

MINUTES

KEY WEST BIGHT MANAGEMENT DISTRICT BOARD MEETING

OLD CITY HALL, 510 GREENE STREET

WEDNESDAY, AUGUST 13, 2014

A regular meeting of the Key West Bight Management District Board of the City of Key West, Florida, was held in Commission Chambers, Old City Hall, 510 Greene Street, on Wednesday, August 13, 2014.

The Chairman called the meeting to order at 5:02 p.m.

Answering roll call were Board Members Harry Bowman, Kathryn Ovide, Dan Probert and Chairman Michael Knowles presiding.

Absent Board Members were Jermy Ashby, Steve Henson and Jimmy Lane.

The pledge of allegiance to the flag of the United States of America was given by all present.

APPROVE OF AGENDA:

It was moved by Board Member Ovide and seconded by Board Member Probert to approve the agenda. The Chairman asked for objections and seeing none, the agenda was accepted.

APPROVAL OF MINUTES:

1 July 9, 2014 (Regular)

It was moved by Mr. Bowman and seconded by Ms. Ovide to approve the minutes of July 9, 2014.

The Chairman acknowledged the motion and second and asked for verbal approval. There were no objections.

2 July 31, 2014 (Special)

It was moved by Mr. Probert and seconded by Mr. Bowman to approve the minutes of July 31, 2014.

The Chairman acknowledged the motion and second and asked for verbal approval. There were no objections.

ACTION ITEMS:

3 Approving the Budget for Fiscal Year 2014-2015

It was moved by Ms. Ovide and seconded by Mr. Probert to approve the item as presented.

The Chairman asked the Clerk to call the roll.

Yeas: Board Members Bowman, Ovide, Probert and Chairman Knowles

Nays: None

4 Approving Task Order 14-03 for Architectural Design Services from William P. Horn Architect for the Historic Seaport Public Restroom/Shower/Laundry Building improvements in the amount of \$19,360.00

It was moved by Mr. Probert and seconded by Mr. Bowman to approve the item as presented.

The Chairman asked the Clerk to call the roll.

Yeas: Board Members Bowman, Ovide, Probert and Chairman Knowles

Nays: None

5 Approving a lease renewal for Cuban Coffee Queen, LLC located at 284 Margaret Street in the Historic Seaport.

It was moved by Mr. Bowman and seconded by Ms. Ovide to approve the item as presented.

The Chairman asked the Clerk to call the roll.

Yeas: Board Members Bowman, Ovide, Probert and Chairman Knowles

Nays: None

- 6 Approving a lease renewal for Fury Management, Inc. located at the corner of Elizabeth Street and Greene Street in the Historic Seaport.

It was moved by Mr. Probert and seconded by Mr. Bowman to approve the item as presented.

The Chairman asked the Clerk to call the roll.

Yeas: Board Members Bowman, Ovide, Probert and Chairman Knowles

Nays: None

- 7 Approving a lease renewal for McGrail & Rowley, Inc. d/b/a/ Sebago Watersports for the booth located on Lazy Way Lane.

It was moved by Mr. Bowman and seconded by Ms. Ovide to approve the item as presented.

The Chairman asked the Clerk to call the roll.

Yeas: Board Members Bowman, Ovide, Probert and Chairman Knowles

Nays: None

- 8 Manager's Report

Chairman Knowles commented about the Ferry Terminal revenue numbers being down from the previous year and asked that future reports show a comparison as to variables from year to year.

Ms. Ovide asked about the Waterfront Brewery opening. Mr. Castro reported the anticipated opening was set for the end of September. They are now paying rent on the property.

- 9 Account Receivables

Chairman Knowles commented that the receivables are looking very good.

- 10 Old Business

Chairman Knowles asked about the opening of the new hotel. Mr. Bradshaw stated they would complete construction in October and would be taking reservations for December this year.

Mr. Bradshaw reported on the sewer construction on William Street with the new businesses opening, it would be tough but they would get it done.

Chairman Knowles asked if the additional money from the parking revenues from the hotel was included in the budget. Mr. Bradshaw did not think it was in the budget but would check.

11 Tenants Report

Mr. Anderson asked about the new boat lifts by the Ferry Terminal and would that be hazardous for pedestrians on the walkway. Mr. Castro stated it was fully permitted and the lift is over the water.

Mr. Anderson reported a leak in the fire hose on D Dock.

PUBLIC COMMENT

There were no comments from the public.

BOARD COMMENTS

Mr. Probert and Ms. Ovide asked Mr. Castro to be sure the walkway at the new boat lifts was safe and to report back at the next meeting.

ADJOURNMENT:

There being no further business the Chairman adjourned the meeting at 5:42 p.m.



Susan P. Harrison, CMC, Clerk of the Board
Senior Deputy City Clerk