

City of Key West, FL

City Hall 1300 White Street Key West FL 33040

Meeting Agenda Full Detail

Key West Bight Management District Board

Wednesday, November 13, 2024

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

Roll Call

Pledge of Allegiance to the Flag

Approval of Agenda

Approval of Minutes

1 September 11, 2024

Attachments: Minutes

Presentations

2 Key West Bight Preservation Association

Action Items

3

Approving a two-year extension of Eurofins Environment Testing Southeast, LLC Water Testing Contract at the Key West Bight, Key West Bight Ferry Terminal and City Marina at Garrison Bight.

Attachments: Resolution

Cover Memo

Extension Request

Res 22-117

Res 22-137

Contract

Res 21-270

Res 21-277

4

Recommending CRA approval and execution of the Lease between the CRA and Moro Management, Inc., DBA Half Shell Raw Bar located at 231 Margaret Street in the Historic Seaport.

Attachments: Resolution

Cover Memo

<u>Lease</u>

Large File RES 15-117 Lease

Guaranty

Sun Biz - Corporate Status

5

Recommending CRA approval and execution of the Lease between the CRA and Lost Reef Adventures, Inc., located at 261 Margaret Street in the Historic Seaport.

Attachments: Resolution

Cover Memo

Lease

Guaranty

Large File RES 19-370 Lease

Sun Biz - Corporate Status

Recommending CRA approval of the Assignment of Lease for Fisherman's Cafe at Lazy Way Lane at the Historic

Seaport

Attachments: Resolution

Cover Memo

Lease Assignment

Lease
Guaranty
Exhibit A

Corporate Status - Fisherman's Cafe, Inc.

Reports

7 Adept's Marketing Report

Attachments: 2024-10 Adept Update

8 Schooner Western Union

Attachments: 2024-10 SWUPS KWBB Update

9 Director's Report

Attachments: Port Marine Services Monthly Report

Port and Marine Project Status

Summary DR15 update

KWB Rent & Gross Sales Comparison Report

KWB Rent Roll November 2024
Combined Report - October 2024

KWB Marina Tenant Charges November 2024

Public Comment

Board Member Comment

Adjournment