

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, November 12, 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 October 15, 2014 (Regular)

Attachments: Minutes

Presentations

2 Sidewalk Poetry Project - Kevin Bond Planning Department

Attachments: Sidewalk Poetry Project

Action Items

3 Approving 2015 Meeting Dates for the Key West Bight Management

District Board.

Attachments: 2015 Meeting Dates

Executive Summary

4 Approving the Logo Concept for the Key West Historic Seaport.

Attachments: A-concept

B-concept

C-concept

D-concept

E-concept

F-concept

G-concept

5 Approving the one season Lease Agreement for Holiday Lighting and

Decorations with Holiday Lightscapes in the amount of \$19,996.70.

Attachments: Executive Summary

Request for Quote

Holiday Lightscapes PROPOSAL

Holiday Lighting DECLINE

Miami Lights DECLINE

Reports

6 Manager's Report

Attachments: October 2014 Monthly Report

Sales Comparison October 2014
Port and Marine Project Status

7 Accounts Receivable Report

Attachments: Account Receivables

8 Key West Bight Preservation Association Report

Attachments: Tenants Report

9 Old Business

Adjournment