



City of Key West, FL

Old City Hall
510 Greene Street
Key West FL 33040

Action Minutes - Final Key West Bight Management District Board

Wednesday, February 13, 2013

5:00 PM

Old City Hall

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 January 9, 2013 (Regular)

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

Action Items

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

A motion was made by Mr. Probert, 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

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

A motion was made by Mr. Hensen, 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

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

A motion was made by Mr. Probert, seconded by Mr. Lane, 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 Updated Marina Rules

A motion was made by Mr. Lane, seconded by Mr. Probert, 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 Old Business

Received and Filed

9 Key West Bight Preservation Association Report

Not Received

Discussion Items

10 Fish Cleaning Station at Margaret Street Plaza

Received and Filed

Public Comment

Board Comment

Adjournment

5:38 P.M.