



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, July 9, 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 June 11, 2014 (Regular)

Attachments: [Minutes](#)

Action Items

2 Requesting Emergency Procurement Ratification to Barracuda Builders for Structural Repairs at 201 William Street.

Attachments: [Executive Summary](#)

[Barracuda Builders Bid](#)

[Chen Moore Task Order](#)

3 Approving Task Order 14-01 from William P. Horn Architect for the Design of B.O.'s Fish Wagon Roof.

Attachments: [Executive Summary](#)

[Task Order](#)

4 Approving Phase I Design for the Common Area Enhancement Plan

Attachments: [Executive Summary](#)

[EX-1 Existing Site Plan PH-1 Site](#)

[A-1 Proposed site plan Site](#)

[EX-2 AREA1&2 - William st](#)

[A-2 AREA 1 & 2-WILLIAM ST](#)

[EX-3 AREA 3 & 4 - MARGARET ST](#)

[A-3 AREA 3 & 4 MARGARET ST](#)

[EX-4 AREA 5 - MARGARET ST](#)

[A-4 AREA 5 - MARGARET ST](#)

[EX-5 AREA 6-MARGARET ST](#)

[A-5 AREA 6-MARGARET ST](#)

Discussion Items

5 Operation of Small Cruise Ship Vessel/Ferry Boat from the Key West Bight Ferry Terminal

Attachments: [Key West Docking Proposal](#)

[Boat Specifications](#)

6 FY 2014-15 Budget Review

Attachments: [Budget FY 13/14](#)

[Budget Worksheet FY 14/15](#)

Reports

7 Manager's Report

Attachments: [June 2014 Report](#)

8 Accounts Receivable Report

Attachments: [A/R List 6-3-2014](#)

9 Old Business

10 Key West Bight Preservation Association Report

Public Comment

Board Comment

Adjournment

