



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, February 10, 2021

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.

You may attend/participate virtually by telephoning 301 715 8592 or online at <https://zoom.us/j/99615008490> Meeting ID:996 1500 8490 Passcode:276545

Call Meeting To Order

Roll Call

Pledge of Allegiance to the Flag

Approval of Agenda

Approval of Minutes

1 January 13, 2021

Attachments: [Minutes](#)

Presentations

2 Key West Bight Board Preservation Association

3 Greene Street Parking Lot, Reef Relief, Fish House, Ice House Conceptual Redevelopment Presentation (K2M Design)

Action Items

- 4 Request to approve a lease assignment for Kimberly Cragin D/B/A Key West Artworks, LLC located at 201 William Street, Unit A to Conch Tees and Souvenirs, Inc. due to the untimely passing of Michael W. Cash the long time partner of Ms Cragin in the operation of Key West Artworks.

Sponsors: City Manager Veliz

Attachments: [Executive summary](#)

[Lease Renewal Res 17-134](#)

[Assignment Request and Death Certificate](#)

[Lease Assignment 2021](#)

[New Tenant Personal Guaranty](#)

[KW Artworks Payment History](#)

[Public Comment](#)

- 5 Request to approve the lease renewal for Yours and Mayan Imports, LLC for Unit A on Lazy Way Lane

Sponsors: City Manager Veliz

Attachments: [Executive Summary](#)

[Renewal Request](#)

[Lease Agreement](#)

[Personal Guaranty](#)

[Corporate Documents](#)

[Resolution 16-131 Lease](#)

[Payment History](#)

[Certificate of Insurance](#)

[Public Notice](#)

- 6 Request to approve the lease renewal for Dragonfly Key West, LLC for Unit G on Lazy Way Lane.

Sponsors: City Manager Veliz

Attachments: [Executive Summary](#)

[Renewal Request](#)

[Lease Agreement](#)

[Personal Guaranty](#)

[Resolution 16-132 Lease](#)

[Payment History](#)

[Certificate of Insurance](#)

[Public Notice](#)

7 Approving the Sale of Wild Dolphin Adventures, LLC

Attachments: [Memo for Purchase of Wild Dolphin Adv](#)
[Email request](#)
[Coral ReeferWild Dolphin Adv. Lease](#)

Reports

8 Schooner Western Union Report

Attachments: [2021-01 SWUPS KWBB Update](#)

9 Adept Marketing Report

Attachments: [2021-01_AdeptPR-Bight Board Update](#)

10 Director's Report

Attachments: [January 2021 Monthly Report](#)
[Port and Marine Project Status 2-3-21](#)
[FT Passenger Counts \(2019 to 2021\)](#)
[January 2020-2021 Sales Comparison Report](#)
[KWB Rent Gross Sales Comparison Report](#)
[KWB Rent Roll February 2021](#)
[KWB Marina Tenant Charges February 2021](#)
[Summary DR15 update](#)

Adjournment