



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, January 11, 2012

9:00 AM

Old City Hall

Revised

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 at 305-809-1000 or the ADA Coordinator at 305-809-3951 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 December 14, 2011 (Regular)

Attachments: [Minutes](#)

Action Items

2 Rental Increases and Late Fees

Sponsors: Mr. Lane

Attachments: [Market Study-Rent Analysis August 2011](#)

[Rental Comp Summary August 2011](#)

Legislative History

11/9/11	Key West Bight Management District Board	Received and Filed
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- 3 One Year Commercial Marina Dockage Agreement.

Attachments: [Executive Summary](#)
[KW Bight Marina Commercial Dockage Agreement](#)
[Marina Rules and Regulations for the KW Bight Marina Jan 1 2012](#)
[Commercial Rate Survey Comparison](#)

Legislative History

12/14/11 Key West Bight Management District Board Postponed

- 4 Lease for Unit I on Lazy Way - Sebago Watersports

Attachments: [Executive Summary](#)
[Draft Lease](#)
[Personal Guaranty](#)

- 5 Non-Renewal of Lease for Ira Jay Weisinger - Nature's Treasures

Attachments: [Weisinger Lease Denial](#)

Discussion Items

- 6 Conch Harbor Dock Expansion

Attachments: [Memo KW Bight Objections to Conch Harbor Retail Center](#)
[Florida DEP Letter January 4 2012](#)

Reports

- 7 Manager's Report

Attachments: [December 2011 Report](#)

- 8 Accounts Receivable Report

Attachments: [Accounts Receivable List 1-9-12](#)

- 9 Tenants' Association Report

Attachments: [Tenants Report/Minutes](#)

- 10 Old Business

Attachments: [Old Business Report](#)

Public Comment

Board Comments

Adjournment