



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, September 10, 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

Absent 2 - Mr. Probert, and Chairman Knowles

Present 5 - Mr. Ashby, Mr. Bowman, Mr. Henson, Mr. Lane, and Ms. Ovide

Pledge of Allegiance to the Flag

Approval of Agenda

Approval of Minutes

1 August 13, 2014 (Regular)

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

Action Items

2 Amending the Key West Bight Sign Regulations to allow digital printed signs for the Marina and upland businesses.

Sponsors: Mr. Bowman

A motion was made by Mr. Bowman, seconded by Ms. Ovide, that the Item be Passed and amended to change "Digital" to "Digitally". The motion carried by the following vote:

No: 1 - Mr. Lane

Absent: 2 - Mr. Probert, and Chairman Knowles

Yes: 4 - Mr. Ashby, Mr. Bowman, Mr. Henson, and Ms. Ovide

Excused: 0

3 Allowing Key West Bight Ticket Booths to sell any other Bight tickets.

Sponsors: Mr. Bowman

A motion was made by Mr. Ashby, seconded by Mr. Bowman, that the Item be Postponed to October 15, 2014, and directing Chief Assistant City Attorney Erskine to bring back language regarding booth ticket sales for their own and other businesses at the Bight. The motion carried by the following vote:

Absent: 2 - Mr. Probert, and Chairman Knowles

Yes: 5 - Mr. Ashby, Mr. Bowman, Mr. Henson, Mr. Lane, and Ms. Ovide

Excused: 0

Reports

4 Manager's Report

Received and Filed

5 Accounts Receivables

Received and Filed

6 Old Business

Received and Filed

7 Key West Bight Preservation Association Report

Received and Filed

Public Comment

Board Comment

Adjournment

7:01 P.M.