



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, May 12, 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 also attend this meeting via Zoom by telephoning 312-626-6799, Meeting ID 827 6453 9003, Passcode 245370 or on line at: <https://us02web.zoom.us/j/82764539003> Passcode: 245370

Call Meeting To Order

Roll Call

Pledge of Allegiance to the Flag

Approval of Agenda

Approval of Minutes

1 April 14, 2021
Attachments: [Minutes](#)

Presentations

2 Key West Bight Preservation Association

Action Items

- 4 Approve a lease renewal for Vacation Key West, Inc. located in Suite 207 at the Ferry Terminal, 100 Grinnell Street, Key West.

Sponsors: City Manager McLaughlin

Attachments: [Executive Summary](#)

[LEASE](#)

[Exhibit A](#)

[Exhibit B](#)

[Rent History](#)

[Annual Report](#)

[Personal Guarantee](#)

[15-298 CRA Lease](#)

- 5 Rejecting bids for ITB #21-003 - CRSC Roof / Wall Cladding - Key West Historic Seaport

Sponsors: City Manager McLaughlin

Attachments: [Executive Summary](#)

[Bid Memo](#)

[Bid Tabulation Spreadsheet](#)

[Bid Documents](#)

[Drawings](#)

[Addendum #1](#)

[DL Porter Proposal](#)

[Marino Proposal](#)

Reports

- 6 Director's Report

Attachments: [April 2021 Monthly Report](#)

[Port and Marine Project Status 5-7-21 docx](#)

[FT Passenger Counts \(2019 to 2021\)](#)

[April 2020-2021 Sales Comparison Report](#)

[KWB Rent Gross Sales Comparison Report](#)

[KWB Rent Roll May 2021](#)

[KWB Marina Tenant Charges May 2021](#)

[SUMMARY DR15 update](#)

[KWB Default List May 2021](#)

7 Schooner Western Union Report

Attachments: [2021-04 SWUPS KWBB Update](#)

8 Adept Marketing Report

Attachments: [2021-04 AdeptPR-Bight Board Update](#)

Public Comments

Board Member Comments

Adjournment