



City of Key West, FL

City Hall
1300 White Street
Key West FL 33040

Action Minutes - Final

Key West Bight Management District Board

Wednesday, September 15, 2021

4:00 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.

FOR VISUAL PRESENTATIONS: Individuals are responsible to share their presentation at the meeting on their laptop through zoom. For City Commission meetings the City Clerk's Office will need a copy for the agenda at least 6 days before the meeting.

You may also attend these meetings virtually via Zoom by telephoning 312-626-6799, Meeting ID: 863 6112 2929 Passcode: 836286 or online at <https://cityofkeywest-fl-gov.zoom.us/j/86361122929> Passcode: 836286

Call Meeting To Order - 4:03 PM

Roll Call

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

Pledge of Allegiance to the Flag

Approval of Agenda - Agenda approved as presented.

Approval of Minutes

1 August 11, 2021

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

Presentations

2 Plaza Renovation Package

Received and Filed

3 Wayfinding Sign Package

Received and Filed

4 Key West Bight Preservation Association

Received and Filed

Action Items

5 Approval of rate increases at Key West Bight Marina

A motion was made by Mr. Hughes, seconded by Mr. Langley, that the Action Items - Key West Bight be Passed with an amendment to leave the monthly rate for dingy's the same. The motion carried by the following vote:

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

Discussion Items

6 Key West Bight Board Recommendations on Development of the Trumbo Road Site

Received and Filed

Reports

7 Director's Report

Received and Filed

8 Schooner Western Union Report

Received and Filed

9 Adept Marketing Report

Received and Filed

Public Comment

Board Member Comments

Adjournment - 5:38 PM