



City of Key West, FL

City Hall
1300 White Street
Key West FL 33040

Action Minutes - Final

Key West Bight Management District Board

Wednesday, June 8, 2022

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.

Call Meeting To Order - 4:01 P.M.

Roll Call

Absent 1 - Mr. Langley

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

Pledge of Allegiance to the Flag

Approval of Agenda - The agenda was unanimously approved as presented.

Approval of Minutes

1 May 11, 2022

Attachments: [Minutes](#)

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 Approving a Lease Renewal for RED Hospitality & Leisure of Key West LLC at the property located at 255 Margaret Street.

Attachments: [Resolution](#)
 [Executive Summary](#)
 [Draft Lease](#)
 [Exhibit A](#)
 [Exhibit B](#)

A motion was made by Mr. Hughes, seconded by Mr. Ashby, that the Resolution be Passed. The motion carried by the following vote:

Absent: 1 - Mr. Langley

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

Enactment No: KW Bight Resolution 22-04

- 4 Approving Task Order #10, Key West Bight Ferry Terminal Building Improvements to Sea Tech of the Florida Keys, Inc. in the amount not to exceed \$183,528.

Sponsors: City Manager McLauchlin

Attachments: [Resolution](#)
 [Executive Summary](#)
 [Task Order #10 Proposal](#)
 [CM Executed Extension](#)
 [Res #21-093](#)
 [Res #18-193](#)

A motion was made by Mr. Hughes, seconded by Mr. Lay, that the Resolution be Passed. The motion carried by the following vote:

Absent: 1 - Mr. Langley

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

Enactment No: KW Bight Resolution 22-05

Reports

5 Director's Report

Attachments: [Port and Marine Project Status 6-1-22](#)
[FT Passenger Counts \(2020 to 2022\)-MAY 2022](#)
[MAY 2021-2022 Sales Comparison Report](#)
[KWB & FT Fuel Sales \(Gallons\) 2019-2022-MAY](#)
[KWB Rent & Gross Sales June 2022](#)
[KWB Rent Roll June 2022](#)
[KWB Marine Tenant Charges June 2022](#)
[SUMMARY DR15 update](#)

Received and Filed

6 Schooner Western Union Report

Attachments: [2022-05 SWUPS KWBB Update](#)

Received and Filed

7 Adept Marketing Report

Attachments: [2022-05_AdeptPR-Bight Board Update](#)

Received and Filed

Public Comment

Board Member Comments

Adjournment - 4:28 P.M.