



# City of Key West, FL

Old City Hall  
510 Greene Street  
Key West FL 33040

## Meeting Agenda Full Detail Key West Bight Management District Board

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Wednesday, August 13, 2014

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

### Roll Call

### Pledge of Allegiance to the Flag

### Approval of Agenda

### Approval of Minutes

- 1 July 9, 2014 (Regular)  
Attachments: [Minutes](#)
- 2 July 31, 2014 (Special)  
Attachments: [Minutes](#)

### Action Items

- 3 Approving the Budget for Fiscal Year 2014-2015.  
Attachments: [405 budget 14-15](#)  
[Budget FY 13/14](#)  
[Budget Worksheet FY 14/15](#)

#### Legislative History

7/9/14	Key West Bight Management District Board	Received and Filed
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- 4 Approving Task Order 14-03 for Architectural Design Services from William P. Horn Architect for the Historic Seaport Public Restroom/Shower/Laundry Building improvements in the amount of \$19,360.00.

**Attachments:** [Executive Summary](#)  
[Task Order 14-03](#)  
[Contract with William P. Horn Architect](#)

- 5 Approving a lease renewal for Cuban Coffee Queen, LLC located at 284 Margaret Street in the Historic Seaport.

**Attachments:** [Executive Summary](#)  
[Lease](#)  
[Personal Guaranty](#)  
[Mural Maintenance](#)

- 6 Approving a lease renewal for Fury Management, Inc. located at the corner of Elizabeth Street and Greene Street in the Historic Seaport.

**Attachments:** [Executive Summary](#)  
[Lease](#)

- 7 Approving a lease renewal for McGrail & Rowley, Inc. d/b/a Sebago Watersports for the booth located on Lazy Way Lane.

**Attachments:** [Executive Summary](#)  
[Lease](#)  
[Personal Guaranty](#)

## Reports

- 8 Manager's Report

**Attachments:** [July 2014](#)

- 9 Account Receivables

**Attachments:** [August 2014 AR Report](#)

- 10 Old Business

- 11 Tenants Report

## Public Comment

## Board Comment

## Adjournment

