



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, May 13, 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

5:00 P.M.

Roll Call

Absent 1 - Chairman Knowles

Present 5 - Mr. Ashby, Mr. Bowman, Mr. Gardner, Mr. Henson, and Ms. Ovide

Pledge of Allegiance to the Flag

Approval of Agenda

It was moved by Board Member Bowman and seconded by Board Member Ashby to approve the Agenda as presented.

Approval of Minutes

1 April 15, 2015 (Regular)

A motion was made by Ms. Kathryn Ovide, seconded by Mr. Harry Bowman, that the Minutes be Approved. The motion passed by an unanimous vote.

Action Items

2 Approving a Lease Assignment from to Jan Nelson (Assignor) to S & M of Lazy Way, Inc. (Assignee) for Unit C on Lazy Way Lane.

A motion was made by Ms. Kathryn Ovide, seconded by Mr. Claude Gardner Jr., that the Resolution be Passed. The motion passed by an unanimous vote.

- 3 Approving a Lease Assignment from Jan Nelson (Assignor) to S & M of Lazy Way, Inc. (Assignee) for Unit D on Lazy Way Lane.

A motion was made by Mr. Jermy Ashby, seconded by Ms. Kathryn Ovide, that the Action Items - Key West Bight be Passed. The motion passed by an unanimous vote.

- 4 Approving sole responsive proposer, Bazon-Cox & Associates, Inc., for the Key West Historic Seaport (KWHs) CCTV Surveillance System and authorizing the City Manager to execute the contract in the amount of \$153,637.97 and approval of a 10% allowance; Authorizing the necessary budget transfers.

A motion was made by Mr. Gardner, seconded by Mr. Ashby, that the Action Items - Key West Bight be Passed. The motion carried by the following vote:

No: 1 - Ms. Ovide

Absent: 1 - Chairman Knowles

Yes: 4 - Mr. Ashby, Mr. Bowman, Mr. Gardner, and Mr. Henson

Reports

- 5 Manager's Report

Received and Filed

- 6 Accounts Receivable Report

Received and Filed

- 7 Key West Bight Preservation Association Report

Received and Filed

- 8 Old Business

Received and Filed

Public Comment

Board Comments

Adjournment

6:20 P.M.