



# 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, January 9, 2019

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 - 4:02 P.M.**

#### Roll Call

*Ms. Ovide Arrived at 4:13 P.M.*

**Present** 7 - Mr. Ashby, Mr. Gibson, Mr. Hughes, Mr. Langley, Ms. Ovide, Mr. Henson, and Chairman Knowles

#### Pledge of Allegiance to the Flag

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

#### Approval of Minutes

1 December 12, 2018 (Regular)

Attachments: [Minutes](#)

A motion was made by Vice Chair Henson, seconded by Mr. Hughes, that the Minutes be Approved. The motion passed unanimously.

#### Presentations

2 ADEPT Quarterly Report

Received and Filed

## Reports - Key West Bight Preservation (Tenants) Association

### Action Items

- 3 Accepting the Letter of Interest and approving a new Lease with Fury Management, Inc. for space located at 120B Margaret Street.

**Attachments:**    [Executive Summary](#)  
[Lease](#)  
[Public Notice](#)  
[Letter of Interest](#)  
[Personal Guaranty](#)

**A motion was made by Mr. Hughes, seconded by Vice Chair Henson, to accept the Letter of Interest and to approve the Lease with Fury Management, Inc. for the space located at 120B Margaret Street. The motion carried by the following vote:**

**Recuse:** 1 - Mr. Gibson

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

- 4 Request to Consider a Lease with Reef Relief, Inc. for Space Located at 621 Greene Street.

**Attachments:**    [Executive Summary](#)  
[Lease](#)  
[Corporate Filing](#)

**A motion was made by Mr. Langley, seconded by Mr. Hughes, to accept the Lease with Reef Relief, Inc. for space located at 621 Greene Street. The motion carried by the following vote:**

**Yes:** 7 - Mr. Ashby, Mr. Gibson, Mr. Hughes, Mr. Langley, Ms. Ovide, Vice Chair Henson, and Chairman Knowles

### Discussion Items

- 5 Caroline Street Piano Shop Building

**Received and Filed; Staff was directed to bring back before the Board an Action item at the next meeting for review of the concept plans for 907 Caroline Street.**

### Reports

6 Manager's Report

**Attachments:**    [December 2018 Monthly Report](#)  
[Port and Marine Project Status](#)  
[Ferry Terminal Passenger Counts](#)  
[December 2017-2018 Sales Comparison Report](#)  
[KWB Rent Gross Sales Comparison Report](#)  
[Adept Public Relation Update](#)  
[Schooner Western Union Preservation Society Update](#)

Received and Filed

7 Accounts Receivables

**Attachments:**    [KWB Marine Tenant Charges January 2019](#)  
[KWB Rent Roll January 2019](#)

Received and Filed

**Public Comment**

**Board Comments**

**Adjournment - 5:55 P.M.**