



City of Key West, FL

City Hall
1300 White Street
Key West FL 33040

Action Minutes - Final

Key West Bight Management District Board

Wednesday, June 12, 2019

4:00 PM

City Hall

Updated June 10, 2019

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 (POWER POINT ONLY) FOR AGENDA ITEMS MUST BE RECEIVED IN THE CITY CLERK'S OFFICE TWENTY-FOUR (24) HOURS PRIOR TO THE MEETING.

Call Meeting To Order at 4:04 P.M.

Roll Call

Board Member Gibson arrived at 4:55 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

The Agenda was approved unanimously without change.

1 May 15, 2019

Attachments: [Minutes](#)

A motion was made by Vice Chair Henson, seconded by Ms. Ovide that the Minutes be Approved. The motion passed by an unanimous vote.

Presentations

Adept Marketing Update

Received and Filed

Reports

Key West Bight Preservation Association

Received and Filed

Action Items

- 2 *Lease Assignment for the Ticket Booth on Lazy Way Lane from McGrail and Rowley, Inc. to RED Hospitality & Leisure Key West LLC

Attachments: [Executive Summary](#)
[Lease Assignment](#)
[Resolution 19-144 - Lease](#)
[RED Hospitality & Leisure Financials](#)
[Ashford 10Q](#)
[Corporate Organizational Chart and Incumbency Certificates](#)

A motion was made by Mr. Hughes, seconded by Mr. Langley that the Action Items be Passed together as a group to include Action Items 2, 3, 4, and 5 on the Agenda. The motion carried by the following vote:

Absent: 1 - Mr. Gibson

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

- 3 *Lease Assignment for Unit I Lazy Way Lane from McGrail and Rowley, Inc. to RED Hospitality and Leisure Key West, LLC

Attachments: [Executive Summary](#)
[Lease Assignment](#)
[Resolution 19-143 Lease](#)
[RED Hospitality & Leisure Financials](#)
[Ashford 10Q](#)
[Corporate Organizational Chart and Incumbency Certificates](#)

Passed

- 4 *Lease Assignment for 255 Margaret from McGrail and Rowley, Inc. to RED Hospitality & Leisure Key West LLC

Attachments: [Executive Summary](#)
[Lease Assignment](#)
[Resolution 17-133 Lease](#)
[RED Hospitality & Leisure Financials](#)
[Ashford 10Q](#)
[Corporate Organizational Chart and Incumbancy Certificates](#)

Passed

- 5 *Approval for the Assignment of Sebago Commercial Dockage Agreements for Flyer, Cubed, Marquesa, Pelican, Sebago X, and Jet Ski Barge

Attachments: [Executive Summary](#)
[Request for Assignment](#)
[Current Pelican DA](#)
[Current Sebago X DA](#)
[Current Jet Ski Barge DA](#)
[Current Cubed DA](#)
[Current Flyer DA](#)
[Current Marquesa DA](#)
[New KWB Com Dock Agmt Barge and Jet Ski](#)
[New KWB Com Dock Agmt Cubed](#)
[New KWB Com Dock Agmt Flyer](#)
[New KWB Com Dock Agmt Marquesa](#)
[New KWB Com Dock Agmt Sebago X](#)
[New KWB Com Dock Agmt Pelican](#)

Passed

- 6 Lease Renewal for Jack Anderson DBA Local Color at 276 Margaret Street

Attachments: [Executive Summary](#)
[Lease Renewal](#)
[Expiring Lease](#)

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

Absent: 1 - Mr. Gibson

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

7 Authorizing staff to issue letters of interest seeking historic water dependent businesses, i.e. shrimp boats, sponging boats, _____ [fill in the blank] to operate tours within the Historic Seaport. Authorizing staff to identify a slip for operator and not subject it to the commercial waitlist.

Attachments: [Executive Summary](#)

A motion was made by Mr. Hughes, seconded by Vice Chair Henson, that the Action Item be passed and Mr. Hughes reaffirmed the motion to include the blank behind the description to include shrimp boats, sponging boats, HISTORIC SCHOONERS, _____ [leave this blank] and the item is Passed. 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

8 Approving Professional Engineering and Post Design Services Task Order to Stantec Consulting Services, Inc. for a Seawall Repair Project (Turtle Kraals to Conch Republic) in the amount not to exceed \$33,646.

Sponsors: City Manager Scholl

Attachments: [Executive Summary](#)
[Stantec Proposal](#)
[Resolution 17-207](#)
[Stantec Contract](#)
[ITB #19-017 Drawings](#)

A motion was made by Vice Chair Henson, seconded by Mr. Gibson that the Action Item be Passed. 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

Reports

9 Manager's Reports

Attachments: [May 2019 Monthly Report](#)
[Port and Marine Project Status](#)
[Ferry Terminal Passenger Counts](#)
[May Sales Comparison](#)
[KWB Rent & Gross Sales Comparison Report](#)
[Schooner Western Union Preservation Update](#)
[Adept Report](#)

Received and Filed

10 Accounts Receivables

Attachments: [KWB Marine Tenant Charges June 2019](#)
[KWB Rent Roll June 2019](#)
[Default List June 2019](#)

Received and Filed

Discussion Items

11 Potential funding for the Western Union

Sponsors: Mr. Henson

Received and Filed

12 Discussion regarding a proposed celebration recognizing the Key West Bight purchase and the people who made it happen. Private funds may be secured for the party.

Sponsors: Mr. Henson

Received and Filed

Public Comments

Board Comments

Adjournment at 7:34 P.M.