



# 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, December 9, 2020

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 (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 - 4:02 P.M.**

#### Roll Call

**Absent** 2 - Mr. Hughes, and Ms. Ovide

**Present** 5 - Mr. Ashby, Mr. Gibson, Vice Chair Henson, Mr. Langley, and Chairman Knowles

#### Pledge of Allegiance to the Flag

**Approval of Agenda - The agenda was unanimously approved as presented.**

#### Approval of Minutes

1 November 18, 2020 (Regular)

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

A motion was made by Vice Chair Henson, seconded by Mr. Langley, that the Minutes be Approved. The motion passed by unanimous vote.

#### Presentations

2 Key West Bight Board Preservation Association

Received and Filed

## Action Items

- 3 Approving Lease Assignment from Jack Anderson dba Local Color at 276 Margaret Street to Local Color Key West, Inc.

**Attachments:**    [Executive Summary](#)  
[Articles of Incorporation](#)  
[Personal Guarantee CRA Anderson](#)  
[Local Color Lease renewal 8.19.2019](#)  
[Jack Anderson Lease assignment. May 2020](#)

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. Hughes, and Ms. Ovide

**Yes:** 5 - Mr. Ashby, Mr. Gibson, Vice Chair Henson, Mr. Langley, and Chairman Knowles

## Reports

- 4 Director's Report

**Attachments:**    [November 2020 Monthly Report](#)  
[Port and Marine Project Status 12-3-20](#)  
[FT Passenger Counts \(2019 to 2021\)](#)  
[November 2019-2020 Sales Comparison Report](#)  
[KWB Rent & Gross Sales Comparison Report](#)  
[KWB Rent Roll Dec 2020](#)  
[KWB Marina Tenant Charges Dec 2020](#)  
[DR15 Summary update](#)

Received and Filed

- 5 Schooner Western Union Report

**Attachments:**    [2020-11 SWUPS KWBB Update](#)

Received and Filed

- 6 Adept Marketing Report

**Attachments:**    [2020-11\\_AdeptPR-Bight Board Update](#)

Received and Filed

**Public Comments**

**Board Member Comments**

**Adjournment - 4:29 P.M.**