



City of Key West, FL

City Hall
1300 White Street
Key West FL 33040

Action Minutes - Final

Key West Bight Management District Board

Wednesday, March 13, 2019

4:00 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 at 4:19 P.M.

Roll Call

Absent 3 - Mr. Hughes, Mr. Langley, and Chairman Knowles

Present 4 - Mr. Ashby, Mr. Gibson, Ms. Ovide, and Mr. Henson

Pledge of Allegiance to the Flag

Approval of Agenda was approved without change unanimously.

Approval of Minutes

1 February 13, 2019 (Regular)

Attachments: [Minutes](#)

A motion was made by Mr. Barry Gibson and seconded by Mr. Jermy Ashby that the Minutes be Approved. The motion passed by an unanimous vote.

Key West Bight Preservation Association

Action Items

2 Key West Historic Seaport Fund 405 2018 Operating
Expense Reconciliation

Attachments: [Executive Summary](#)
[2018 Workbook \(10-01-17 to 09-30-18\)](#)

A motion was made by Mr. Jermy Ashby and seconded by Mr. Barry Gibson that the Key West Historic Seaport Fund 405, 2018 Operating Expense Reconciliation be Passed. The motion passed by an unanimous vote.

3 Review and approval/disapproval of Term Charter
Application

Attachments: [Mellow Ventures](#)

A motion was made by Mr. Barry Gibson and seconded by Mr. Jermy Ashby that the review and approval of the Term Charter Application is approved, pending the appropriate LLC and Corporate clean-up required by the board and directed to the applicant. The motion passed by an unanimous vote.

4 Demolition of existing structure and new construction at 907
Caroline Street

Attachments: [Executive Summary Demo of 907 Caroline KWBB](#)
[May 9, 2016 Feasibility Report 907 Caroline](#)
[April 2018 - Revised 907 Caroline St - Piano Shop Inspection Report](#)

A motion was made by Ms. Kathryn Ovide and seconded by Mr. Barry Gibson that the demolition of existing structure and new construction at 907 Caroline Street be Passed. The motion passed by an unanimous vote.

Reports

5 Manager's Report

Attachments: [February 2019 Monthly Report](#)
[Port and Marine Project Status](#)
[Ferry Terminal Passenger Counts](#)
[February 2018-2019 Sales Comparison Report](#)
[KWB Rent & Gross Sales Comparison Report](#)
[Schooner Western Union Preservation Society Update](#)
[Adept Public Relations Update](#)

Received and Filed.

6 **Accounts Receivables**

Attachments: [Accounts Receivable March 2019](#)
 [KWB Marine Tenant Charges March 2019](#)
 [KWB Rent Roll March 2019](#)

Received and Filed

Public Comment

Board Comments

Adjournment at 6:07 P.M.