



# 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, August 13, 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

5:02 P.M.

### Roll Call

**Absent** 2 - Mr. Henson, and Mr. Lane

**Present** 4 - Mr. Bowman, Ms. Ovide, Mr. Probert, and Chairman Knowles

**Excused** 1 - Mr. Ashby

### Pledge of Allegiance to the Flag

### Approval of Agenda

### Approval of Minutes

1 July 9, 2014 (Regular)

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

2 July 31, 2014 (Special)

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

### Action Items

3 Approving the Budget for Fiscal Year 2014-2015.

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

**Absent:** 2 - Mr. Henson, and Mr. Lane

**Yes:** 4 - Mr. Bowman, Ms. Ovide, Mr. Probert, and Chairman Knowles

**Excused:** 1 - Mr. Ashby

- 4** Approving Task Order 14-03 for Architectural Design Services from William P. Horn Architect for the Historic Seaport Public Restroom/Shower/Laundry Building improvements in the amount of \$19,360.00.

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

**Absent:** 2 - Mr. Henson, and Mr. Lane

**Yes:** 4 - Mr. Bowman, Ms. Ovide, Mr. Probert, and Chairman Knowles

**Excused:** 1 - Mr. Ashby

- 5** Approving a lease renewal for Cuban Coffee Queen, LLC located at 284 Margaret Street in the Historic Seaport.

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

**Absent:** 2 - Mr. Henson, and Mr. Lane

**Yes:** 4 - Mr. Bowman, Ms. Ovide, Mr. Probert, and Chairman Knowles

**Excused:** 1 - Mr. Ashby

- 6** Approving a lease renewal for Fury Management, Inc. located at the corner of Elizabeth Street and Greene Street in the Historic Seaport.

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

**Absent:** 2 - Mr. Henson, and Mr. Lane

**Yes:** 4 - Mr. Bowman, Ms. Ovide, Mr. Probert, and Chairman Knowles

**Excused:** 1 - Mr. Ashby

- 7** Approving a lease renewal for McGrail & Rowley, Inc. d/b/a Sebago Watersports for the booth located on Lazy Way Lane.

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

**Absent:** 2 - Mr. Henson, and Mr. Lane

**Yes:** 4 - Mr. Bowman, Ms. Ovide, Mr. Probert, and Chairman Knowles

**Excused:** 1 - Mr. Ashby

## Reports

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|----|---------------------|
| 8  | Manager's Report    |
|    | Received and Filed  |
| 9  | Account Receivables |
|    | Received and Filed  |
| 10 | Old Business        |
|    | Received and Filed  |
| 11 | Tenants Report      |
|    | Received and Filed  |

## Public Comment

## Board Comment

## Adjournment

5:42 P.M.