



City of Key West, FL

City Hall
1300 White Street
Key West FL 33040

Meeting Agenda Full Detail

Key West Bight Management District Board

Wednesday, August 9, 2017

5:00 PM

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 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.

ALL VISUAL PRESENTATIONS FOR AGENDA ITEMS MUST BE RECEIVED (24) TWENTY-FOUR HOURS PRIOR TO THE MEETING.

Call Meeting To Order

Roll Call

Pledge of Allegiance to the Flag

Approval of Agenda

Approval of Minutes

1 July 12, 2017 (Regular)

Attachments: [Minutes](#)

Key West Bight Tenant's Association Report

Action Items

2 Approving a five (5) year Lease Renewal for Conch Tees and Souvenirs, Inc. d/b/a Bumble Bee Silver Company located at 201 William Street, Suite 110.

Attachments: [Executive Summary](#)

[Lease Renewal](#)

[Personal Guaranty](#)

- 3 Approving Seawall Assessment and Permitting Task Order to Tetra Tech, Inc. for Conch Republic Seawall in the amount not to exceed \$127,539.00.
Attachments: [Executive Summary](#)
[Assessment Proposal](#)
[Resolution 14-359 Contract](#)
- 4 Approving Task Order for FY18 ongoing Marketing Services to Adept Strategy & Public Relations for Marketing Services in an amount of \$150,000.00.
Attachments: [Executive Summary](#)
[FY 2018 Proposal](#)
[Resolution 15-371](#)
[Resolution 16-326](#)
[Resolution 16-375](#)
- 5 Approval of the Key West Bight (KWB) Excess Funds Policy.
Attachments: [Excess Funds Policy KWB](#)
[Copy of KWB Financial Planning Model - FINAL](#)
- 6 Recommend continuance of the Key West Bight (KWB) Management District Board upon the retirement of the KWB bonds.
Attachments: [Key West Bight Management District Board Continuance](#)

Discussion Items

- 7 Franchise and ROW Fees
Sponsors: Langley
Attachments: [FRANCHISE and ROW FEES](#)
- 8 Meeting Times Going Forward
Sponsors: Mr. Ashby

Reports

9 Manager's Report

Attachments: [July 2017 Monthly Report](#)
[Port and Marine Project Status 7-28-17](#)
[Ferry Terminal Passenger Count](#)
[July 2016-2017 Sales Comparison Report](#)
[KWB Rent Gross Sales Comparison Report](#)
[Adept Public Relations Bight Board Update](#)
[Schooner Western Union Preservation Society UPDATE](#)

10 Account Receivables

Attachments: [KWB Marina Tenant Charges August 2017](#)
[KWB Rent Roll Aug 2017](#)

Old Business

Public Comment

Board Comments

Adjournment