



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, August 15, 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

9:01 A.M.

Roll Call

Absent 1 - Mr. Bowman

Present 6 - Mr. Ashby, Mr. Hensen, Mr. Lane, Ms. Ovide, Mr. Probert, and Chairman Knowles

Pledge of Allegiance to the Flag

Approval of Agenda

Approval of Minutes

1 July 11, 2012 (Regular)

A motion was made by Ms. Ovide, seconded by Mr. Lane, that the Minutes be Approved as amended. The motion carried by the following vote:

Absent: 1 - Mr. Bowman

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

Abstained: 1 - Mr. Hensen

Action Items

2 Key West Bight Upland Rent Abatement

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

Absent: 1 - Mr. Bowman

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

3 Lease Renewal - Capital Bank ATM Machine 201 William Street

A motion was made by Mr. Ashby, seconded by Ms. Ovide, that the Item be Passed to approve a 3 1/2 year contract. The motion carried by the following vote:

Absent: 1 - Mr. Bowman

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

4 201 William Letters of Interest

A motion was made by Mr. Lane, seconded by Mr. Probert, that the Item be Passed for the lease to Bumble Bee Silver Shop The motion carried by the following vote:

Absent: 1 - Mr. Bowman

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

5 Award ITB 12-026 Schooner Wharf Rebuild

A motion was made by Ms. Ovide, seconded by Mr. Probert, that the Item be Passed accepting the lowest responsive bidder. The motion carried by the following vote:

Absent: 1 - Mr. Bowman

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

6 Updated Commercial Marina Agreement & Rules; 3% Rate Increase

A motion was made by Mr. Ashby, seconded by Mr. Probert, that the Item be Postponed to the next meeting on September 12, 2012. The motion carried by the following vote:

Absent: 1 - Mr. Bowman

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

7 Operating Budget FY 12-13

A motion was made by Ms. Ovide, seconded by Mr. Lane, that the Item be Passed and recommend approval by the CRA as proposed. The motion carried by the following vote:

Absent: 1 - Mr. Bowman

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

Discussion Items

- 8 Sign Policy
- Sponsors: Mr. Probert
- Received and Filed

Reports

- 9 Manager's Report
- Received and Filed
- 10 Accounts Receivable Report
- Received and Filed
- 11 Key West Bight Preservation Association Report
- Not Received
- 12 Old Business
- Received and Filed

Public Comment

Board Comment

Adjournment

10:54 A.M.