



City of Key West, FL

Old City Hall
510 Greene Street
Key West FL 33040

Action Minutes - Final Key West Bight Management District Board

Wednesday, May 9, 2012

9:00 AM

Old 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 at 305-809-1000 or the ADA Coordinator at 305-809-3951 at least five business days in advance for sign language interpreters, assistive listening devices, or materials in accessible format.

Call Meeting To Order

9:00 a.m.

Roll Call

Absent 1 - Mr. Lane

Present 6 - Mr. Ashby, Mr. Bowman, Ms. Ovide, Mr. Probert, Mr. Wilson, and Chairman Knowles

Pledge of Allegiance to the Flag

Approval of Agenda

Approval of Minutes

1 April 11, 2012

Attachments: [Minutes](#)

A motion was made by Mr. Dan Probert, seconded by Mr. Michael Wilson, that the Minutes be Passed. The motion passed by an unanimous vote.

Presentations

2 Pritam Singh Hotel Development

Attachments: [Harborside LLC Letter](#)
[KW Seaport Hotel Email](#)

Received and Filed

Action Items

- 3** Insurance Provision - Key West Bight Commercial Dockage Agreement
Sandra Barroso, Risk Manager City of Key West
Michelle Martin, CIC, Brown & Brown - Public Risk Insurance Agency

Sponsors: Ms. Ovide

Attachments: [Tenant Albert Tropeo Insurance Letter](#)

A motion was made by Ms. Ovide, seconded by Mr. Ashby, that the Action Item be Postponed to June 13 meeting. The motion carried by the following vote:

Absent: 1 - Mr. Lane

Yes: 6 - Mr. Ashby, Mr. Bowman, Ms. Ovide, Mr. Probert, Mr. Wilson, and Chairman Knowles

- 4** Key West Bight Parking Rates

Sponsors: Mr. Wilson

Attachments: [Executive Summary Parking Rates](#)

A motion was made by Mr. Wilson, seconded by Ms. Ovide, that the Action Item be Passed having a 6 month pilot program for the Caroline Street Parking lot by changing the rates to be the same as the City Street parking rates and having a start date be determined by the CRA Commission. The motion carried by the following vote:

Absent: 1 - Mr. Lane

Yes: 6 - Mr. Ashby, Mr. Bowman, Ms. Ovide, Mr. Probert, Mr. Wilson, and Chairman Knowles

- 5** Sale of Double Decker Business

Attachments: [Bob Decker Request](#)

[Double Decker Request to sell 2012 April 12](#)

[Double Decker Request to sell 2012 March 30](#)

A motion was made by Ms. Ovide, seconded by Mr. Wilson, that the Action Items be Passed. The motion carried by the following vote:

Absent: 1 - Mr. Lane

Yes: 6 - Mr. Ashby, Mr. Bowman, Ms. Ovide, Mr. Probert, Mr. Wilson, and Chairman Knowles

- 6** Tenant Fuel Prices at Key West Bight

Attachments: [Tenant Fuel Pricing](#)
 [Marina Tenant Fuel Policy](#)

A motion was made by Mr. Wilson, seconded by Mr. Probert, that the Action Items be Passed. The motion carried by the following vote:

Absent: 1 - Mr. Lane

Yes: 6 - Mr. Ashby, Mr. Bowman, Ms. Ovide, Mr. Probert, Mr. Wilson, and Chairman Knowles

Reports

7 Manager's Report

Attachments: [April Report](#)
 [Thompson Fish House](#)
 [201 William Street Concrete Repairs](#)
 [Security Deposit Policy](#)

Received and Filed

8 Accounts Receivable Report

Attachments: [Accounts Receivables](#)

Received and Filed

9 Ferry Terminal Security

Received and Filed

10 Tenants' Association Report

Attachments: [Tenants Report.pdf](#)

Received and Filed

11 Old Business

Received and Filed

Public Comment

Board Comments

Adjournment

11:51 A.M.