



# 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, October 9, 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 (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 September 18, 2019

Attachments: [Minutes](#)

2 Key West Bight Preservation Association

#### Action Items

3 Yankee Freedom III Usage Agreement Extension at the Key West Bight Ferry Terminal

Attachments: [Executive Summary](#)

[Usage Agreement](#)

[Resolution 12-239 Lease amendment and Dockage Agreement.pdf](#)

[Corporate Filing 2019.pdf](#)

- 4 Approving Task Order #5, Restrooms and Laundry Renovation, 201 William Street, Key West Historic Seaport to Sea Tech of the Florida Keys, Inc. in the amount not to exceed \$492,893.

**Sponsors:** City Manager Veliz

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

[Task Order #5](#)

[Drawings](#)

[Sea Tech Contract](#)

[Res #18-193](#)

[Res #17-117](#)

## Reports

- 5 Director's Report

**Sponsors:** Bradshaw

**Attachments:** [September 2019 Monthly Report](#)

[Port and Marine Project Status 10-3-19](#)

[FT Passenger Counts](#)

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

[KWB Marine Tenant Charges Oct 2019](#)

[KWB Rent Roll Oct 2019](#)

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

- 6 Schooner Western Union Report

**Sponsors:** Bradshaw

**Attachments:** [2019-09 SWUPS KWBB Update](#)

- 7 Adept Report

**Sponsors:** Bradshaw

**Attachments:** [2019-09 Adept PR-Bight Board Update](#)

## Public Comments

## Board Member Comments

## Adjournment