



City of Key West, FL

Old City Hall
510 Greene Street
Key West FL 33040

Meeting Agenda Full Detail Key West Bight Management District Board

Wednesday, December 12, 2012

9:00 AM

Old City Hall

Revised December 10, 2012

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

Roll Call

Pledge of Allegiance to the Flag

Approval of Agenda

HARC Report - Enid Torregrosa

1 Memo - Signs for Key West Bight

Attachments: [MEMO for Signs for Key West Bight](#)

Approval of Minutes

2 November 14, 2012 (Regular)

Attachments: [Minutes](#)

Action Items

3 Approving Task Orders for Thompsons Fish House Assessment and Design

Sponsors: City Manager Vitas

Attachments: [Executive Summary](#)
[Organization Chart and Resumes](#)
[Task Order 11 \(Phase I\)](#)
[Task Order 11 \(Phase I & II\)](#)

4 Approving Modification to the Waterfront Brewery Lease for 201 William Street

- Attachments: [Executive Summary](#)
[Existing Interior Conditions](#)
[Proposed Improvements](#)
[Lease](#)
[Exhibit D Resolution 12-228 Brewery 201 William](#)
[Exhibit E Contract Conditions](#)

Reports

5 Manager's Report

- Attachments: [November Report](#)

6 Accounts Receivable Report

- Attachments: [Accounts Receivable List](#)

7 Old Business

Bight Board Meeting Time and Dates for 2013
Marina Rules and Regulations

8 Key West Bight Preservation Association Report

- Attachments: [Report](#)

Public Comment

Board Comment

Adjournment