



# 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, April 11, 2018

4:00 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 - 4:00 P.M.**

#### Roll Call

*Mr. Langley arrived at 4:04 P.M.; Ms. Ovide arrived at 4:08 P.M.*

**Absent** 1 - Mr. Hughes

**Present** 6 - Mr. Ashby, Mr. Gibson, Mr. Langley, 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 March 14, 2018 (Regular)

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

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

#### Presentations

- 2 Common Area Phase II Project - William P. Horn Architect

**Attachments:** [Key West Historic Seaport - Phase 2 - Proposed Design Package 03.19.2018.](#)

Received and Filed

## Key West Bight Tenant's Association Report

### Action Items

- 3 Approving a Lease Renewal for Florida Straits Conch Company d/b/a Conch Republic Seafood Company, for property located at 631 Greene Street, Key West, Florida.

**Attachments:** [Executive Summary](#)  
[Lease and Exhibits A-D](#)  
[Exhibit E Inspection Report-Restaurant](#)  
[Exhibit E Continued Inspection Report-Fish House and Museum](#)  
[Exhibit F Dockage Agreement and Rules](#)  
[Public Notice](#)  
[Corporate Filings](#)

**A motion was made by Mr. Ashby, seconded by Vice Chair Henson, that the Lease renewal be Passed as presented. The motion carried by the following vote:**

**Absent:** 1 - Mr. Hughes

**Yes:** 6 - Mr. Ashby, Mr. Gibson, Mr. Langley, Ms. Ovide, Vice Chair Henson, and Chairman Knowles

- 4 Approving the First Amendment to the Lease for Yankee Freedom at the Ferry Terminal, 100 Grinnell Street, Key West, Florida.

**Attachments:** [Executive Summary](#)  
[First Amendment to Lease](#)  
[Lease Resolution 12-320](#)

**A motion was made by Mr. Gibson, seconded by Vice Chair Henson, that the First amendment to Lease be Passed as presented. The motion carried by the following vote:**

**Absent:** 1 - Mr. Hughes

**Yes:** 6 - Mr. Ashby, Mr. Gibson, Mr. Langley, Ms. Ovide, Vice Chair Henson, and Chairman Knowles

- 5 Approving the purchase of a portable shower unit from AMS Global, Inc., in the amount of \$30,110.00.

**Sponsors:** City Manager Scholl

**Attachments:** [Executive Summary](#)  
[BID 18-022 Tabulation](#)  
[AMS Global Bid](#)  
[ITB #18-022](#)  
[Addendum #1](#)  
[Resolution 18-097](#)  
[CM Purchase Approval](#)

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

**Absent:** 1 - Mr. Hughes

**Yes:** 6 - Mr. Ashby, Mr. Gibson, Mr. Langley, Ms. Ovide, Vice Chair Henson, and Chairman Knowles

## Reports

- 6 Manager's Report

**Attachments:** [March Monthly Report](#)  
[Port and Marine Project Status 4-6-18](#)  
[Ferry Terminal Passenger Count](#)  
[March 2017-2018 Sales Comparison Report](#)  
[KWB Rent Gross Sales Comparison Report](#)  
[Adept Public Relations Bight Board Update](#)  
[TV Airtime Affidavit-Key West Historic Seaport](#)  
[Schooner Western Union Preservation Society KWBB Update](#)

Received and Filed

- 7 Accounts Receivables

**Attachments:** [KWB Marine Tenant Charges April 2018](#)  
[KWB Marine Tenant Charges April 2018](#)

Received and Filed

## Old Business

8 Time Charters

Attachments: [TIME CHARTERS](#)

Received and Filed

Public Comment

Board Comment

Adjournment - 6:21 P.M.