

City of Key West, FL

City Hall 1300 White Street Key West FL 33040

Action Minutes - Final

Key West Bight Management District Board

Wednesday, October 8, 2025 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: For City Commission meetings the City Clerk's Office will need a copy of all presentations for the agenda at least 7 days before the meeting.

Call Meeting To Order - 4:00 P.M.

Roll Call

Present 7 - Mr. Ashby, Mr. Girard, Vice Chair Henson, Mr. Lay, Ms. Slivko-Bathurst, Mr. Weekley, and Chairman Knowles

Pledge of Allegiance to the Flag

Approval of Agenda

The agenda was unanimously approved as presented

Approval of Minutes

1 September 10, 2025

Attachments: Minutes

A motion was made by Mr. Lay, seconded by Mr. Weekley, to approve the Minutes. The motion passed unanimously.

Presentations

2 Key West Bight Preservation Association

Received and Filed

Action Items

3

Recommending CRA amend the Lease between the CRA and Florida Straits Conch Company, Inc., DBA Conch Republic Seafood Company to replace the name "Dale Watkins" with "Fryde Conch, LLC" for lobster trap storage in the northwest corner of the parking lot.

Sponsors: City Manager Barroso

<u>Attachments:</u> Resolution

Cover Memo

Second Amendment
Revenue Information
Large File Lease

Resolution 23-353 First Amendment to Lease

A motion was made by Mr. Lay, seconded by Mr. Weekley, to approve the Second Amendment and add a specialized relocation provision within one of two parcels that consist of Conch Republic and the gravel lot. The motion passed unanimously.

Enactment No: KWBB 25-25

Discussion

631 Greene Street Development Plan

Sponsors: Mr. Girard

<u>Attachments:</u> Staff Proposed Site Layout 6.24.25

K2M Conceptual Layout with Trucks

631 Greene Google Earth

Discussed

Reports

5 Director's Report

Attachments: Monthly Report - Sep 2025

Project Status Update
Summary DR15 Update

Marina Tenant Charges Oct 2025

Rent Roll Oct 2025

Rent & Gross Sales Comparison Report

Received and Filed

6 Adept Marketing Report

<u>Attachments:</u> September Report

Received and Filed

Public Comment

Board Member Comment

Adjournment -5:49 P.M.