



City of Key West, FL

City Hall
1300 White Street
Key West FL 33040

Action Minutes - Final

Key West Bight Management District Board

Wednesday, July 13, 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.

Call Meeting To Order - 4:02 P.M.

Roll Call

Absent 2 - Ms. Ovide, and Chairman Knowles

Present 5 - Mr. Ashby, Vice Chair Henson, Mr. Hughes, Mr. Langley, and Mr. Lay

Pledge of Allegiance to the Flag

Approval of Agenda - The agenda was unanimously approved as presented.

Approval of Minutes

1 June 8, 2022

Attachments: [Minutes](#)

A motion was made by Mr. Hughes, seconded by Mr. Ashby, that the Minutes be Approved. The motion passed by unanimous vote.

Presentations

2 Key West Bight Preservation Society

Received and Filed

Action Items

- 3 Approving the renewal of the Sovereignty Submerged Lands Lease (SSL) between the Board of Trustees of the Internal Improvement Trust Fund of the State of Florida and the City of Key West for the sovereignty submerged lands located in the Key West Bight pursuant to BOT File 440027185.

Sponsors: City Manager McLauchlin

Attachments: Resolution
Executive Summary
SSL BOT File 440027185
Res. 11-322 (BOT 440027185)
KW Bight Resolution 22-06

A motion was made by Mr. Hughes, seconded by Mr. Ashby, that the Resolution be Passed. The motion carried by the following vote:

Absent: 2 - Ms. Ovide, and Chairman Knowles

Yes: 5 - Mr. Ashby, Vice Chair Henson, Mr. Hughes, Mr. Langley, and Mr. Lay

Enactment No: KW Bight Resolution 22-06

Reports

- 4 Director's Report

Attachments: [KWB Rent Gross Sales Comparison Report](#)
[KWB & FT Fuel Sales \(Gallons\) 2019-2022 through June 2022](#)
[FT Passenger Counts \(2020 to 2022\)-JUNE \(1\)](#)
[JUNE 2021-2022 Sales Comparison Report \(1\)](#)
[KWB Marine Tenant Charges July 2022](#)
[KWB Rent Roll July 2022](#)
[SUMMARY DR15 update](#)
[Port and Marine Project Status 7-8-22](#)

Received and Filed

5 Schooner Western Union Report

Attachments: [Schooner Western Union](#)

Received and Filed

6 Adept Marketing Report

Attachments: [2022-06 Adept PR-Bight Board](#)

Received and Filed

Public Comments

Board Member Comments

Adjournment - 4:32 P.M.