



# City of Key West, FL

Old City Hall  
510 Greene Street  
Key West FL 33040

## Action Minutes - Final Key West Bight Management District Board

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Wednesday, May 15, 2013

5:00 PM

Old 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 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

5:00 P.M.

### Roll Call

**Absent** 1 - Ms. Ovide

**Present** 6 - Mr. Ashby, Mr. Bowman, Mr. Hensen, Mr. Lane, Mr. Probert, and Chairman Knowles

### Pledge of Allegiance to the Flag

### Approval of Agenda

### Approval of Minutes

1 April 10, 2013 (Regular)

A motion was made by Mr. Probert, seconded by Mr. Hensen, that the Minutes be Approved as corrected. The motion passed by a unanimous vote.

### 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

A motion was made by Mr. Lane, seconded by Mr. Bowman, that the Item be Passed. The motion carried by the following vote:

**Absent:** 1 - Ms. Ovide

**Yes:** 6 - Mr. Ashby, Mr. Bowman, Mr. Hensen, Mr. Lane, Mr. Probert, and Chairman Knowles

**3** Approving the First Amendment to Waterfront Brewery Lease.

**A motion was made by Mr. Lane, seconded by Mr. Hensen, that the Item be Passed. The motion carried by the following vote:**

**Absent:** 1 - Ms. Ovide

**Yes:** 6 - Mr. Ashby, Mr. Bowman, Mr. Hensen, Mr. Lane, Mr. Probert, and  
Chairman Knowles

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

**A motion was made by Mr. Lane, seconded by Mr. Bowman, that the Item be Passed. The motion carried by the following vote:**

**Absent:** 1 - Ms. Ovide

**Yes:** 6 - Mr. Ashby, Mr. Bowman, Mr. Hensen, Mr. Lane, Mr. Probert, and  
Chairman Knowles

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

**A motion was made by Mr. Lane, seconded by Mr. Hensen, that the Item be Passed. The motion carried by the following vote:**

**Absent:** 1 - Ms. Ovide

**Yes:** 6 - Mr. Ashby, Mr. Bowman, Mr. Hensen, Mr. Lane, Mr. Probert, and  
Chairman Knowles

## Reports

**6** Manager's Report

**Received and Filed**

**7** Accounts Receivable Report

**Received and Filed**

**8** Key West Bight Preservation Association Report

**Received and Filed**

**9** Old Business

**Received and Filed**

**Public Comment**

**Board Comment**

**Adjournment**

**5:40 P.M.**