



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, August 5, 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 1-800-955-8771 or for voice 1-800-955-8770 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

5:03 P.M.

Roll Call

Absent 1 - Mr. Hughes

Present 6 - Mr. Ashby, Mr. Bowman, Mr. Henson, Ms. Ovide, Chairman Knowles, and Gardner Jr.

Pledge of Allegiance to the Flag

Approval of Agenda

The agenda was approved without change.

Approval of Minutes

1 July 15, 2105 (Regular)

Mr. Bowman requested a correction to the minutes of the June 10, 2015 meeting. The motion stated in part: "and that the two for one match up to \$250,000.00 be approved by the State and is in place to the satisfaction of Staff." Mr. Bowman requested the dollar amount be corrected to reflect \$500,000.00 There were no objections to this correction.

A motion was made by Mr. Bowman, seconded by Ms. Ovide, that the Minutes of July 15, 2015 be Approved. The motion passed by an unanimous vote.

Action Items

- 2 Approving a Lease Renewal for S & M of Lazy Way, Inc. for Unit D on Lazy Way Lane.

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

Absent: 1 - Mr. Hughes

Yes: 6 - Mr. Ashby, Mr. Bowman, Mr. Henson, Ms. Ovide, Chairman Knowles, and Mr. Gardner Jr.

- 3 Approving the Key West Historic Seaport Budget for Fiscal Year 2015-2016.

A motion was made by Mr. Gardner, Jr., seconded by Mr. Henson, that the Budget for Fiscal Year 2015-2016 be Passed and to include the letter of commitment for \$250,000.00 allocated for the Schooner Western Union. The motion carried by the following vote:

Absent: 1 - Mr. Hughes

Yes: 6 - Mr. Ashby, Mr. Bowman, Mr. Henson, Ms. Ovide, Chairman Knowles, and Mr. Gardner Jr.

- 4 Approving low bidder, Florida Dredge and Dock, LLC for the Key West Historic Seaport (KWHS) Piling Replacement and Dock Repair and authorize the City Manager to execute the contract in the amount of \$374,785 and approval of a 10% allowance.

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

Absent: 1 - Mr. Hughes

Yes: 6 - Mr. Ashby, Mr. Bowman, Mr. Henson, Ms. Ovide, Chairman Knowles, and Mr. Gardner Jr.

Reports

- 5 Manager's Report

Received and Filed

- 6 Western Union Status

Received and Filed

- 7 Key West Bight Preservation Association Report

Received and Filed

8 Old Business

Received and Filed

Public Comment

Board Comments

Adjournment

6:30 P.M.