



City of Key West, FL

Old City Hall
510 Greene Street
Key West FL 33040

Action Minutes - Final Key West Bight Management District Board

Thursday, July 31, 2014

5:00 PM

Old City Hall

Special

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 3 - Mr. Ashby, Ms. Ovide, and Chairman Knowles

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

Excused 0

Pledge of Allegiance to the Flag

Approval of Agenda

Action Items

- 1 Approval D.N. Higgins Task Order and necessary budget transfers for Construction of William Street Traffic Circle and Storm Water Outfall in the amount of \$584,046.66

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

Absent: 3 - Mr. Ashby, Ms. Ovide, and Chairman Knowles

Yes: 4 - Mr. Bowman, Mr. Henson, Mr. Lane, and Mr. Probert

Excused: 0

2

Approval of terms for Key West Great Escape

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

No: 1 - Mr. Bowman

Absent: 3 - Mr. Ashby, Ms. Ovide, and Chairman Knowles

Yes: 3 - Mr. Henson, Mr. Lane, and Mr. Probert

Excused: 0

Adjournment

5:55 P.M.