



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, September 18, 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 August 14, 2019

Attachments: [Minutes](#)

2 Key West Bight Preservation Association

Action Items

3 First Amendment to Lease with AER Photography for Unit F on Lazy Way Lane

Attachments: [Executive Summary](#)

[Tenant Request](#)

[First Amendment to Lease](#)

[Exhibit "A" lease](#)

- 4 Approving additional displays to Brandano Displays, Inc. Holiday Lighting Contract in the amount not to exceed \$15,381.

Sponsors: City Manager Veliz

Attachments: [Executive Summary](#)

[Proposal - Additional Work](#)

[Res #18-216](#)

- 5 Approving Task Order for FY20 ongoing Marketing Services to Adept Strategy & Public Relations for Marketing Services in an amount of \$230,000.

Sponsors: City Manager Veliz

Attachments: [Executive Summary](#)

[Adept Proposal](#)

[Contract](#)

[Res #15-371](#)

[Res #16-326](#)

[Res #16-375](#)

[Res #18-360](#)

Reports

- 6 Director's Reports

Sponsors: Bradshaw

Attachments: [August 2019 Monthly Report.pdf](#)

[Port and Marine Project Status 9-13-19](#)

[Accounts Receivable Sep 2019](#)

[FT Passenger Counts \(2017 to 2019\)](#)

[July 2018-2019 Sales Comparison Report](#)

[KWB Marine Tenant Charges Sep 2019](#)

[KWB Rent & Gross Sales Comparison Report](#)

[KWB Rent Roll Sep 2019](#)

- 7 Schooner Western Union Report

Sponsors: Bradshaw

Attachments: [Schooner Western Union Update](#)

- 8 Adept Report

Attachments: [Adept Report](#)

Public Comments

Board Member Comments

Adjournment