



City of Key West, FL

City Hall
1300 White Street
Key West FL 33040

Action Minutes - Final

Key West Bight Management District Board

Wednesday, May 10, 2017

5:00 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.

ALL VISUAL PRESENTATIONS FOR AGENDA ITEMS MUST BE RECEIVED (24) TWENTY-FOUR HOURS PRIOR TO THE MEETING.

Call Meeting To Order - 5:23 P.M.

Roll Call

Chairman Knowles arrived at 5:32 P.M. Vice-Chair Henson continued to chair the meeting.

Absent 2 - Mr. Gardner Jr., and Mr. Hughes

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

Pledge of Allegiance to the Flag

Approval of Agenda - The agenda was approved without change unanimously.

Approval of Minutes

1 April 12, 2017 (Regular)

Attachments: [Minutes](#)

A motion was made by Mr. Ashby, seconded by Mr. Bowman, that the Minutes be Approved. The motion passed by a unanimous vote.

Reports

Key West Bight Preservation Association Report

Capt. Kelly reported concerns from the Tenant's Association:

- 1) Seawall Construction / Timeline
- 2) Boat Traffic
- 3) Pick-ups and Drop-offs
- 4) Parking Garage on Greene Street - the Tenant's Association strongly opposes

Action Items

- 2 Approving the award for Invitation to Bid (ITB) #17-019 REBID: Half Shell Raw Bar Seawall Repairs to Kearns Construction Company; Authorizing the City Manager to execute the contract in the amount of \$444,840.00.

Attachments: [Executive Summary](#)
[Bid Tabulation](#)
[Kearns Proposal](#)
[April 26, 2017 Email](#)
[Kearns Similar Projects](#)
[Contract](#)
[ITB #17-019 Contract Documents](#)
[ITB #17-019 Plans](#)
[Addendum #1](#)
[Res #17-019](#)

A motion was made by Ms. Ovide, seconded by Chairman Knowles, that the Item be Passed as presented. The motion carried by the following vote:

Absent: 2 - Mr. Gardner Jr., and Mr. Hughes

Yes: 5 - Mr. Ashby, Mr. Bowman, Ms. Ovide, Vice Chair Henson, and Chairman Knowles

Discussion Items

- 3 Overnight stays in the marina-Commercial Charter Businesses

Attachments: [Lease Language](#)
[Al Tropea Letter](#)
[County Study](#)

Received and Filed

Reports Continued

4 Manager's Report

Attachments: [April 2017 Monthly Report](#)
 [Port and Marine Project Status 5-5-17](#)
 [Ferry Terminal Passenger Count](#)
 [April 2016-2017 Sales Comparison Report](#)
 [KWB Rent Gross Sales Comparison Report](#)
 [Schooner Western Union Preservation Society UPDATE](#)
 [*Large File* Adept PR Update](#)
 [Presentation 2017-05-10 ADEPT Key West Historic Seaport Bight Board](#)

Received and Filed; ADEPT presented the quarterly report to the Board.

5 Accounts Receivables

Attachments: [KWB Marina Tenant Charges May 2017](#)
 [KWB Rent Roll May 2017](#)

Received and Filed

Old Business

Public Comment

Board Comments

The Clerk was instructed to place a Discussion Item on the next agenda regarding Division 10 - Key West Bight Management District Board in the Key West Code of Ordinances creating the Board including Sunset.

Adjournment - 7:10 P.M.