



# 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 14, 2020

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.**

**You may attend virtually by telephoning 646-558-8656, Meeting ID 962 0283 3961 Passcode 188892 or via online at: <https://zoom.us/j/96202833961> Passcode 188892**

#### Call Meeting To Order

#### Roll Call

#### Pledge of Allegiance to the Flag

#### Approval of Agenda

#### Approval of Minutes

1 September 9, 2020 (Regular)

Attachments: [Minutes](#)

#### Presentations

2 Key West Bight Preservation Association

#### Action Items

- 3 Approve a new lease for Superwoofie, LLC. for the demised premises located at 100 Grinnell Street, Key West Ferry Terminal, Office Space #214.

**Attachments:** [Executive Summary](#)  
[Draft Lease](#)  
[Citizen091820](#)  
[Ferry Terminal Office Space Letter of Interest Superwoofie](#)  
[Corp Details](#)  
[Personal Guarantee](#)

- 4 Approval of Sale of Blu Q Adventures, Inc. to Restless Native Charters.

**Attachments:** [Memo for Purchase of Blue Q](#)  
[LEASE 10-1-2012](#)  
[Blu Q Purchase Request](#)

- 5 Approving the Sale of Clearly Unique Charters to FishMonster & Island Jane.

**Attachments:** [Memo for Purchase of Clearly Unique](#)  
[Slip Transfer Request for #C0008820](#)  
[LEASE 8-1-2017](#)

- 6 Approving the Sale of Boardwalk Charters LLC to Todd Ermisch of Fishizzle Sportfishing Charters LLC.

**Attachments:** [Memo for Purchase of Board Walk Charters](#)  
[Requesting Lucky Fleet Sale](#)  
[LUCKY CHARM](#)  
[REEL LUCKY](#)  
[LEASE 10-2012](#)

- 7 Approving Task Order for 2021 ongoing Marketing Services to Adept Strategy & Public Relations in the amount of \$177,000.00 (\$167,000.00 for Marketing and \$10,000.00 for maintaining Marina website).

**Attachments:** [Executive Summary](#)  
[Proposed Task Order](#)  
[Resolution 20-197](#)  
[City Manager Approval](#)  
[Contract](#)  
[Resolution 18-360](#)  
[Resolution 16-375](#)  
[Resolution 16-326](#)  
[Resolution 15-371](#)

## Reports

- 8 Director's Report  
**Attachments:** [September 2020 Monthly Report](#)  
[Port and Marine Project Status10-6-20](#)  
[Ferry Terminal Passenger Counts \(2018 to 2020\)](#)  
[September 2019-2020 Sales Comparison Report](#)
- 9 Schooner Western Union Report  
**Attachments:** [2020-09 Update](#)
- 10 Adept Marketing Report 10-14-20  
**Attachments:** [2020-08 Adept Bight Board Update](#)

## Public Comments

## Board Comments

## Adjournment