



# 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, February 13, 2019

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 January 9, 2019 (Regular)

Attachments: [Minutes](#)

#### Key West Bight Preservation Association

#### Action Items

2 Nominating / Electing Board Chair

3 Nominating / Electing Board Vice-Chair

- 4 Approving a Task Order to DN Higgins, Inc., under the General Utilities Services Contract, for Dumpster Pad and Enclosure at 631 Greene in the amount of \$84,494.19.

**Sponsors:** City Manager Scholl

**Attachments:** [Executive Summary](#)

[Engineered Plans](#)

[Higgins Proposal](#)

[Toppino Proposal](#)

[\\*Large File\\* Resolution 15-292 Contract](#)

[Resolution 18-322 Extension](#)

- 5 Review and approval/disapproval of Term Charter Applications

**Attachments:** [Executive Summary](#)

[Term Charter Letter](#)

[Afternoon Delight](#)

[Key West Sailing Adventure](#)

[Catamaran Isola](#)

[Restless Native](#)

## Discussion Items

- 6 907 Caroline Street

**Attachments:** [May 9, 2016 Feasibility Report 907 Caroline](#)

[April 2018 - Revised 907 Caroline St - Piano Shop Inspection Report](#)

[CRA Executive Summary Affordable Housing Concept](#)

[March 5, 2015 City of KW 907 Caroline St](#)

[907 Caroline - One Story Building - 6 July 2016](#)

[907 Caroline - Two Story Building - 6 July 2016](#)

## Reports

7 Manager's Report

**Attachments:** [January 2019 Monthly Report](#)  
[Port and Marine Project Status](#)  
[Ferry Terminal Passenger Counts](#)  
[January 2018-2019 Sales Comparison Report](#)  
[KWB Rent Gross Sales Comparison Report](#)  
[Schooner Western Union Preservation Society Update](#)  
[Adept Public Relations Update](#)

8 Accounts Receivables

**Attachments:** [Accounts Receivable February 2019](#)  
[KWB Marine Tenant Charges February 2019](#)  
[KWB Rent Roll February 2019](#)

**Public Comment**

**Board Comments**

**Adjournment**