



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 14, 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 - 5:00 P.M.

Roll Call

Absent 1 - Mr. Ashby

Present 6 - Mr. Bowman, 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 without change and a moment of silence was held at the request of Mr. Gardner for the recent passing of Mr. Edward Knight.

Approval of Minutes

1 August 10, 2016 (Regular)

Attachments: [Minutes](#)

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

Action Items

- 2 Approving the Fourth Amendment to the Lease for Tim Wegman dba Good Day on a Happy Planet, 907 Caroline Street.

Attachments: [Executive Summary](#)
[Fourth Lease Amendment](#)
[Third Lease Amendment](#)
[Second Lease Amendment](#)
[First Lease Amendment](#)
[Lease](#)

A motion was made by Mr. Henson, seconded by Mr. Hughes, that the Item be Passed. The applicant, Mr. Wegman, agreed that the extension was fair and equitable. The motion carried by the following vote:

Absent: 1 - Ashby

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

Reports

- 3 Manager's Report

Attachments: [August 2016 Monthly Report](#)
[August 2016 Sales Comparison Report](#)
[Port and Marine Project Status 9-9-16](#)
[Ferry Terminal Passenger Count](#)
[Schooner Western Union Preservation Society](#)

Received and Filed

- 4 Accounts Receivable Report

Attachments: [KW Bight September Tenant Balances](#)
[KW Bight Marina Tenant Charges September](#)
[KW Bight Rent Roll September](#)

Received and Filed

- 5 Key West Bight Preservation Association Report

Received and Filed

Public Comment

Board Comments

Adjournment - 5:47 P.M.