



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, February 10, 2016

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 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 January 13, 2016 (Regular)

Attachments: [Minutes](#)

Action Items

2 Nominating / Electing Board Chair

3 Nominating / Electing Board Vice-Chair

4 Approving the purchase of a Boom Lift for Key West Bight per Key West City Ordinance Section 2-797(3).

Attachments: [34-22-IC Spec Sheet](#)

[340AJ-Spec-Sheet](#)

[450AJ-Articulating-Boom-Spec-Sheet](#)

Legislative History

1/13/16	Key West Bight Management District Board	Postponed
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5 Approving Structural Design Task Order KB1509 to Tetra Tech, In. for Half Shell Raw Bar Seawall and Overhand Repair in an amount not to exceed \$59,414.00.

Sponsors: City Manager Scholl

Attachments: [Executive Summary](#)

[Proposal](#)

[*Large File* Resolution 14-359 Contract](#)

[SUB-Consultant Request](#)

[Sub-Consultant Approval](#)

6 Recommending Increased Transient Slip Rates at Key West Bight Marina.

Attachments: [Executive Summary Rate Increase](#)

Reports

7 Manager's Report

Attachments: [Janaury 2016 Monthly Report](#)

[January 2016 Sales Comparison Report](#)

[Port and Marine Project Status 2-4-16](#)

[Ferry Terminal Passenger Counts](#)

[Schooner Western Union Preservation Society](#)

8 Account Receivables Report

9 Key West Bight Preservation Association Report

10 Old Business

Public Comment

Board Comment

Adjournment