



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, January 9, 2013

9:00 AM

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

9:00 A.M.

Roll Call

Present 7 - Mr. Ashby, Mr. Bowman, Mr. Hensen, Mr. Lane, Ms. Ovide, Mr. Probert, and Chairman Knowles

Pledge of Allegiance to the Flag

Approval of Agenda

Approval of Minutes

1 November 28, 2012 (Workshop)

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

2 December 12, 2012 (Regular)

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

Action Items

3 Request to Rescind Previous Action on the Key West Bight Management District Board Meeting Dates and Time for 2013

Sponsors: Ms. Ovide

A motion was made by Ms. Ovide, seconded by Mr. Hensen, that the Item be Approved. The motion carried by the following vote:

Yes: 7 - Mr. Ashby, Mr. Bowman, Mr. Hensen, Mr. Lane, Ms. Ovide, Mr. Probert,
and Chairman Knowles

4 Approving the Key West Bight Management District Board Meeting
Dates and Time For 2013

**A motion was made by Mr. Lane, seconded by Mr. Probert, that the Item be
Approved indicating a 9:00 A.M. starting time for regular meetings. The motion
carried by the following vote:**

No: 3 - Mr. Bowman, Mr. Hensen, and Ms. Ovide

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

5 Transient Group Rate Discount

**A motion was made by Mr. Probert, seconded by Ms. Ovide, that the Item be
Approved. The motion carried by the following vote:**

Yes: 7 - Mr. Ashby, Mr. Bowman, Mr. Hensen, Mr. Lane, Ms. Ovide, Mr. Probert,
and Chairman Knowles

Reports

6 Manager's Report

Received and Filed

7 Accounts Receivable Report

Received and Filed

8 Old Business
- **Signage**

Received and Filed

9 Key West Bight Preservation Association Report

Received and Filed

Public Comment

Board Comment

Adjournment

10:19 A.M.