



City of Key West, FL

City Hall
1300 White Street
Key West FL 33040

Action Minutes - Final

Key West Bight Management District Board

Wednesday, March 11, 2026

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 - Ms. Slivko-Bathurst

Present 6 - Mr. Ashby, Mr. Girard, Vice Chair Henson, Mr. Lay, Mr. Weekley, and Chairman Knowles

Pledge of Allegiance to the Flag

Ms. Slivko-Bathurst arrived to Meeting at 4:02 P.M.

Approval of Agenda

Approval of Minutes

1 February 18, 2026

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.

Presentations

2 Key West Bight Preservation Association

Received and Filed

3 Historic and Working Vessel Policy

Attachments: [Historic & Working Vessel Policy Brief](#)
[KWBB 25-30](#)
[Public Comment - Salzmann](#)

Received and Filed

Old Business

4 Approving and recommending the CRA award the bid to Sharp Edge Construction, Inc., in response to ITB No. 25-021, in the total amount of \$452,243.00, for the 201 William Street Spalling Repair Project - Historic Seaport (KB75022602); Authorizing the City Manager to execute all necessary documents in conformance with the bid documents, subject to the consent of the City Attorney.

Attachments: [Resolution](#)
[Cover Memo](#)
[Bond Response](#)
[SharpEdge Construction Large File](#)
[Marino Construction Proposal](#)
[Innovative Masonry Bldg Repair Bid Forms Large File](#)
[DL Porter Proposal 12-03-25 Large File](#)
[ITB 25-021 Building and Structural Repairs for City Facilities](#)
[ITB 25-021 Construction Plans - 201 William Street Large File](#)

Vice Chair Henson recused himself for this item and left the dais.

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:

Recuse: 1 - Vice Chair Henson

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

Enactment No: KWBB 26-07

New Business

5 Approving and recommending the CRA approve the award of ITB #26-001 to D.L. Porter Constructors, Inc. in an amount not to exceed \$3,196,625.97 for the construction of

a new commercial building at 907 Caroline Street;
Authorizing the City Manager to execute all necessary
related documents, budget transfers/amendments in
accordance with the bid documents, upon consent of the
City Attorney and approval of the CRA.

Attachments: [Resolution](#)
 [Cover Memo](#)
 [Bid Memo](#)
 [Build LLC Proposal](#)
 [Design Center Proposal](#)
 [DL Porter Proposal](#)
 [Keystar Proposal](#)
 [Marino Proposal](#)
 [Pedro Falcon Proposal](#)
 [Bid Documents](#)
 [Drawings](#)
 [Addendum #1](#)
 [Addendum #1 Drawings](#)
 [Addendum #2](#)
 [Addendum #3](#)

Vice Chair Henson returned to the dais prior to hearing this item.

**A motion was made by Mr. Ashby, seconded by Mr. Weekley, that the
Resolution be Passed. The motion carried by the following vote:**

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

Enactment No: KWBB 26-08

Reports

6

Director's Report

Attachments: [Monthly Report - Feb 2026](#)
[Project Status 03-01-26](#)
[Summary DR15 Update](#)
[Marina Tenant Charges Mar 2026](#)
[Rent Roll Mar 2026](#)
[Rent & Gross Sales Comparison Report](#)

Received and Filed

7 Adept Marketing Report

Attachments: [February 2026 Update](#)

Received and Filed

Public Comment

Board Member Comment

Adjournment - 5:25 P.M.