



City of Key West, FL

City Hall
1300 White Street
Key West FL 33040

Action Minutes - Final

Key West Bight Management District Board

Wednesday, December 11, 2024

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 - 4:02 P.M.

Roll Call

Absent 2 - Mr. Ashby, and Mr. Lay

Present 4 - Mr. Girard, Vice Chair Henson, Mr. Weekley, and Chairman Knowles

Pledge of Allegiance to the Flag

Approval of Agenda

The agenda was unanimously approved as presented

Approval of Minutes

1 November 13, 2024

Attachments: [Minutes](#)

A motion was made by Mr. Weekley, seconded by Vice Chair Henson, that the Minutes be Approved. The motion carried by the following vote:

Presentations

2 Key West Bight Preservation Association

Received and Filed

Action Items

3 Approving 2025 Proposed Meeting Dates

Attachments: [2025 Proposed Meeting Dates](#)

A motion was made by Vice Chair Henson, seconded by Mr. Weekley, that the 2025 Proposed Meeting dates be approved. The motion carried by the following vote:

Absent: 2 - Mr. Ashby, and Mr. Lay

Yes: 4 - Mr. Girard, Vice Chair Henson, Mr. Weekley, and Chairman Knowles

4 Recommending Community Redevelopment Agency (CRA) approval of the Assignment of Lease for Paradise Enterprises, LLC D/B/A Paradise Porters, to Zak Adam Curran for the property located at 100 Grinnell Street, Suite 213.

Attachments: [Resolution](#)
[Cover Memo](#)
[Lease Assignment](#)
[Guaranty](#)
[*Large File* 23-093 Lease](#)
[Sun Biz Corporate Entity](#)

A motion was made by Mr. Weekley, seconded by Mr. Girard, that the Action Item - Key West Bight be Passed. The motion carried by the following vote:

Absent: 2 - Mr. Ashby, and Mr. Lay

Yes: 4 - Mr. Girard, Vice Chair Henson, Mr. Weekley, and Chairman Knowles

Enactment No: KWBB 24-28

Reports

5 Adept's Marketing Report

Attachments: [2024-11 Adept Update](#)

Received and Filed

6

Director's Report

Attachments:

[Port Marine Services Monthly Report](#)

[Port and Marine Project Status](#)

[Summary DR15 December update](#)

[KWB Rent & Gross Sales Comparison Report](#)

[KWB Rent Roll December 2024](#)

[Combined Report - November 2024](#)

[KWB Marina Tenant Charges December 2024](#)

Received and Filed

Public Comment

Board Member Comment

Adjournment - 4:42 P.M.