



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 11, 2013

5:00 PM

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

5:00 P.M.

Roll Call

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

Pledge of Allegiance to the Flag

Approval of Agenda

Approval of Minutes

1 November 13, 2013 (Regular)

A motion was made by Mr. Probert, seconded by Mr. Bowman, that the Minutes be Approved. The motion passed by a unanimous vote.

Action Items

2 Approving the Meeting Dates for 2014

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

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

3 Approving the Lease for Harbor Walk Unit C - Ice Cream Factory

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

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

4 Approving Dinghy Dock Rules

**A motion was made by Mr. Henson, seconded by Mr. Lane, that the Item be
Postponed to January 15, 2014. The motion carried by the following vote:**

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

Reports

5 Manager's Report

Received and Filed

6 Accounts Receivable Report

Received and Filed

7 Old Business

Received and Filed

8 Key West Bight Preservation Association Report

Received and Filed

Public Comment

Board Comment

Adjournment

6:07 P.M.