



# 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

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Wednesday, February 10, 2016

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 January 13, 2016 (Regular)

Attachments: [Minutes](#)

#### Action Items

2 Nominating / Electing Board Chair

3 Nominating / Electing Board Vice-Chair

4 Approving the purchase of a Boom Lift for Key West Bight per Key West City Ordinance Section 2-797(3).

Attachments: [34-22-IC Spec Sheet](#)

[340AJ-Spec-Sheet](#)

[450AJ-Articulating-Boom-Spec-Sheet](#)

#### Legislative History

1/13/16

Key West Bight  
Management District Board

Postponed

- 5 Approving Structural Design Task Order KB1509 to Tetra Tech, In. for Half Shell Raw Bar Seawall and Overhand Repair in an amount not to exceed \$59,414.00.

Sponsors: City Manager Scholl

Attachments: [Executive Summary](#)

[Proposal](#)

[\\*Large File\\* Resolution 14-359 Contract](#)

[SUB-Consultant Request](#)

[Sub-Consultant Approval](#)

- 6 Recommending Increased Transient Slip Rates at Key West Bight Marina.

Attachments: [Executive Summary Rate Increase](#)

## Reports

- 7 Manager's Report

Attachments: [Janaury 2016 Monthly Report](#)

[January 2016 Sales Comparison Report](#)

[Port and Marine Project Status 2-4-16](#)

[Ferry Terminal Passenger Counts](#)

[Schooner Western Union Preservation Society](#)

- 8 Account Receivables Report

- 9 Key West Bight Preservation Association Report

- 10 Old Business

## Public Comment

## Board Comment

## Adjournment