



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, November 12, 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

Board Member Ovide arrived at 5:15 p.m.

Present 7 - Mr. Ashby, Mr. Bowman, Mr. Henson, Mr. Lane, Ms. Ovide, Mr. Probert, and Chairman Knowles

Pledge of Allegiance to the Flag

Approval of Agenda

Approval of Minutes

1 October 15, 2014 (Regular)

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

Presentations

2 Sidewalk Poetry Project - Kevin Bond Planning Department

Received and Filed

Action Items

- 3 Approving 2015 Meeting Dates for the Key West Bight Management District Board.

A motion was made by Mr. Probert, seconded by Mr. Henson, that the meeting dates for 2015 be Passed to include November 18, 2015. The motion carried by the following vote:

Yes: 7 - Mr. Ashby, Mr. Bowman, Mr. Henson, Mr. Lane, Ms. Ovide, Mr. Probert, and Chairman Knowles

- 4 Approving the Logo Concept for the Key West Historic Seaport.

*A motion was made by Mr. Henson and seconded by Mr. Lane, to amend the item to include in the selection the picture provided by Mr. Anderson and identify it as "H".
The motion carried by the following vote:*

Yes: 7 - Mr. Ashby, Mr. Bowman, Mr. Henson, Mr. Lane, Ms. Ovide, Mr. Probert and Chairman Knowles

A motion was made by Mr. Lane, seconded by Mr. Henson, that the Item be Passed with the top three designs selected by the Board; H, A and D. The motion carried by the following vote:

Yes: 7 - Mr. Ashby, Mr. Bowman, Mr. Henson, Mr. Lane, Ms. Ovide, Mr. Probert, and Chairman Knowles

- 5 Approving the one season Lease Agreement for Holiday Lighting and Decorations with Holiday Lightscares in the amount of \$19,996.70.

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

Yes: 7 - Mr. Ashby, Mr. Bowman, Mr. Henson, Mr. Lane, Ms. Ovide, Mr. Probert, and Chairman Knowles

Reports

- 6 Manager's Report

Received and Filed

- 7 Accounts Receivable Report

Received and Filed

- 8 Key West Bight Preservation Association Report

- 9 Old Business

Adjournment

6:32 P.M.