



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, July 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

5:02 P.M.

Roll Call

Absent 2 - Mr. Henson, and Ms. Ovide

Present 5 - Mr. Ashby, Mr. Bowman, Mr. Lane, Mr. Probert, and Chairman Knowles

Pledge of Allegiance to the Flag

Approval of Agenda

Approval of Minutes

1 June 11, 2014 (Regular)

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

Action Items

2 Requesting Emergency Procurement Ratification to Barracuda Builders for Structural Repairs at 201 William Street.

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

Absent: 2 - Mr. Henson, and Ms. Ovide

Yes: 5 - Mr. Ashby, Mr. Bowman, Mr. Lane, Mr. Probert, and Chairman Knowles

- 3 Approving Task Order 14-01 from William P. Horn Architect for the Design of B.O.'s Fish Wagon Roof.

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

Absent: 2 - Mr. Henson, and Ms. Ovide

Yes: 5 - Mr. Ashby, Mr. Bowman, Mr. Lane, Mr. Probert, and Chairman Knowles

- 4 Approving Phase I Design for the Common Area Enhancement Plan

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

Absent: 2 - Mr. Henson, and Ms. Ovide

Yes: 5 - Mr. Ashby, Mr. Bowman, Mr. Lane, Mr. Probert, and Chairman Knowles

Discussion Items

- 5 Operation of Small Cruise Ship Vessel/Ferry Boat from the Key West Bight Ferry Terminal

Received and Filed

- 6 FY 2014-15 Budget Review

Received and Filed

Reports

- 7 Manager's Report

Received and Filed

- 8 Accounts Receivable Report

Received and Filed

- 9 Old Business

Received and Filed

- 10 Key West Bight Preservation Association Report

Received and Filed

Public Comment

Board Comment

Adjournment

6:00 P.M.