

MINUTES

KEY WEST BIGHT MANAGEMENT DISTRICT BOARD MEETING

OLD CITY HALL, 510 GREENE STREET

JULY 9, 2014

A regular meeting of the Key West Bight Management District Board of the City of Key West, Florida, was held in Commission Chambers, Old City Hall, 510 Greene Street, on Wednesday, July 9, 2014.

The Chairman called the meeting to order at 5:02 p.m.

Answering roll call were Board Members Jermy Ashby, Harry Bowman, Jimmy Lane, Dan Probert and Chairman Michael Knowles presiding.

Board Members Steve Henson and Kathryn Ovide were absent.

The pledge of allegiance to the flag of the United States of America was given by all present.

APPROVAL OF THE AGENDA:

It was moved by Board Member Lane and seconded by Board Member Ashby to approve the agenda. The Chairman asked for objections and seeing none, the agenda was accepted.

APPROVAL OF MINUTES:

- 1) June 11, 2014 (Regular)

It was moved by Mr. Bowman and seconded by Mr. Probert to approve the minutes of June 11, 2014. The Chairman asked for objections and seeing none the minutes were approved.

ACTION ITEMS:

- 2) Requesting Emergency Procurement Ratification to Barracuda Builders for Structural Repairs at 201 William Street.

It was moved by Mr. Probert and seconded by Mr. Lane to approve the item as presented.

The Chairman asked the Clerk to call the roll.

Yeas: Board Members Ashby, Bowman, Lane, Probert and Chairman Knowles

Nays: None

- 3) Approving Task Order 14-01 from William P. Horn Architect for the Design of B.O.'s Fish Wagon Roof.

It was moved by Mr. Probert and seconded by Mr. Lane to approve the item as presented.

The Chairman asked the Clerk to call the roll.

Yeas: Board Members Ashby, Bowman, Lane, Probert and Chairman Knowles

Nays: None

- 4) Approving Phase I Design for the Common Area Enhancement Plan

It was moved by Mr. Lane and seconded by Mr. Bowman to approve the item as presented.

The Chairman asked the Clerk to call the roll.

Yeas: Board Members Ashby, Bowman, Lane, Probert and Chairman Knowles

Nays: None

DISCUSSION ITEMS:

- 5) Operation of Small Cruise Ship Vessel/Ferry Boat from the Key West Bight Ferry Terminal

Mr. Bradshaw outlined the initial proposal from Mr. Jeff McDonald regarding the potential operation of a small cruise ship to port at the Ferry Terminal pier several times a week. Mr. Bradshaw stated they were looking for direction from the Board but at this time the initial proposal was not sufficient to enter into an agreement.

The following people spoke on the matter

Mr. Jeff McDonald

Mr. Chris Belland

At the request of the Board, Mr. Bradshaw would bring back different options for the Board to review with additional financial information from Mr. McDonald.

6) FY 2014-15 Budget Review

Mr. Bradshaw reviewed the draft budget for the Board. He stated a more complete budget would be presented at the August 13, 2014 meeting for Board approval.

REPORTS:

7) Manager's Report – June 2014 Report

There were no comments or questions regarding the Manager's Report

8) Accounts Receivable Report June 3, 2014

The new update for this report was not available but Staff informed the Board that additional payments had been received that were not reflected in the report dated July 3, 2014.

9) Old Business

There was no Old Business to report.

10) Key West Bight Preservation Association Report

Mr. Anderson from the Tenants Association was not present but Mr. Bowman reported there had been a meeting but the members had no issues to address.

PUBLIC COMMENTS:

There were no comments from the public.

BOARD COMMENTS

Mr. Ashby asked about the vacant space previously used by the Half Shell Fish Market. Mr. Castro stated Ms. Wilbarger will attend to this upon her return.

Chairman Knowles asked for an update at the next meeting on the status of the Waterfront Brewery and on Mr. Singh's Hotel.

ADJOURNMENT:

There being no further business the Chairman adjourned the meeting at 6:00 p.m.


Susan P. Harrison, CMC, Clerk of the Board
Senior Deputy City Clerk