



# 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

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Wednesday, November 18, 2015

5:00 PM

Old City Hall

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**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 1-800-955-8771 or for voice 1-800-955-8770 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 14, 2015 (Regular)

**Attachments:** [Minutes](#)

### Action Items

2                      Approving 2016 Meeting Dates for the Key West Bight Management District Board.

**Attachments:** [2016 Meeting Dates](#)

3                      \*Ratify emergency procurement of structural repairs at Half Shell Raw Bar to Gary the Carpenter in the amount not to exceed \$32,129.99, Check Electric in the amount not to exceed \$35,000.00 and D&V Commercial A/C in the amount not to exceed \$16,895.00 and to make the necessary budget transfers.

**Sponsors:** City Manager Scholl

**Attachments:** Executive Summary

Emergency Declaration

Estimates

- 4                      Recommending to the CRA the highest ranked respondent, McBride Marketing Group, for Marketing Services Key West Historic Seaport.

**Sponsors:** City Manager Scholl

**Attachments:** Executive Summary

Review Summary

Review Overall

Scoring Sheets

RFP #10-015 Marketing of the Key West Historic Seaport

Draft Agreement

Adept

\*Large File\* Aqua

Integrated

McBride

Monkey Pickles

WGI

BG

Birdwell

## Reports

- 5                      Manager's Report

**Attachments:** [October 2015 Monthly Report](#)

[October 2015 Sales Comparison](#)

[Port and Marine Project Status 11-6-15](#)

[October Schooner Western Union Preservation Society Update](#)

- 6                      Accounts Receivable Report

**Attachments:** [KWB Upland Rent Roll](#)

[KWB Marina Tenant Charges 11-15](#)

- 7                      Key West Bight Preservation Association Report

- 8                      Old Business

## Public Comment

## Board Comments

## Adjournment