



# 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, September 12, 2018

4:00 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.

**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 August 15, 2018 (Regular)

Attachments: [Minutes](#)

#### Presentations

2 ADEPT Quarterly Report

Attachments: [Key West Historic Seaport Bight Board Presentation](#)

Legislative History

8/15/18	Key West Bight Management District Board	Not Received
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#### Action Items

- 3 Approving Task Order for FY19 ongoing Marketing Services to Adept Strategy & Public Relations for Marketing Services in an amount of \$193,000.00; Approving any necessary budget transfers.

**Attachments:** [Executive Summary](#)  
[FY19 Task Order](#)  
[Contract](#)  
[Resolution 15-371](#)  
[Resolution 16-326](#)  
[Resolution 16-375](#)

**Legislative History**

8/15/18 Key West Bight Management District Board Postponed

- 4 Approving Seawall Final Engineering Task Order #31 to Tetra Tech, Inc. for Conch Republic, Schooner Wharf & Turtle Kraals Seawall Repair in the amount not to exceed \$67,150.00.

**Sponsors:** City Manager Scholl  
**Attachments:** [Executive Summary](#)  
[Final Engineering Proposal](#)  
[Resolution 17-299](#)  
[Turtle Kraals Assessment](#)  
[Resolution 17-017](#)  
[Conch Republic Assessment](#)  
[Resolution 17-250](#)

- 5 Approving Lease for Captains Corner Scuba School, Inc. for the Gazebo at 631 B Greene Street.

**Attachments:** [Executive Summary](#)  
[Draft Lease](#)  
[Personal Guaranty](#)  
[Corporate Filings](#)

## Reports

6 Manager's Report

- Attachments:** [August Monthly Report](#)  
[Port and Marine Project Status](#)  
[Ferry Terminal Passenger Counts](#)  
[August 2017-2018 Sales Comparison Report](#)  
[KWB Rent Gross Sales Comparison Report](#)  
[Adept Public Relations Update](#)  
[Schooner Western Union Preservation Society Update](#)

7 Accounts Receivables

- Attachments:** [KWB Marine Tenant Charges Sept 2018](#)  
[KWB Rent Roll Sept 2018](#)

**Old Business**

**Public Comment**

**Board Comments**

**Adjournment**