



City of Key West, FL

Old City Hall
510 Greene Street
Key West FL 33040

Meeting Agenda Full Detail Key West Bight Management District Board

Wednesday, December 9, 2015

5:00 PM

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 1-800-955-8771 or for voice 1-800-955-8770 or the ADA Coordinator at 305-809-3731 at least five business days in advance for sign language interpreters, assistive listening devices, or materials in accessible format.

Call Meeting To Order

Roll Call

Pledge of Allegiance to the Flag

Approval of Agenda

Approval of Minutes

1 November 18, 2015 (regular)

Attachments: [Minutes](#)

Action Items

2 Approving Work Order #KWHS-1 to Charley Toppino & Sons, Inc. under the General Utilities Services Contract for the installation of concrete pads for scooter and bicycle parking in the amount of \$38,374 and approval of a 10% allowance.

Attachments: [Executive Summary](#)

[Work Order #KWHS-1](#)

[Resolution #15-292 GU Contract](#)

3 Lease Renewal for Tropical Shell & Gifts, Inc. DBA Mac's Sea Garden Curio Shop.

Attachments: [Executive Summary](#)

[Lease](#)

[Public Notice Lease Renewal](#)

[Mac's Sea Garden 12-2-15](#)

Reports

4 Manager's Report

Attachments: [November 2015 Monthly Report](#)
[November 2015 Sales Comparison Report](#)
[Port and Marine Project Status 12-4-15](#)

5 Account Receivables

Attachments: [KW Bight Rent Roll 12-15](#)
[KW Bight Marina Charges 12-15](#)

6 Key West Bight Preservation Association

7 Old Business

Adjournment