



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, November 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.

FOR VISUAL PRESENTATIONS: Individuals are responsible to share their presentation at the meeting on their laptop through Zoom. For City Commission meetings the City Clerk's Office will need a copy for the agenda at least 6 days before the meeting.

You may also attend these meetings virtually via Zoom by telephoning 646-558-8656, Meeting ID: 848 5105 0621, Passcode 231245 or online at: <https://cityofkeywest-fl-gov.zoom.us/j/84851050621> Passcode 231245.

Call Meeting To Order

Roll Call

Pledge of Allegiance to the Flag

Approval of Agenda

Approval of Minutes

1 October 13, 2021

Attachments: [Minutes](#)

Presentations

2 Key West Bight Preservation Society

Action Items

3 Approve Proposed 2022 Meeting Dates

Attachments: [2022 KW Bight Proposed Meeting Dates](#)

- 4 Recommending to the CRA the award of the Key West Bight Ferry Terminal, and the Key West Bight Marina portion of Invitation to Bid (ITB) #21-019 Water Testing - Key West Bight, Key West Bight Ferry Terminal and City Marina at Garrison Bight to Flowers Chemical Laboratories, Inc. in the amount of \$48,628 per year (3-year contract with an option to extend for additional 2-year terms) and authorize the City Manager to execute the contract and budget transfer

Attachments: [Executive Summary Bight Board](#)
[ITB 21-019 Water Testing](#)
[Addendum #1 ITB 21-019 Water Testing](#)
[Bid Memo](#)
[Flowers Chemical Labs](#)
[PSI Full Bid Package](#)

Discussion Items

- 5 Request for a Zoning Map Amendment - 700 Front Street

Attachments: [Staff Report 700 Front Street](#)

Reports

- 6 Director's Report

Attachments: [October 2021 Monthly Report](#)
[Port and Marine Project Status 10-29-21](#)
[FT Passenger Counts \(FY 2020 to FY 2022\)](#)
[October 2020-2021 Sales Comparison Report](#)
[KWB & FT Fuel Sales \(Gallons\) FY 2019 to FY 2022](#)
[KWB Rent Gross Sales Comparison Report](#)
[KWB Rent Roll November 2021](#)
[KWB Marine Tenant Charges November 2021](#)
[SUMMARY DR15 update](#)

- 7 Schooner Western Union Report

Attachments: [2021-10 SWUPS KWBB Update](#)

- 8 Adept Marketing Report

Attachments: [2021-10 AdeptPR-Bight Board Update](#)

Public Comment

Board Member Comment

Adjournment