

MINUTES
KEY WEST BIGHT
MANAGEMENT DISTRICT BOARD MEETING
OLD CITY HALL, 510 GREENE STREET
WEDNESDAY, NOVEMBER 12, 2014

A regular meeting of the Key West Bight Management District Board of the City of Key West, Florida, was held in Commission Chambers, Old City Hall, 510 Greene Street, on Wednesday, November 12, 2014.

The Chairman called the meeting to order at 5:01 p.m.

Answering roll call were Board Members Jermy Ashby, Harry Bowman, Steve Henson, Jimmy Lane, Dan Probert and Chairman Michael Knowles presiding.

Board Member Kathryn Ovide arrived at 5:15 p.m.

The pledge of allegiance to the flag of the United States of America was given by all present.

APPROVE OF AGENDA:

It was moved by Board Member Lane and seconded by Board Member Probert to approve the agenda. The Chairman asked for objections and seeing none, the agenda was accepted.

APPROVAL OF MINUTES:

- 1 October 15, 2014 (Regular)

It was moved by Mr. Lane and seconded by Mr. Henson to approve the minutes. The Chairman asked for objections and seeing none the minutes were approved.

PRESENTATION:

- 2 Sidewalk Poetry Project – Kevin Bond Planning Department

ACTION ITEMS:

3) Approving 2015 Meeting Dates for the Key West Bight Management District Board

The Clerk provided alternate dates for November 2015 as the regular meeting day would fall on Veteran's Day. The Board agreed to the date of November 18, 2015 at 5:00 p.m.

It was moved by Mr. Probert and seconded by Mr. Henson to approve the meeting dates for 2015 to include November 18, 2015.

The Chairman requested the Clerk call the roll.

Yeas: Board Members Ashby, Bowman, Henson, Lane, Ovide, Probert and Chairman Knowles

Nays: None

4) Approving the Logo Concept for the Key West Historic Seaport

The following people spoke on the item:

Jack Anderson, 800 Caroline Street
Tom Stroh, 611 Grinnell Street

After review of the concept logo designs for the Key West Historic Seaport it was moved by Mr. Henson and seconded by Mr. Lane to amend the item to include in the selection the picture provided by Mr. Anderson and identify it as "H".

The Chairman requested the Clerk call the roll.

Yeas: Board Members Ashby, Bowman, Henson, Lane, Ovide, Probert and Chairman Knowles

Nays: None

After an informal ranking of the pictures, the Board approved the top three designs: H, A and D. The items would be submitted for redesigning and brought back to the Board for approval.

It was moved by Mr. Lane and seconded by Mr. Henson to approve the item with the top three logo pictures as selected.

The Chairman requested the Clerk call the roll.

Yeas: Board Members Ashby, Bowman, Henson, Lane, Ovide, Probert and Chairman Knowles

Nays: None

- 5) Approving the one season Lease Agreement for Holiday Lighting and Decorations with Holiday Lightscares in the amount of \$19,996.70.

It was moved by Mr. Lane and seconded by Ms. Ovide to approve the item as presented.

The Chairman requested the Clerk call the roll.

Yeas: Board Members Ashby, Bowman, Henson, Lane, Ovide, Probert and Chairman Knowles

Nays: None

REPORTS:

- 6) MANAGER'S REPORT –

October 2014 Monthly Report

Sales Comparison October 2014 - Port and Marine Project Status

Mr. Probert asked about the Greene Street parking project. Mr. Bradshaw reported this project was proposed by Commissioner Rossi in order to obtain data regarding additional parking lots in the City to include the Greene Street parking location.

Mr. Bowman asked about the corner of Lazy Way and William Street curb cut. Mr. Bradshaw reported the Fire Department requires a 20 foot width to the entrance of Lazy Way.

Mr. Henson requested more information regarding the financial report. He asked for a break out and the formula for property taxes. Mr. Henson also questioned the increase in the account for office supplies. Mr. Bradshaw would check to see what increased that account.

Mr. Henson asked Ms. Olson about the piling wraps and suggested she give him a call.

Mr. Henson asked about the objections from the Navy regarding the Ferry Pier extension.

Mr. Bradshaw explained the process they were going through with the Navy.

Mr. Bowman asked about the Dingy Dock move. Mr. Bradshaw said they were still reviewing the project.

7) ACCOUNTS RECEIVABLES –

Mr. Bradshaw asked the Board for direction regarding the B. O.'s account. At this time they are holding two partial payments after they sent the letter for demand for rent. The Board directed Mr. Bradshaw to proceed and move forward with the eviction notice.

8) KEY WEST BIGHT PRESERVATION ASSOCIATION –

Mr. Anderson summarized his report for the Board. He reported the Chamber will hold a contest for best decorations for businesses again this year. Mr. Anderson informed the Board the Tenants would like to be involved with the RFP for Seaport Promotion.

OLD BUSINESS – There was no Old Business Report

PUBLIC COMMENT:

Mark Riggs, 201 William Street, spoke about TidyTides and cleaning the water of debris.

BOARD COMMENT:

There were no comments except to welcome Mr. Probert back to the meeting.

ADJOURNMENT:

There being no further business the Chairman adjourned the meeting at 6:32 p.m.



Susan P. Harrison, CMC, Clerk of the Board
Senior Deputy City Clerk