



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, May 11, 2022

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: Individuals are responsible to share their presentation at the meeting on their laptop through Zoom. For City Commission meetings the City Clerk's Office will need a copy for the agenda at least 6 days before the meeting.

You may attend/participate virtually via Zoom by telephoning 646-558-8656 Meeting ID: 831 4140 9409 Passcode: 122735 or online at: <https://cityofkeywest-fl-gov.zoom.us/j/83141409409> Passcode: 122735

Call Meeting To Order

Roll Call

Pledge of Allegiance to the Flag

Approval of Agenda

Approval of Minutes

1 April 13, 2022

Attachments: [Minutes](#)

Presentations

2 Key West Bight Preservation Society

Action Items

- 3 Approving the attached lease between the CRA and Renata Lavenir D/B/A Conch Electric Cars of Key West for premises at the Ferry Terminal.

Attachments: [Resolution](#)
[Executive Summary](#)
[Lease Agreement](#)
[Exhibit B - Conch Electric Car rent schedule - Copy](#)

- 4 Approving a Task Order to William P Horn Architect, PA in the amount of \$73,950 for Final Design Revisions, Bidding and Construction Phase Services for Common Area Phase III project.

Sponsors: City Manager McLaughlin
Attachments: [Executive Summary](#)
[Proposal](#)
[Res #20-141](#)
[Contract Extension](#)

- 5 Approval of Design Concept for 631 Greene Street (Ice House, Reef Relief, Parking Lots, Fish House)

Sponsors: City Manager McLaughlin
Attachments: [Resolution](#)
[Executive Summary](#)
[Final Concept Renderings](#)

Reports

- 6 Director's Report

Attachments: [Port and Marine Project Status 5-2-22](#)
[FT Passenger Counts \(2020 to 2022\)-APRIL](#)
[APRIL 2021-2022 Sales Comparison Report](#)
[KWB & FT Fuel Sales \(Gallons\) 2019-2022-APRIL](#)
[KWB Rent Gross Sales Comparison Report](#)
[KWB Rent Roll May 2022](#)
[KWB Marine Tenant Charges May 2022](#)
[SUMMARY DR15 update](#)

- 7 Schooner Western Union Report

Attachments: [2022-04 SWUPS KWBB Update](#)

8 Adept Marketing Report

Attachments: [2022-04_AdeptPR-Bight Board Update](#)

Public Comment

Board Member Comment

Adjournment