



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 11, 2015

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 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 January 14, 2015 (Regular)

Attachments: [Minutes](#)

Action Items

2 Approving the Request for Rent Credit to Turtle Kraals due to Unusable Space.

Attachments: [Executive Summary](#)

[City of KW - TK Rent Request](#)

[Rent Reimbursement Calculation](#)

[Section 13B of Lease](#)

[TK's Charge History](#)

[Resolution 12-344 Lease Assignment](#)

3 Authorizing the purchase of a replacement F250 Regular Cab Pickup for \$21,724.00 from Alan Jay Ford Lincoln for the Port and Marine Services-Key West Historic Seaport; Approving all necessary budget transfers.

Attachments: [Executive Summary](#)

[Bight F250 quote](#)

- 4 Approving the purchase of 100 ton of Green Granite Stone for use in the planter beds throughout the Key West Historic Seaport in the amount of \$11,500.00 from Conrad Yelvington Distributors, Inc. (CYDI) of Ft. Lauderdale, Florida.

Attachments: [Executive Summary](#)
[CYDI Quote](#)
[DN Higgins Quote](#)
[Mamas Garden Decline](#)

Reports

- 5 Manager's Report
- Attachments:** [January 2015](#)
[Port and Marine Project Status](#)
[Sales Comp January 2015](#)
- 6 Account Receivables
- Attachments:** [A/R LIST 2-6-15](#)
- 7 Key West Bight Preservation Association Report
- 8 Old Business

Public Comment

Board Comment

Adjournment