

Received and Filed

Public Comment

Board Comment

Adjournment

6:01 P.M.