



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 14, 2019

4:00 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 (POWER POINT ONLY) FOR AGENDA ITEMS MUST BE RECEIVED IN THE CITY CLERK'S OFFICE (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 10, 2019

Attachments: [Minutes](#)

Action Items

2 Greene Street Ticket Booth Lease Renewal for Fury Management, Inc.

Attachments: [Executive Summary](#)

[2019 Lease renewal](#)

[14-257 CRA Lease Fury Booth at Elizabeth and Greene St.](#)

[15-023 Booth Amendment for Outside Sales](#)

[Corporate Filings](#)

- 3 Turtle Cannery Lease Renewal with Mel Fisher Maritime Museum
- Attachments:** [Executive Summay 2019](#)
[Lease Renewal 8.19](#)
[09-147 Lease Agreement](#)
[14-255 First Amendment to Lease agreement](#)
[Corporate Filings](#)
- 4 Lease Renewal for Cuban Coffee Queen, LLC at 284 Margaret Street
- Attachments:** [Executive Summary](#)
[Lease](#)
[14-256 CRA Lease Cuban Coffee Queen 284 Margaret St](#)
[Personal Guaranty](#)
[Corporate Filings](#)
- 5 Approving a Task Order to Stantec Consulting Services, Inc. in the amount of \$84,270 for Final Design, Bidding and Construction Services for the Trumbo Road Floating Docks.
- Sponsors:** City Manager Scholl
- Attachments:** [Executive Summary](#)
[Stantec Proposal](#)
[Res #17-207 Contract Award](#)
[Stantec Contract](#)
[Permit Plans](#)
[FDEP Permit](#)
[Army Corp Permit](#)

Discussion Items

- 6 Update status of Western Union Funding
- Attachments:** [SWUPS KWBB Update](#)
- 7 AIPP Enhancement Status at Bight

Reports

8 Director's Report

- Attachments:** [July 2019 Monthly Report](#)
[July 2018-2019 Sales Comparison Report](#)
[FT Passenger Counts \(2017 to 2019\)](#)
[KWB default list Aug 2019](#)
[KWB Rent Roll Aug 2019](#)
[KWB Rent & Gross Sales Comparison Report](#)
[KWB Marine Tenant Charges Aug 2019](#)
[Port and Marine Project Status 8-5-19](#)

9 ADEPT Report

- Attachments:** [ADEPT Report](#)

Public Comments

Board Comments

Adjournment