



# City of Key West, FL

City Hall  
1300 White Street  
Key West FL 33040

## Action Minutes - Final

### Key West Bight Management District Board

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Wednesday, May 10, 2017

5:00 PM

City Hall

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**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.

**ALL VISUAL PRESENTATIONS FOR AGENDA ITEMS MUST BE RECEIVED (24) TWENTY-FOUR HOURS PRIOR TO THE MEETING.**

**Call Meeting To Order - 5:23 P.M.**

#### Roll Call

*Chairman Knowles arrived at 5:32 P.M. Vice-Chair Henson continued to chair the meeting.*

**Absent** 2 - Mr. Gardner Jr., and Mr. Hughes

**Present** 5 - Mr. Ashby, Mr. Bowman, Ms. Ovide, Mr. Henson, and Chairman Knowles

#### Pledge of Allegiance to the Flag

**Approval of Agenda - The agenda was approved without change unanimously.**

#### Approval of Minutes

1 April 12, 2017 (Regular)

**Attachments:** [Minutes](#)

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

#### Reports

**Key West Bight Preservation Association Report**

Capt. Kelly reported concerns from the Tenant's Association:

- 1) Seawall Construction / Timeline
- 2) Boat Traffic
- 3) Pick-ups and Drop-offs
- 4) Parking Garage on Greene Street - the Tenant's Association strongly opposes

**Action Items**

- 2 Approving the award for Invitation to Bid (ITB) #17-019 REBID: Half Shell Raw Bar Seawall Repairs to Kearns Construction Company; Authorizing the City Manager to execute the contract in the amount of \$444,840.00.

**Attachments:**    [Executive Summary](#)  
[Bid Tabulation](#)  
[Kearns Proposal](#)  
[April 26, 2017 Email](#)  
[Kearns Similar Projects](#)  
[Contract](#)  
[ITB #17-019 Contract Documents](#)  
[ITB #17-019 Plans](#)  
[Addendum #1](#)  
[Res #17-019](#)

**A motion was made by Ms. Ovide, seconded by Chairman Knowles, that the Item be Passed as presented. The motion carried by the following vote:**

**Absent:** 2 - Mr. Gardner Jr., and Mr. Hughes

**Yes:** 5 - Mr. Ashby, Mr. Bowman, Ms. Ovide, Vice Chair Henson, and Chairman Knowles

**Discussion Items**

- 3 Overnight stays in the marina-Commercial Charter Businesses

**Attachments:**    [Lease Language](#)  
[Al Tropea Letter](#)  
[County Study](#)

Received and Filed

**Reports Continued**

4 Manager's Report

**Attachments:**    [April 2017 Monthly Report](#)  
[Port and Marine Project Status 5-5-17](#)  
[Ferry Terminal Passenger Count](#)  
[April 2016-2017 Sales Comparison Report](#)  
[KWB Rent Gross Sales Comparison Report](#)  
[Schooner Western Union Preservation Society UPDATE](#)  
[\\*Large File\\* Adept PR Update](#)  
[Presentation 2017-05-10 ADEPT Key West Historic Seaport Bight Board](#)

Received and Filed; ADEPT presented the quarterly report to the Board.

5 Accounts Receivables

**Attachments:**    [KWB Marina Tenant Charges May 2017](#)  
[KWB Rent Roll May 2017](#)

Received and Filed

**Old Business**

**Public Comment**

**Board Comments**

*The Clerk was instructed to place a Discussion Item on the next agenda regarding Division 10 - Key West Bight Management District Board in the Key West Code of Ordinances creating the Board including Sunset.*

**Adjournment - 7:10 P.M.**