



# City of Key West, FL

Old City Hall  
510 Greene Street  
Key West FL 33040

## Action Minutes - Final Key West Bight Management District Board

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Wednesday, June 11, 2014

5:00 PM

Old 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 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

**Absent** 1 - Mr. Ashby

**Present** 6 - 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 May 14, 2014 (Regular)

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

### Action Items

2 Approving Lease Renewal for Jack Anderson dba Local Color located at 276 Margaret Street.

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

**Absent:** 1 - Mr. Ashby

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

## Reports

- 3                      Manager's Report  
                         Received and Filed
- 4                      Accounts Receivable Report  
                         Received and Filed
- 5                      Old Business  
                         Received and Filed
- 6                      Key West Bight Preservation Association Report  
                         Received and Filed

## Public Comment

## Board Comment

## Adjournment

5:30 P.M.