



# City of Key West, FL

City Hall  
1300 White Street  
Key West FL 33040

## Meeting Agenda Full Detail

### Key West Bight Management District Board

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Wednesday, March 15, 2017

5:00 PM

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 305-809-3811 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 February 15, 2017 (Regular)

Attachments: [Minutes](#)

#### Reports

2 Key West Bight Preservation Association Report

Legislative History

2/15/17	Key West Bight Management District Board	Not Received
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#### Action Items

3 Approving use of Caroline Street Tax Increment Financing (TIF) dollars to construct Affordable Work Force Housing Units Above Commercial Space at 907 Caroline Street.

Attachments: [Executive Summary](#)

[907 Caroline St 15-Year Proforma](#)

[907 Caroline St - Floor Plans](#)

Legislative History

12/7/16	Key West Bight Management District Board	Postponed
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2/15/17 Key West Bight Management District Board Postponed

- 4 Approving Task Order #8, for Landlord's Lease Requirements, Turtle Kraals Restaurant, to Allied General Contractors, Inc. in an amount not to exceed \$148,176.00.

**Attachments:** [Executive Summary](#)  
[Task Order #8](#)  
[Res #16-175 Contracts Award](#)  
[Res #16-261 TK's Lease Agreement](#)  
[Allied Contract](#)

- 5 Awarding ITB #17-016 Purchase of Floating Docks - Key West Historic Seaport to Ravens Marine, Inc. in the amount of \$25,713.00.

**Sponsors:** City Manager Scholl  
**Attachments:** [Executive Summary](#)  
[ITB #17-016 Floating Docks](#)  
[Bid Tabulation](#)  
[Ravens Marine Bid](#)  
[Price Confirmation](#)  
[Giralt Bid](#)  
[CMI Limited Bid](#)  
[Bellingham Marine Bid](#)  
[Docktek Marine Bid](#)

## Reports

- 6 Managers Report

**Attachments:** [February 2017 Monthly Report](#)  
[Port and Marine Project Status 3-10-17](#)  
[Ferry Terminal Passenger Count](#)  
[February 2016-2017 Sales Comparison Report](#)  
[Key West Bight Rent Gross Sales Comparison Report](#)  
[Schooner Western Union Preservation Society UPDATE](#)  
[Adept PR-Bight Board Update](#)

- 7 Accounts Receivables

**Attachments:** [Tenant Balance March 2017 List](#)  
[Key West Bight Marina Tenant Charges March 2017](#)  
[Key West Bight Rent Roll March 2017](#)

**Old Business**

**Public Comment**

**Board Comments**

**Adjournment**