



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 11, 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 - 4:01 P.M.

Roll Call

Absent 1 - Mr. Lay

Present 6 - Mr. Ashby, Mr. Girard, Vice Chair Henson, Ms. Slivko-Bathurst, Mr. Weekley, and Chairman Knowles

Pledge of Allegiance to the Flag

Approval of Agenda

The agenda was unanimously approved as amended and including the add-on discussion item.

Approval of Minutes

1 May 14, 2025

Attachments: [Minutes](#)

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

Presentation

2 Key West Bight Preservation Association

Received and Filed

Action Items

- 3 Ratification of the purchasing ordinance exemption for a change order to Temporary Private Security Services Contract for the Key West Historic Seaport and City Marina at Garrison Bight, to Florida Keys Security LLC in the amount of \$75,000 for a total contract amount not to exceed \$125,000 pursuant to Sec. 2-797 of the City of Key West Code of Ordinances.

Attachments: [Resolution](#)
 [Cover Memo](#)
 [Executed CM Purchase Exemption](#)
 [Temp Private Security Contract](#)

Postponed to July 9, 2025

- 4 Recommending the award of a contract to Florida Keys Security Services for the provision of private security services for the City's ports and marinas in response to Request for Proposals (RFP) No. 25-013; Providing for an initial term of three (3) years; Authorizing the City Manager to execute necessary documents in compliance with applicable procurement requirements.

Attachments: [Resolution](#)
 [Cover Memo](#)
 [RFP Private Security Service](#)
 [Total Scoring, Sign-In Sheet, Minutes](#)
 [Bid Opening List](#)
 [Bid Sign-In Sheet](#)
 [RFP 25-013 Memorandum](#)
 [Arrow Security Proposal](#)
 [Blue Shield Security & Protection Proposal](#)
 [Centurion Security Group Proposal](#)
 [DECO International Security Corporation](#)
 [Florida Keys Security Proposal](#)
 [International Security Guard Services Proposal](#)
 [Nation Security Proposal](#)
 [PSI Security and Investigations Proposal](#)

A motion was made by Mr. Weekley, seconded by Vice Chair Henson, that the Action Items be Approved. The motion carried by the following vote:

Absent: 1 - Mr. Lay

Yes: 6 - Mr. Ashby, Mr. Girard, Vice Chair Henson, Ms. Slivko-Bathurst, Mr. Weekley, and Chairman Knowles

Enactment No: KWBB 25-15

- 5 Recommending the CRA approve and execute a 5-year lease renewal and execution of the lease between the CRA and D&G Damn Good Food To-Go, LLC, d/b/a Fisherman's Cafe located at Unit "C" and "D" on Lazy Way Lane in the Historic Seaport.

Attachments: [Resolution](#)
 [Cover Memo](#)
 [Lease](#)
 [Guaranty](#)
 [Res 24-331 - Lease, Assignment & Guaranty](#)
 [Sunbiz - Corporate Status](#)

A motion was made by Vice Chair Henson, seconded by Ms. Slivko-Bathurst, that the Action Items - Key West Bight be Passed. The motion carried by the following vote:

Absent: 1 - Mr. Lay

Yes: 6 - Mr. Ashby, Mr. Girard, Vice Chair Henson, Ms. Slivko-Bathurst, Mr. Weekley, and Chairman Knowles

Enactment No: KWBB 25-16

Discussion Item

- 6 Key West Bight FY 2025-2026 Budget

Attachments: [FY2025-2026 Draft Budget](#)
 [Capital Improvement Projects](#)

Not Discussed - moving to a public meeting to be held June 25, 2025 from 4-5PM

- 9 Wooden hulled schooner dockage agreement - Board Member Girard

Discussed

Reports

7 Director's Report

Attachments: [Monthly Report](#)
 [Port & Marine Project Status](#)
 [Summary DR15 Update](#)
 [Marina Tenant Charges](#)
 [Rent Roll](#)
 [Rent & Gross Sales Comparison](#)

Received and Filed

8 Adept Marketing Report

Attachments: [Adept Report](#)

Received and Filed

Public Comment

Board Member Comment

Adjournment - 5:10 P.M.