



# City of Key West, FL

City Hall  
1300 White Street  
Key West FL 33040

## Action Minutes - Final

### Key West Bight Management District Board

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Wednesday, August 9, 2023

4:00 PM

City Hall

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**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 - 4:00 P.M.**

#### Roll Call

**Absent** 1 - Mr. Hughes

**Present** 6 - Mr. Ashby, Vice Chair Henson, Mr. Langley, Mr. Lay, Ms. Ovide, and Chairman Knowles

#### Pledge of Allegiance to the Flag

**Approval of Agenda - The agenda was unanimously approved with a request to add 'Old Business' as an item moving forward.**

#### Approval of Minutes

1 July 12, 2023

**Attachments:** [Minutes](#)

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

#### Presentations

2 Key West Bight Preservation Association

**Not Received**

3 Key West Bight Fiscal Year 2023-2024 Proposed Budget

**Attachments:** [KWB Budget Presentation](#)  
[Key West Bight Fund - Workshop Draft](#)

Received and Filed

### Action Items

4 Approving an addendum to the month to month Commercial & Commercial Term Charter Dockage agreements requiring tenants to be actively involved in commercial operations in an ongoing manner.

**Attachments:** [KWB Resolution](#)  
[Cover Memorandum](#)  
[KWB Com Dock Agmt 2023](#)  
[KWB Term Com Dock Agreement 2023](#)

**A motion was made by Mr. Ashby, seconded by Ms. Ovide, that the Action Items - Key West Bight be Passed. The motion carried by the following vote:**

**Absent:** 1 - Mr. Hughes

**Yes:** 6 - Mr. Ashby, Vice Chair Henson, Mr. Langley, Mr. Lay, Ms. Ovide, and Chairman Knowles

Enactment No: KWB 23-17

### Reports

5 Director's Report

**Attachments:** [Port and Marine Project Status 8-2-23](#)  
[FT Passenger Counts \(2020 to 2023\)-July](#)  
[July 2022-2023 Sales Comparison Report](#)  
[KWB Rent & Gross Sales Comparison Report](#)  
[KWB Rent Roll August 2023](#)  
[KWB Marine Tenant Charges August 2023](#)  
[Summary DR15 update](#)  
[KWB & FT Fuel Sales \(Gallons\) 2020-2023 July](#)

Received and Filed

6 Adept Marketing Report

Attachments: [July Update](#)

Received and Filed

**Public Comments**

**Board Member Comments**

**Adjournment - 5:11 P.M.**