



City of Key West, FL

City Hall
1300 White Street
Key West FL 33040

Action Minutes - Final

Key West Bight Management District Board

Wednesday, March 15, 2017

5:00 PM

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 305-809-3811 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 3 - Mr. Gardner Jr., Mr. Hughes, and Ms. Ovide

Present 4 - Mr. Ashby, Mr. Bowman, Mr. Henson, and Chairman Knowles

Pledge of Allegiance to the Flag

Approval of Agenda

Mr. Bradshaw requested Item 3 regarding construction of affordable housing at 907 Caroline Street be postponed to the next meeting on April 12, 2017 until the full Board could be present. There were no objections and the Agenda was approved as changed.

Approval of Minutes

1 February 15, 2017 (Regular)

Attachments: [Minutes](#)

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

Reports

2 Key West Bight Preservation Association Report

Received and Filed

Action Items

- 3 Approving use of Caroline Street Tax Increment Financing (TIF) dollars to construct Affordable Work Force Housing Units Above Commercial Space at 907 Caroline Street.

Attachments: [Executive Summary](#)
 [907 Caroline St 15-Year Proforma](#)
 [907 Caroline St - Floor Plans](#)

A motion was made by Mr. Ashby, seconded by Vice Chair Henson, that the Item be postponed to the April 12, 2017 meeting. The motion passed without objection.

- 4 Approving Task Order #8, for Landlord's Lease Requirements, Turtle Kraals Restaurant, to Allied General Contractors, Inc. in an amount not to exceed \$148,176.00.

Attachments: [Executive Summary](#)
 [Task Order #8](#)
 [Res #16-175 Contracts Award](#)
 [Res #16-261 TK's Lease Agreement](#)
 [Allied Contract](#)

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

Absent: 3 - Mr. Gardner Jr., Mr. Hughes, and Ms. Ovide

Yes: 4 - Mr. Ashby, Mr. Bowman, Vice Chair Henson, and Chairman Knowles

- 5 Awarding ITB #17-016 Purchase of Floating Docks - Key West Historic Seaport to Ravens Marine, Inc. in the amount of \$25,713.00.

Sponsors: Scholl

Attachments: [Executive Summary](#)
 [ITB #17-016 Floating Docks](#)
 [Bid Tabulation](#)
 [Ravens Marine Bid](#)
 [Price Confirmation](#)
 [Giralt Bid](#)
 [CMI Limited Bid](#)
 [Bellingham Marine Bid](#)
 [Docktek Marine Bid](#)

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

Absent: 3 - Mr. Gardner Jr., Mr. Hughes, and Ms. Ovide

Yes: 4 - Mr. Ashby, Mr. Bowman, Vice Chair Henson, and Chairman Knowles

Reports

6 Managers Report

Attachments: [February 2017 Monthly Report](#)
[Port and Marine Project Status 3-10-17](#)
[Ferry Terminal Passenger Count](#)
[February 2016-2017 Sales Comparison Report](#)
[Key West Bight Rent Gross Sales Comparison Report](#)
[Schooner Western Union Preservation Society UPDATE](#)
[Adept PR-Bight Board Update](#)

Received and Filed

7 Accounts Receivables

Attachments: [Tenant Balance March 2017 List](#)
[Key West Bight Marina Tenant Charges March 2017](#)
[Key West Bight Rent Roll March 2017](#)

Received and Filed

Old Business

Public Comment

Board Comments

Adjournment - 5:38 P.M.