



City of Key West, FL

Old City Hall
510 Greene Street
Key West FL 33040

Meeting Agenda Full Detail - Final Key West Bight Management District Board

Wednesday, May 14, 2014

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 305-809-3731 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 9, 2014 (Regular)

Attachments: [Minutes](#)

Action Items

2 Requesting consideration of Letters of Interest and Approval of new lease for advertising space at the Key West Bight Ferry Terminal.

Attachments: [Executive Summary](#)

[*Large File* Lease](#)

[Letters of Interest](#)

3 Mel Fisher Maritime Heritage Society Lease Renewal for the Turtle Cannery Building Museum

Attachments: [Executive Summary](#)

[First Amendment to Lease](#)

[Lease](#)

- 4 Approving replacement of two utility vault covers in the amount of \$8,235.99.
Sponsors: City Manager Vitas
Attachments: [Executive Summary](#)
[DN Higgins quote](#)
[General Services Contract](#)
- 5 Approving the Landscape Plan for Lazy Way Lane.
Sponsors: City Manager Vitas
Attachments: [Executive Summary](#)
[Lazy Way Landscape Plan](#)
- 6 Approving an expenditure of \$12,189.59 to gravel the 908 Caroline Street Tenant Parking Lot.
Attachments: [Executive Summary](#)
[D N Higgins Caroline Parking Lot Quote](#)
[*Large File* Resolution 13-314](#)
- 7 Recommending the Official Branding Name of the property that will be used for the future signage, logo, website and marketing as "Key West Historic Seaport".
Sponsors: Key West Bight Management District Board
Attachments: [Executive Summary](#)
- 8 Approving an expenditure of \$10,102.00 to create, host and maintain a website for the Key West Bight Marina.
Attachments: [Executive Summary](#)
[PSA for Key West Bight Marina](#)

Reports

- 9 Manager's Report
Attachments: [April Report](#)
- 10 Account Receivables
Attachments: [AR List](#)
- 11 Old Business
- 12 Preservation Association Report
Attachments: [Report](#)

Public Comment

Board Comment

Adjournment