



City of Key West, FL

Old City Hall
510 Greene Street
Key West FL 33040

Action Minutes - Final Key West Bight Management District Board

Wednesday, February 11, 2015

5:00 PM

Old 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 at 305-809-1000 or the ADA Coordinator at 305-809-3731 at least five business days in advance for sign language interpreters, assistive listening devices, or materials in accessible format.

Call Meeting To Order

5:05 P.M.

Roll Call

Chairman Michael Knowles arrived at 5:06 P.M.

Absent 2 - Mr. Ashby, and Mr. Bowman

Present 5 - Mr. Gardner, Mr. Henson, Ms. Ovide, Mr. Probert, and Chairman Knowles

Pledge of Allegiance to the Flag

Approval of Agenda

It was moved by Ms. Ovide and seconded by Mr. Gardner that the agenda be approved without change. There were no objections.

Approval of Minutes

1 January 14, 2015 (Regular)

A motion was made by Ms. Ovide, seconded by Mr. Gardner, that the Minutes be Approved. The motion passed by a unanimous vote.

Action Items

2 Approving the Request for Rent Credit to Turtle Kraals due to Unusable Space.

A motion was made by Mr. Probert, seconded by Mr. Gardner, that the Item be Passed. The motion carried by the following vote:

Absent: 2 - Mr. Ashby, and Mr. Bowman

Yes: 5 - Mr. Gardner, Mr. Henson, Ms. Ovide, Mr. Probert, and Chairman Knowles

- 3** Authorizing the purchase of a replacement F250 Regular Cab Pickup for \$21,724.00 from Alan Jay Ford Lincoln for the Port and Marine Services-Key West Historic Seaport; Approving all necessary budget transfers.

A motion was made by Ms. Ovide, seconded by Mr. Probert, that the Item be Passed. The motion carried by the following vote:

Absent: 2 - Mr. Ashby, and Mr. Bowman

Yes: 5 - Mr. Gardner, Mr. Henson, Ms. Ovide, Mr. Probert, and Chairman Knowles

- 4** Approving the purchase of 100 ton of Green Granite Stone for use in the planter beds throughout the Key West Historic Seaport in the amount of \$11,500.00 from Conrad Yelvington Distributors, Inc. (CYDI) of Ft. Lauderdale, Florida.

A motion was made by Mr. Henson, seconded by Ms. Ovide, that the Item be Passed. The motion carried by the following vote:

Absent: 2 - Mr. Ashby, and Mr. Bowman

Yes: 5 - Mr. Gardner, Mr. Henson, Ms. Ovide, Mr. Probert, and Chairman Knowles

Reports

- 5** Manager's Report

Received and Filed

- 6** Account Receivables

The Board requested the line item for The Marker Waterfront Resort be separated from Tenants as their payments are for parking only.

Received and Filed

- 7** Key West Bight Preservation Association Report

Staff would look into a possible problem at the Bight regarding subterranean termites.

Received and Filed

- 8** Old Business

There was no Old Business to consider.

Received and Filed

Public Comment

Board Comment

Mr. Probert announced that he is resigning from the Board and will be moving from Key West to Destin, Florida.

Adjournment

6:00 P.M.