



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, August 13, 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 July 9, 2014 (Regular)

Attachments: [Minutes](#)

2 July 31, 2014 (Special)

Attachments: [Minutes](#)

Action Items

3 Approving the Budget for Fiscal Year 2014-2015.

Attachments: [405 budget 14-15](#)

[Budget FY 13/14](#)

[Budget Worksheet FY 14/15](#)

Legislative History

7/9/14

Key West Bight
Management District Board

Received and Filed

- 4 Approving Task Order 14-03 for Architectural Design Services from William P. Horn Architect for the Historic Seaport Public Restroom/Shower/Laundry Building improvements in the amount of \$19,360.00.

Attachments: [Executive Summary](#)
[Task Order 14-03](#)
[Contract with William P. Horn Architect](#)

- 5 Approving a lease renewal for Cuban Coffee Queen, LLC located at 284 Margaret Street in the Historic Seaport.

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

- 6 Approving a lease renewal for Fury Management, Inc. located at the corner of Elizabeth Street and Greene Street in the Historic Seaport.

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

- 7 Approving a lease renewal for McGrail & Rowley, Inc. d/b/a Sebago Watersports for the booth located on Lazy Way Lane.

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

Reports

- 8 Manager's Report

Attachments: [July 2014](#)

- 9 Account Receivables

Attachments: [August 2014 AR Report](#)

- 10 Old Business

- 11 Tenants Report

Public Comment

Board Comment

Adjournment

