



City of Key West, FL

Old City Hall
510 Greene Street
Key West FL 33040

Action Minutes - Final Key West Bight Management District Board

Wednesday, April 9, 2014

5:00 PM

Old 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 at 305-809-1000 or the ADA Coordinator at 305-809-3731 at least five business days in advance for sign language interpreters, assistive listening devices, or materials in accessible format.

Call Meeting To Order

5:04 P.M.

Roll Call

Absent 3 - Mr. Lane, Ms. Ovide, and Chairman Knowles

Present 4 - Mr. Ashby, Mr. Bowman, Mr. Henson, and Mr. Probert

Pledge of Allegiance to the Flag

Approval of Agenda

Approval of Minutes

1 March 12, 2014 (Regular)

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

Action Items

2 Requesting Consideration of Letter of Interest and Approval of Lease for 251-A and 251-B Margaret Street, Key West Bait and Tackle

A motion was made by Mr. Probert, seconded by Mr. Bowman, that the Item be Passed. The motion passed by a unanimous vote.

3 Approving Lease Renewal for Unit B, Harborwalk 201 William Street, Hammerhead Surf Shop

A motion was made by Mr. Ashby, seconded by Mr. Probert, that the Item be Passed. The motion passed by a unanimous vote.

- 4 Approving Lease Renewal for Unit C, 201 William Street, Sunset Watersports

A motion was made by Mr. Probert, seconded by Mr. Bowman, that the Item be Passed. The motion passed by a unanimous vote.

- 5 Approving the use of the Greene Street Parking Lot in accordance with Lease from July 14 through July 19, 2014 for the 2014 Drambuie Marlin Tournament

A motion was made by Mr. Probert, seconded by Mr. Ashby, that the Item be Passed. The motion passed by a unanimous vote.

Reports

- 6 Manager's Report

Received and Filed

- 7 Accounts Receivable Report

Received and Filed

- 8 Old Business

Received and Filed

- 9 Key West Bight Preservation Association Report

Received and Filed

Public Comment

Board Comment

Adjournment

5:42 P.M.