

City of Key West, FL

City Hall 1300 White Street Key West FL 33040

Action Minutes - Final

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 - 4:00 P.M.

Roll Call

Absent 1 - Chairman Knowles

Present 5 - Mr. Ashby, Mr. Girard, Vice Chair Henson, Mr. Lay, and Mr. Weekley

Pledge of Allegiance to the Flag

Approval of Agenda

The agenda was unanimously approved as presented

Approval of Minutes

September 11, 2024

Attachments: Minutes

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

Presentations

2 Key West Bight Preservation Association

Received and Filed

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

A motion was made by Mr. Weekley, seconded by Mr. Lay, that the Action Items - Key West Bight be Passed. The motion passed by unanimous vote.

Enactment No: KWBB 24-24

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.

<u>Attachments:</u> Resolution

Cover Memo

Lease

Large File RES 15-117 Lease

Guaranty

Sun Biz - Corporate Status

A motion was made by Mr. Lay, seconded by Mr. Weekley, that the Action Items - Key West Bight be Passed. The motion passed by unanimous vote.

Enactment No: KWBB 24-25

4

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

<u>Lease</u> <u>Guaranty</u>

Large File RES 19-370 Lease

Sun Biz - Corporate Status

A motion was made by Mr. Lay, seconded by Mr. Weekley, that the Action Items - Key West Bight be Passed. The motion carried by the following vote:

Absent: 1 - Chairman Knowles

Yes: 5 - Mr. Ashby, Mr. Girard, Vice Chair Henson, Mr. Lay, and Mr. Weekley

Enactment No: KWBB 24-26

6

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.

A motion was made by Mr. Weekley, seconded by Mr. Lay, that the Action Items - Key West Bight be Passed. The motion carried by the following vote:

Absent: 1 - Chairman Knowles

Yes: 5 - Mr. Ashby, Mr. Girard, Vice Chair Henson, Mr. Lay, and Mr. Weekley

Enactment No: KWBB 24-27

Reports

7 Adept's Marketing Report

Attachments: 2024-10 Adept Update

Received and Filed

8 Schooner Western Union

Attachments: 2024-10 SWUPS KWBB Update

Received and Filed

9 Director's Report

<u>Attachments:</u> 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

Received and Filed

Public Comment

Board Member Comment

Adjournment - 4:58 P.M.