



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 13, 2013

5:00 PM

Old City Hall

Revised February 11, 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 January 9, 2013 (Regular)

Attachments: [Minutes](#)

Action Items

2 Approving Release and Cancellation of Second Lease Amendment for Macs Sea Garden Booth at Margaret Street Plaza

Attachments: [Executive Summary](#)
[Release and Cancellation](#)
[Second Amendment](#)
[Resolution 06-216 CRA Lease Macs Sea Garden](#)

3 Approving a Lease Renewal for Sunset Watersports Inc. d/b/a Hammerhead Surf Shop, 201 William Street, Unit B

Attachments: [Executive Summary](#)
[Lease](#)
[Personal Guaranty](#)

4 Approving the Key West Bight Operating Expense Reconciliation for 2011/2012

Attachments: [Executive Summary](#)
[Expense Reconciliation](#)

5 Updated Marina Rules

Attachments: [Marina Rules Updated Jan 16 2013](#)

Reports

6 Manager's Report

Attachments: [January 2013 Monthly Report](#)

7 Accounts Receivable Report

Attachments: [Account Receivable List 02-07-13](#)

8 Old Business

9 Key West Bight Preservation Association Report

Discussion Items

10 Fish Cleaning Station at Margaret Street Plaza

Attachments: [Memo - Fish Cleaning Station](#)
[Bight Booth 1](#)
[Bight Booth 2](#)
[Bight Booth 3](#)
[Bight Booth 4](#)

Public Comment

Board Comment

Adjournment