



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

Wednesday, August 5, 2015

5:00 PM

Old City Hall

REVISED AUGUST 4, 2015

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 1-800-955-8771 or for voice 1-800-955-8770 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 15, 2105 (Regular)

Attachments: [Minutes](#)

Action Items

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

Attachments: [Executive Summary](#)

[Lease](#)

[Type of Business Mix in KWB](#)

Legislative History

7/15/15	Key West Bight Management District Board	Postponed
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3 Approving the Key West Historic Seaport Budget for Fiscal Year 2015-2016.

Attachments: [405 budget 15-16](#)

[FY 15-16 BUDGET 405 JULY 28 2015](#)

- 4 Approving low bidder, Florida Dredge and Dock, LLC for the Key West Historic Seaport (KWHS) Piling Replacement and Dock Repair and authorize the City Manager to execute the contract in the amount of \$374,785 and approval of a 10% allowance.

Attachments: [Executive Summary](#)

[ITB #15 019](#)

[Addendum #1](#)

[Addendum #2](#)

[Bid Tab](#)

[Dredge & Dock Proposal](#)

[DN Higgins Proposal](#)

[Earth Tech Proposal](#)

[Pile Assessment Report](#)

Reports

- 5 Manager's Report

Attachments: [July 2015 Monthly Report](#)

[Port and Marine Project Status](#)

- 6 Western Union Status

Attachments: [Schooner Western Union UPDATE](#)

[Schooner Western Union Historic Grant Application FY 2016-17](#)

[Schooner Western Union Historic Grant App Submitted Attachments a b c d e j l](#)

- 7 Key West Bight Preservation Association Report

Legislative History

7/15/15	Key West Bight Management District Board	Not Received
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- 8 Old Business

Public Comment

Board Comments

Adjournment