



# City of Key West, FL

City Hall  
1300 White Street  
Key West FL 33040

## Action Minutes - Final

### Key West Bight Management District Board

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Wednesday, July 18, 2018

4:00 PM

City Hall

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**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 - 4:00 P.M.**

#### Roll Call

**Absent** 2 - Mr. Hughes, and Chairman Knowles

**Present** 5 - Mr. Ashby, Mr. Gibson, Mr. Langley, Ms. Ovide, and Mr. Henson

#### Pledge of Allegiance to the Flag

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

#### Approval of Minutes

1 June 13, 2018 (Regular)

**Attachments:** [Minutes](#)

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

#### Key West Bight Tenant's Association Report

#### Presentations

2 Key West Bight Common Area Presentation - William Horn

Attachments:     [Key West Historic Seaport](#)  
[Gateway Rendering Package](#)

Received and Filed - Discussion ensued regarding the entrance Arch. The Arch design will be separated from the Common Area Design and reconsidered in the future.

## Action Items

3 Approving the 2018-2019 Proposed Key West Historic Seaport Budget

Sponsors:        City Manager Scholl

Attachments:     [405 budget 18-19 Presentation](#)  
[405 City Manager Review](#)  
[Summary 18-19 405 Budget 7-12-18](#)

A motion was made by Ms. Ovide, seconded by Mr. Langley, that the Budget as presented be Passed. The motion passed by a unanimous vote.

4 Transient Rates

Attachments:     [Transient Rates 2018](#)

A motion was made by Mr. Ashby, seconded by Mr. Langley, that the new Transient Rates be Passed and will go into effect October 1, 2018. The motion passed by a unanimous vote.

## Reports

5 Manager's Report

Attachments:     [June Monthly Report](#)  
[Commercial Wait List Questionnaire](#)  
[Port and Marine Project Status 7-13-18](#)  
[Ferry Terminal Passenger Count](#)  
[June 2017-2018 Sales Comparison Report](#)  
[KWB Rent Gross Sales Comparison Report](#)  
[Adept Public Relations Bight Board Update](#)  
[Schooner Western Union Preservation Society Update](#)

Received and Filed

**6** Accounts Receivables

**Attachments:**    [KW Bight Tenant Balances July 2018](#)  
                              [KWB Marine Tenant Charges July 2018](#)  
                              [KWB Rent Roll July 2018](#)

Received and Filed

**Old Business**

**Public Comment**

**Board Comments**

**Adjournment - 5:48 P.M.**