



City of Key West, FL

Old City Hall
510 Greene Street
Key West FL 33040

Action Minutes - Final Key West Bight Management District Board

Wednesday, January 11, 2012

9:00 AM

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 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

9:00 A.M.

Roll Call

Present 7 - Mr. Ashby, Mr. Lane, Mr. McGrail, Ms. Ovide, Mr. Probert, Mr. Wilson, and Chairman Knowles

Pledge of Allegiance to the Flag

Approval of Agenda

Approval of Minutes

1 December 14, 2011 (Regular)

A motion was made by Mr. Probert, seconded by Ms. Ovide, that the Minutes be Approved. The motion passed by a unanimous vote.

Action Items

2 Rental Increases and Late Fees

Sponsors: Mr. Lane

A motion was made by Ms. Ovide, seconded by Mr. Probert, that the Item be Postponed to February 15, 2012. The motion carried by the following vote:

No: 1 - Mr. Lane

Recuse: 1 - Mr. McGrail

Yes: 5 - Mr. Ashby, Ms. Ovide, Mr. Probert, Mr. Wilson, and Chairman Knowles

3 One Year Commercial Marina Dockage Agreement.

A motion was made by Mr. Wilson, seconded by Mr. Lane, that the Item be Passed with a 3% rate increase. The motion carried by the following vote:

No: 1 - Ms. Ovide

Recuse: 1 - Mr. McGrail

Yes: 5 - Mr. Ashby, Mr. Lane, Mr. Probert, Mr. Wilson, and Chairman Knowles

4 Lease for Unit I on Lazy Way - Sebago Watersports

A motion was made by Ms. Ovide, seconded by Mr. Ashby, that the Item be Passed. The motion carried by the following vote:

Recuse: 1 - Mr. McGrail

Yes: 6 - Mr. Ashby, Mr. Lane, Ms. Ovide, Mr. Probert, Mr. Wilson, and Chairman Knowles

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

A motion was made by Ms. Ovide, seconded by Mr. Wilson, that the lease be extended for 60 days. The motion carried by the following vote:

Recuse: 1 - Mr. McGrail

Yes: 6 - Mr. Ashby, Mr. Lane, Ms. Ovide, Mr. Probert, Mr. Wilson, and Chairman Knowles

Discussion Items

6 Conch Harbor Dock Expansion

Received and Filed

Reports

7 Manager's Report

Received and Filed

8 Accounts Receivable Report

Received and Filed

9 Tenants' Association Report

Received and Filed

10

Old Business

Received and Filed

Public Comment

Board Comments

Adjournment

10:38 A.M.