



# 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, May 15, 2013

5:00 PM

Old City Hall

---

Revised - May 13, 2013

**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 305-809-3951 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 April 10, 2013 (Regular)

Attachments: [Minutes](#)

### Action Items

2 Approving Task Order 13-01 for Architectural and Engineering Design Services from William P. Horn for Common Area Enhancement.

Sponsors: City Manager Vitas

Attachments: [Executive Summary](#)

[William Horn Agreement 2012](#)

[Task Order 13-01](#)

3 Approving the First Amendment to Waterfront Brewery Lease.

Attachments: [Executive Summary](#)

[First Amendment to Waterfront Brewery Lease](#)

[13-012 Waterfront Brewery Lease](#)

4 Approving Lease Renewal for Stephen Greenfield for Unit H on Lazy Way Lane.

**Attachments:** [Executive Summary](#)  
[First Amendment to Lease](#)  
[Exhibit A to Lease](#)  
[Tenant Renewal Request](#)

5 Approving a Lease Assignment from Key West Ice Cream Factory Inc. to Waterfront Brewery, LLC.

**Attachments:** [Executive Summary](#)  
[Assignment of Lease Agreement](#)  
[CRA Resolution 07-227](#)  
[\\*Large File\\* CRA Resolution 13-011](#)  
[Letter from KW Ice Cream Factory](#)

## Reports

6 Manager's Report

**Attachments:** [April Managers Report](#)

7 Accounts Receivable Report

**Attachments:** [AR List - May 9, 2013](#)

8 Key West Bight Preservation Association Report

**Attachments:** [Report](#)

9 Old Business

## Public Comment

## Board Comment

## Adjournment