



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, May 14, 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

5:01 P.M.

Roll Call

Present 7 - Mr. Ashby, Mr. Bowman, Mr. Henson, Mr. Lane, Ms. Ovide, Mr. Probert, and Chairman Knowles

Pledge of Allegiance to the Flag

Approval of Agenda

Approval of Minutes

1 April 9, 2014 (Regular)

A motion was made by Mr. Dan Probert, seconded by Mr. Steve Henson, that the Minutes be Approved. The motion passed by an unanimous vote.

Action Items

2 Requesting consideration of Letters of Interest and Approval of new lease for advertising space at the Key West Bight Ferry Terminal.

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

No: 1 - Mr. Bowman

Yes: 6 - Mr. Ashby, Mr. Henson, Mr. Lane, Ms. Ovide, Mr. Probert, and Chairman Knowles

- 3 Mel Fisher Maritime Heritage Society Lease Renewal for the Turtle Cannery Building Museum
- A motion was made by Mr. Henson, seconded by Mr. Bowman, that the Action Items be Passed. The motion carried by the following vote:**
- Yes:** 7 - Mr. Ashby, Mr. Bowman, Mr. Henson, Mr. Lane, Ms. Ovide, Mr. Probert, and Chairman Knowles
- 4 Approving replacement of two utility vault covers in the amount of \$8,235.99.
- Sponsors:** City Manager Vitas
- A motion was made by Mr. Probert, seconded by Ms. Ovide, that the Action Items be Passed. The motion carried by the following vote:**
- Yes:** 7 - Mr. Ashby, Mr. Bowman, Mr. Henson, Mr. Lane, Ms. Ovide, Mr. Probert, and Chairman Knowles
- 5 Approving the Landscape Plan for Lazy Way Lane.
- Sponsors:** City Manager Vitas
- A motion was made by Ms. Ovide, seconded by Mr. Probert, that the Action Items be Passed. The motion carried by the following vote:**
- Yes:** 7 - Mr. Ashby, Mr. Bowman, Mr. Henson, Mr. Lane, Ms. Ovide, Mr. Probert, and Chairman Knowles
- 6 Approving an expenditure of \$12,189.59 to gravel the 908 Caroline Street Tenant Parking Lot.
- A motion was made by Mr. Probert, seconded by Mr. Ashby, that the Action Items be Passed. The motion carried by the following vote:**
- Yes:** 7 - Mr. Ashby, Mr. Bowman, Mr. Henson, Mr. Lane, Ms. Ovide, Mr. Probert, and Chairman Knowles
- 7 Recommending the Official Branding Name of the property that will be used for the future signage, logo, website and marketing as "Key West Historic Seaport".
- Sponsors:** Key West Bight Management District Board
- A motion was made by Ms. Ovide, seconded by Mr. Bowman, that the Action Items be Passed. The motion carried by the following vote:**
- Yes:** 7 - Mr. Ashby, Mr. Bowman, Mr. Henson, Mr. Lane, Ms. Ovide, Mr. Probert, and Chairman Knowles
- 8 Approving an expenditure of \$10,102.00 to create, host and maintain a website for the Key West Bight Marina.
- A motion was made by Mr. Bowman, seconded by Mr. Probert, that the Action Items be Passed. The motion carried by the following vote:**

Yes: 7 - Mr. Ashby, Mr. Bowman, Mr. Henson, Mr. Lane, Ms. Ovide, Mr. Probert,
and Chairman Knowles

Reports

- | | |
|-----------|---------------------------------|
| 9 | Manager's Report |
| | Received and Filed |
| 10 | Account Receivables |
| | Received and Filed |
| 11 | Old Business |
| | Received and Filed |
| 12 | Preservation Association Report |
| | Received and Filed |

Public Comment

Board Comment

Adjournment

6:29 P.M.