



# City of Key West, FL

City Hall  
1300 White Street  
Key West FL 33040

## Action Minutes - Final

### Key West Bight Management District Board

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Wednesday, October 9, 2019

4:00 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 (POWER POINT ONLY) FOR AGENDA ITEMS MUST BE RECEIVED IN THE CITY CLERK'S OFFICE (24) TWENTY-FOUR HOURS PRIOR TO THE MEETING.**

**Call Meeting To Order - 4:05 P.M.**

#### Roll Call

**Absent** 3 - Mr. Ashby, Mr. Hughes, and Mr. Langley

**Present** 4 - Mr. Gibson, Ms. Ovide, Mr. Henson, and Chairman Knowles

#### Pledge of Allegiance to the Flag

**Approval of Agenda - The agenda was approved unanimously as presented.**

#### Approval of Minutes

1 September 18, 2019

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

A motion was made by Vice Chair Steve Henson, seconded by Ms. Kathryn Ovide, that the Minutes be Approved. The motion passed by an unanimous vote.

2 Key West Bight Preservation Association

Not Received

#### Action Items

**3** Yankee Freedom III Usage Agreement Extension at the Key West Bight Ferry Terminal

**Attachments:** [Executive Summary](#)  
[Usage Agreement](#)  
[Resolution 12-239 Lease amendment and Dockage Agreement.pdf](#)  
[Corporate Filing 2019.pdf](#)

**A motion was made by Ms. Ovide, seconded by Vice Chair Henson, that the Action Item be Passed. The motion carried by the following vote:**

**Absent:** 3 - Mr. Ashby, Mr. Hughes, and Mr. Langley

**Yes:** 4 - Mr. Gibson, Ms. Ovide, Vice Chair Henson, and Chairman Knowles

**4** Approving Task Order #5, Restrooms and Laundry Renovation, 201 William Street, Key West Historic Seaport to Sea Tech of the Florida Keys, Inc. in the amount not to exceed \$492,893.

**Attachments:** [Executive Summary](#)  
[Task Order #5](#)  
[Drawings](#)  
[Sea Tech Contract](#)  
[Res #18-193](#)  
[Res #17-117](#)

**A motion was made by Vice Chair Henson, seconded by Mr. Gibson, that the Action Item be Passed. The motion carried by the following vote:**

**Absent:** 3 - Mr. Ashby, Mr. Hughes, and Mr. Langley

**Yes:** 4 - Mr. Gibson, Ms. Ovide, Vice Chair Henson, and Chairman Knowles

## Reports

**5** Director's Report

**Attachments:** [September 2019 Monthly Report](#)  
[Port and Marine Project Status 10-3-19](#)  
[FT Passenger Counts](#)  
[September 2018-2019 Sales Comparison Report](#)  
[KWB Marine Tenant Charges Oct 2019](#)  
[KWB Rent Roll Oct 2019](#)  
[KWB Rent & Gross Sales Comparison Report](#)

**Received and Filed**

6 Schooner Western Union Report

Attachments: [2019-09 SWUPS KWBB Update](#)

Received and Filed

7 Adept Report

Attachments: [2019-09 Adept PR-Bight Board Update](#)

Received and Filed

### Public Comments

### Board Member Comments

Adjournment - 4:32 P.M.