



# 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, December 7, 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 November 9, 2016 (Regular)

Attachments: [Minutes](#)

#### Reports

2 Key West Bight Preservation Association Report

#### Action Items

3 Approving a Lease Assignment from Schooner Exploration Assoc. LTD to Schooner Exploration Associates of Maine, LLC for the Schooner Appledore Ticket Booth located at William Street Plaza.

Attachments: [Executive Summary](#)  
[Lease Assignment](#)  
[Resolution 16-204 Lease](#)  
[Corporate Filing](#)

- 4 Approving a two-year extension of Ralons Security, LLC, Port and Marine Services Security Contract at the Key West Bight and Key West Bight Ferry Terminal.
- Sponsors:** City Manager Scholl
- Attachments:** [Executive Summary](#)  
[Ralons Security Letter for City of Key West](#)  
[Resolution 14-043](#)  
[Contract](#)  
[Resolution 15-335](#)
- 5 Approving Seawall Assessment and Permitting Task Order to Tetra Tech, Inc. for Turtle Kraals Seawall Repair, KB 1509, in an amount not to exceed \$81,580.00.
- Sponsors:** City Manager Scholl
- Attachments:** [Executive Summary](#)  
[Proposal](#)  
[Resolution 14-359 Contract](#)  
[United Assessment](#)
- 6 Approving Task Order No. 6 under the General Construction Services Contract, for the “vanilla-box” renovation of 257 Margaret Street (Old Fish Market), to Allied General Contractors, Inc. in an amount not to exceed \$78,646.00.
- Sponsors:** City Manager Scholl
- Attachments:** [Executive Summary](#)  
[Task Order No. 6 Scope/Proposal](#)  
[Resolution 16-175 Contract Award](#)  
[Allied Contract](#)
- 7 Approving use of Caroline Street Tax Increment Financing (TIF) dollars to construct Affordable Work Force Housing Units Above Commercial Space at 907 Caroline Street.
- Sponsors:** City Manager Scholl
- Attachments:** [Executive Summary](#)  
[907 Caroline St 15-Year Proforma](#)  
[907 Caroline St - Floor Plans](#)

## Reports Continued

8 Manager's Report

**Attachments:** [November 2016 Monthly Report](#)  
[Port and Marine Project Status](#)  
[Ferry Terminal Passenger Counts](#)  
[November 2016 Sales Comparison Report](#)  
[KWB Rent Gross Sales Comparison Report](#)  
[KWB FT Montly Fuel Sales Comparison - Gallons](#)  
[Occupancy Graf](#)  
[2016-12-07 Adept PR Update](#)  
[Schooner Western Union Preservation Society UPDATE](#)

9 Accounts Receivables

**Attachments:** [KWB December 2016 Rent Roll](#)  
[KWB Marina Tenant Charges December](#)

**Old Business**

**Public Comments**

**Board Comments**

**Adjournment**