



# City of Key West, FL

City Hall  
1300 White Street  
Key West FL 33040

## Meeting Agenda Full Detail

### Key West Bight Management District Board

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Wednesday, May 10, 2017

5:00 PM

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 1-800-955-8771 or for voice 1-800-955-8770 or the ADA Coordinator at 305-809-3811 at least five business days in advance for sign language interpreters, assistive listening devices, or materials in accessible format.

**ALL VISUAL PRESENTATIONS FOR AGENDA ITEMS MUST BE RECEIVED (24) TWENTY-FOUR HOURS PRIOR TO THE MEETING.**

#### Call Meeting To Order

#### Roll Call

#### Pledge of Allegiance to the Flag

#### Approval of Agenda

#### Approval of Minutes

1 April 12, 2017 (Regular)

Attachments: [Minutes](#)

#### Reports

Key West Bight Preservation Association Report

#### Action Items

- 2 Approving the award for Invitation to Bid (ITB) #17-019 REBID: Half Shell Raw Bar Seawall Repairs to Kearns Construction Company; Authorizing the City Manager to execute the contract in the amount of \$444,840.00.

**Attachments:** [Executive Summary](#)  
[Bid Tabulation](#)  
[Kearns Proposal](#)  
[April 26, 2017 Email](#)  
[Kearns Similar Projects](#)  
[Contract](#)  
[ITB #17-019 Contract Documents](#)  
[ITB #17-019 Plans](#)  
[Addendum #1](#)  
[Res #17-019](#)

### Discussion Items

- 3 Overnight stays in the marina-Commercial Charter Businesses

**Attachments:** [Lease Language](#)  
[Al Tropea Letter](#)  
[County Study](#)

### Reports Continued

- 4 Manager's Report

**Attachments:** [April 2017 Monthly Report](#)  
[Port and Marine Project Status 5-5-17](#)  
[Ferry Terminal Passenger Count](#)  
[April 2016-2017 Sales Comparison Report](#)  
[KWB Rent Gross Sales Comparison Report](#)  
[Schooner Western Union Preservation Society UPDATE](#)  
[\\*Large File\\* Adept PR Update](#)

- 5 Accounts Receivables

**Attachments:** [KWB Marina Tenant Charges May 2017](#)  
[KWB Rent Roll May 2017](#)

### Old Business

**Public Comment**

**Board Comments**

**Adjournment**