



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, December 12, 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

9:00 A.M.

Roll Call

Present 7 - Mr. Ashby, Mr. Bowman, Mr. Hensen, Mr. Lane, Ms. Ovide, Mr. Probert, and Chairman Knowles

Pledge of Allegiance to the Flag

Approval of Agenda

HARC Report - Enid Torregrosa

- 1 Memo - Signs for Key West Bight
Received and Filed

Approval of Minutes

- 2 November 14, 2012 (Regular)
A motion was made by Mr. Probert, seconded by Mr. Lane, that the Minutes be Approved. The motion passed by a unanimous vote.

Action Items

- 3 Approving Task Orders for Thompsons Fish House Assessment and Design

Sponsors: City Manager Vitas

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

Yes: 7 - Mr. Ashby, Mr. Bowman, Mr. Hensen, Mr. Lane, Ms. Ovide, Mr. Probert, and Chairman Knowles

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

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

No: 3 - Ms. Ovide, Mr. Probert, and Chairman Knowles

Yes: 4 - Mr. Ashby, Mr. Bowman, Mr. Hensen, and Mr. Lane

Reports

- 5 Manager's Report

Received and Filed

- 6 Accounts Receivable Report

Received and Filed

- 7 Old Business

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

Received and Filed

- 8 Key West Bight Preservation Association Report

Received and Filed

Public Comment

Board Comment

Adjournment

10:33 A.M.