



City of Key West, FL

City Hall
1300 White Street
Key West FL 33040

Action Minutes - Final

Key West Bight Management District Board

Wednesday, August 14, 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 (POWER POINT ONLY) FOR AGENDA ITEMS MUST BE RECEIVED IN THE CITY CLERK'S OFFICE (24) TWENTY-FOUR HOURS PRIOR TO THE MEETING.

Call Meeting To Order at 4:01 PM.

Roll Call

Absent 3 - Mr. Gibson, Mr. Hughes, and Ms. Ovide

Present 4 - Mr. Ashby, Mr. Langley, Mr. Henson, and Chairman Knowles

Pledge of Allegiance to the Flag

The Agenda was approved unanimously as amended.

Approval of Minutes

1 July 10, 2019

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

Action Items

2 Greene Street Ticket Booth Lease Renewal for Fury Management, Inc.

A motion was made by Mr. Langley, seconded by Vice Chair Henson, that the Action Item be Passed. The motion carried by the following vote:

Absent: 3 - Mr. Gibson, Mr. Hughes, and Ms. Ovide

Yes: 4 - Mr. Ashby, Mr. Langley, Vice Chair Henson, and Chairman Knowles

Ms. Ovide arrived at 4:04 PM.

3 Turtle Cannery Lease Renewal with Mel Fisher Maritime Museum

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

Absent: 2 - Mr. Gibson, and Mr. Hughes

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

4 Lease Renewal for Cuban Coffee Queen, LLC at 284 Margaret Street

A motion was made by Mr. Langley, seconded by Vice Chair Henson, that the Action Item be Passed. The motion carried by the following vote:

Absent: 2 - Mr. Gibson, and Mr. Hughes

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

5 Approving a Task Order to Stantec Consulting Services, Inc. in the amount of \$84,270 for Final Design, Bidding and Construction Services for the Trumbo Road Floating Docks.

A motion was made by Mr. Langley, seconded by Vice Chair Henson, that the Action Item be Passed. The motion carried by the following vote:

Absent: 2 - Mr. Gibson, and Mr. Hughes

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

Discussion Items

6 Update status of Western Union Funding

Received and Filed

Reports

8 Director's Report

Received and Filed

9 ADEPT Report

Received and Filed

7 AIPP Enhancement Status at Bight

Received and Filed

Public Comments

Board Comments

Adjournment at 5:02 PM.