



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, February 10, 2016

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 1-800-955-8771 or for voice 1-800-955-8770 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

5:03 P.M.

Roll Call

Absent 2 - Mr. Hughes, and Ms. Ovide

Present 5 - Mr. Ashby, Mr. Bowman, Mr. Gardner Jr., Mr. Henson, and Chairman Knowles

Pledge of Allegiance to the Flag

Approval of Agenda

Approval of Minutes

1 January 13, 2016 (Regular)

Attachments: [Minutes](#)

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

Action Items

2 Nominating / Electing Board Chair

A motion was made by Mr. Bowman, seconded by Mr. Ashby, nominating Michael Knowles as Chairman of the Board. The motion carried by the following vote:

Absent: 2 - Mr. Hughes, and Ms. Ovide

Yes: 5 - Mr. Ashby, Mr. Bowman, Mr. Gardner Jr., Mr. Henson, and Chairman Knowles

3 Nominating / Electing Board Vice-Chair

A motion was made by Mr. Gardner, Jr., seconded by Mr. Ashby, nominating Steve Henson as Vice-Chair of the Board. The motion carried by the following vote:

Absent: 2 - Mr. Hughes, and Ms. Ovide

Yes: 5 - Mr. Ashby, Mr. Bowman, Mr. Gardner Jr., Mr. Henson, and Chairman Knowles

4 Approving the purchase of a Boom Lift for Key West Bight per Key West City Ordinance Section 2-797(3).

Attachments: [34-22-IC Spec Sheet](#)
 [340AJ-Spec-Sheet](#)
 [450AJ-Articulating-Boom-Spec-Sheet](#)

A motion was made by Mr. Henson, seconded by Mr. Bowman, that the Item be Passed as presented not to exceed \$56,000.00. The motion carried by the following vote:

Absent: 2 - Mr. Hughes, and Ms. Ovide

Yes: 5 - Mr. Ashby, Mr. Bowman, Mr. Gardner Jr., Mr. Henson, and Chairman Knowles

5 Approving Structural Design Task Order KB1509 to Tetra Tech, In. for Half Shell Raw Bar Seawall and Overhand Repair in an amount not to exceed \$59,414.00.

Sponsors: City Manager Scholl

Attachments: [Executive Summary](#)
 [Proposal](#)
 [*Large File* Resolution 14-359 Contract](#)
 [SUB-Consultant Request](#)
 [Sub-Consultant Approval](#)

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

Absent: 2 - Mr. Hughes, and Ms. Ovide

Yes: 5 - Mr. Ashby, Mr. Bowman, Mr. Gardner Jr., Mr. Henson, and Chairman Knowles

- 6 Recommending Increased Transient Slip Rates at Key West Bight Marina.

Attachments: [Executive Summary Rate Increase](#)

A motion was made by Chairman Knowles, seconded by Mr. Ashby, that the Item be Passed to increase the Treansient Slip Rates by 9% at this time and to revisit an additional increase in December or when the bathroom facilities have been completed. The motion carried by the following vote:

Absent: 2 - Mr. Hughes, and Ms. Ovide

Yes: 5 - Mr. Ashby, Mr. Bowman, Mr. Gardner Jr., Mr. Henson, and Chairman Knowles

Reports

- 7 Manager's Report

Attachments: [Janaury 2016 Monthly Report](#)
 [January 2016 Sales Comparison Report](#)
 [Port and Marine Project Status 2-4-16](#)
 [Ferry Terminal Passenger Counts](#)
 [Schooner Western Union Preservation Society](#)

Received and Filed

- 8 Account Receivables Report

Not Received

- 9 Key West Bight Preservation Association Report

Not Received

- 10 Old Business

Received and Filed

Public Comment

Board Comment

Adjournment

6:13 P.M.