



# City of Key West, FL

City Hall  
1300 White Street  
Key West FL 33040

## Action Minutes - Final

### Key West Bight Management District Board

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Wednesday, December 15, 2021

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.

**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.

**Call Meeting To Order - 4:00 P.M.**

#### Roll Call

**Absent** 1 - Mr. Gibson

**Present** 6 - Mr. Ashby, Vice Chair Henson, Mr. Hughes, Mr. Langley, Ms. Ovide, and Chairman Knowles

#### Pledge of Allegiance to the Flag

**Approval of Agenda - A motion was made by Mr. Hughes, seconded by Mr. Langley, to remove Item #3 due to withdrawal of the application. Then, the agenda was unanimously approved as amended.**

#### Approval of Minutes

1 November 10, 2021

A motion was made by Vice Chair Henson, seconded by Mr. Ashby, that the Minutes be Approved. The motion passed by unanimous vote.

#### Presentations

2 Key West Bight Preservation Society

Received and Filed

### Action Items

- 3                    Recommending to the Key West Planning Board Approval or Denial of Zoning Map Amendment - 700 Front Street  
**Withdrawn**
- 4                    Approve a lease renewal for Conch Tees & Souvenir dba Pirate Jacks of Key West, Inc. located in Suite A at 201 William Street, Key West.  
**A motion was made by Ms. Ovide, seconded by Mr. Hughes, that the Action Item be Passed. The motion carried by the following vote:**  
**Absent:** 1 - Mr. Gibson  
**Yes:** 6 - Mr. Ashby, Vice Chair Henson, Mr. Hughes, Mr. Langley, Ms. Ovide, and Chairman Knowles
- 5                    Approving the Sale of Mellow Enterprises Key West, Inc. to Restless Native Charters, LLC  
**A motion was made by Mr. Langley, seconded by Mr. Hughes, that the Action Item be Passed. The motion carried by the following vote:**  
**Absent:** 1 - Mr. Gibson  
**Yes:** 6 - Mr. Ashby, Vice Chair Henson, Mr. Hughes, Mr. Langley, Ms. Ovide, and Chairman Knowles
- 6                    Approving the sole source procurement of four (4) model 900R peristaltic “remote” pump systems for C, D, F & H Docks at Key West Bight Marina from KECO Pump and Equipment in the amount of \$89,761.15 per Key West City Ordinance Sections 2-797(1)(c), 2-843(a)(4) and 2-844(a). And approving the necessary budget transfer.  
**A motion was made by Vice Chair Henson, seconded by Mr. Hughes, that the Action Item be Passed. The motion carried by the following vote:**  
**Absent:** 1 - Mr. Gibson  
**Yes:** 6 - Mr. Ashby, Vice Chair Henson, Mr. Hughes, Mr. Langley, Ms. Ovide, and Chairman Knowles
- 7                    Recommending to the CRA the awarding of the highest ranked respondent, Adept Strategy & Public Relations, for RFP #007-21 Marketing Services Key West Historic

## Seaport

**A motion was made by Mr. Hughes, seconded by Mr. Langley, that the Action Item be Passed. The motion carried by the following vote:**

**Absent:** 1 - Mr. Gibson

**Yes:** 6 - Mr. Ashby, Vice Chair Henson, Mr. Hughes, Mr. Langley, Ms. Ovide, and Chairman Knowles

## Reports

8 Director's Report

Received and Filed

9 Schooner Western Union Report

Received and Filed

10 Adept Marketing Report

Received and Filed

## Action Items Continued

11 Approve a lease renewal for Sails in Concert, Inc. located at Lazy Way Lane, Key West.

**A motion was made by Mr. Hughes, seconded by Mr. Langley, that the Action Item be Passed with the rental rates featured in the lease contract. The motion carried by the following vote:**

**Absent:** 1 - Mr. Gibson

**Yes:** 6 - Mr. Ashby, Vice Chair Henson, Mr. Hughes, Mr. Langley, Ms. Ovide, and Chairman Knowles

## Public Comment

## Board Member Comment

## Adjournment - 4:47 P.M.