



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, October 15, 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

5:00 P.M.

Roll Call

Absent 1 - Mr. Probert

Present 6 - Mr. Ashby, Mr. Bowman, Mr. Henson, Mr. Lane, Ms. Ovide, and Chairman Knowles

Pledge of Allegiance to the Flag

Approval of Agenda

Approval of Minutes

1 September 10, 2014 (Regular)

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

Action Items

2 Approving a new lease for advertising space at the Key West Bight Ferry Terminal for Anderson Outdoor Advertising.

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

Absent: 1 - Mr. Probert

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

3 Approving the Lease Amendment for Third Party Ticket Booth Sales.

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

Absent: 1 - Mr. Probert

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

4 Approving a Lease Renewal for Lost Reef Adventures at 261 Margaret Street.

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

Absent: 1 - Mr. Probert

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

5 Approving reimbursement of expenses in the amount of \$19,010.82 to Schooner Wharf Bar for expenses incurred due to City construction of the existing structure on the property.

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

No: 1 - Mr. Ashby

Absent: 1 - Mr. Probert

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

Discussion Items

6 Tenants Request for Rent Abatements or Lost Revenue Reimbursement.

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

6:16 P.M.