



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, August 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 - 5:09 P.M.

Roll Call

Absent 1 - Mr. Bowman

Present 6 - Mr. Ashby, Mr. Gardner Jr., Mr. Henson, Mr. Hughes, Ms. Ovide, and Chairman Knowles

Pledge of Allegiance to the Flag

Approval of Agenda - The agenda was approved adding under Old Business a discussion item regarding the email received from Mr. Tim Wegman, 907 Caroline Street.

Approval of Minutes

1 July 13, 2016

Attachments: [Minutes](#)

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

Action Items

- 2 Approving a Lease Renewal for Moro Management Inc. d/b/a Turtle Kraals, located at 231 #1 Margaret Street.

Attachments: [Executive Summary](#)
 [Lease, Exhibits A-D](#)
 [Exhibit E Structural Engineering Report](#)
 [Exhibit F Building Inspection Report](#)
 [Public Notice](#)
 [Turtle Kraals Rent Payment History](#)

A motion was made by Mr. Gardner, Jr., seconded by Mr. Henson, that the Turtle Krall Lease be Passed as presented. The motion carried by the following vote:

Absent: 1 - Bowman

Yes: 6 - Mr. Ashby, Mr. Gardner Jr., Mr. Henson, Mr. Hughes, Ms. Ovide, and Chairman Knowles

Reports

- 3 Manager's Report

Attachments: [July 2016 Monthly Report](#)
 [July 2016 Sales Comparison Report](#)
 [Port and Marine Project Status 8-2-16](#)
 [Ferry Terminal Passenger Counts.pdf](#)
 [Schooner Western Union Preservation Society](#)

Received and Filed

- 4 Accounts Receivable Report

Attachments: [KW Bight Marina Tenant Charges August 2016](#)
 [KW Bight Rent Roll August 2016](#)

Received and Filed

- 5 Key West Bight Preservation Association Report

Not Received

Old Business

*Mr. Wegman spoke to the Board regarding the lease at 907 Caroline Street.
Direction was given to staff that an extended lease be brought before the Board at
the September 14, 2016 meeting for consideration,*

Public Comment

Board Comment

Adjournment - 6:05 P.M.