

MINUTES

KEY WEST BIGHT MANAGEMENT DISTRICT BOARD MEETING

OLD CITY HALL, 510 GREENE STREET

APRIL 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, April 9, 2014.

The Chairman called the meeting to order at 5:04 p.m.

Answering roll call were Board Members Jermy Ashby, Harry Bowman, Dan Probert and Vice-Chairman Steve Henson presiding.

Absent were Board Members Jimmy Lane, Kathryn Ovide and Chairman Michael Knowles.

Also present were Chief Assistant City Attorney Larry Erskine, Port and Marina Services Director Doug Bradshaw, Deputy Director Marine Services John Castro, Key West Bight Marine Manager Mark Tait, Senior Property Manager Marilyn Wilbarger and Clerk of the Board Sue Harrison.

Others in attendance were Jack Anderson representing the Key West Bight Preservation Association.

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

CHANGES TO THE AGENDA:

It was moved by Board Member Probert and seconded by Board Member Bowman to approve the agenda.

The Vice-Chair asked for objections and seeing none, the agenda was accepted.

APPROVAL OF MINUTES:

- 1) March 12, 2014 (Regular)

It was moved by Mr. Probert and seconded by Mr. Ashby to approve the minutes of March 12, 2014. The Vice-Chair asked for objections and seeing none the minutes were approved.

ACTION ITEMS:

- 2) Requesting Consideration of Letter of Interest and Approval of Lease for 251-A and 251-B Margaret Street, Key West Bait and Tackle

Ms. Wilbarger reviewed the item for the Board. The tenant will have a market rate lease for seven years for the expanded and new spaces.

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

The Vice-Chair acknowledged the motion and second and asked for verbal approval. There were no objections.

- 3) Approving Lease Renewal for Unit B, Harborwalk 201 William Street, Hammerhead Surf Shop

Ms. Wilbarger reviewed the item for the Board. This is a five-year lease at market rate.

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

The Vice-Chair acknowledged the motion and second and asked for verbal approval. There were no objections.

- 4) Approving Lease Renewal for Unit C, 201 William Street, Sunset Watersports

Ms. Wilbarger reviewed the item for the Board. She recommended a rate reduction to market rate at \$34.00 per foot. This unique location presents a hardship for the tenant due to past and future construction issues.

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

The Vice-Chair acknowledged the motion and second and asked for verbal approval. There were no objections.

- 5) Approving the use of the Greene Street Parking Lot in accordance with Lease from July 14 through July 19, 2014 for the 2014 Drambuie Marlin Tournament

Mr. Castro reviewed the item for the Board. This is a yearly request from the tenant with no changes.

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

The Vice-Chair acknowledged the motion and second and asked for verbal approval. There were no objections.

- 6) Manager's Report – March 2014 Monthly Report

Mr. Castro reported things have been business as usual.

Mr. Ashby asked about the round-about plan and a time frame. Mr. Castro stated there were no changes. In the near future there would be storm water work and after that a conceptual design would come back for the Board's approval.

Mr. Henson asked about the status of the Brewery. Mr. Castro had no dates for opening at this time. Ms. Wilbarger stated there had been a delay in issuing the electrical permit. Mr. Probert requested an update by email from staff on the Brewery.

Mr. Castro reported they were about to acquire the domain name "Key West Historic Seaport dot com" from Mr. Jabour for \$1,200.00. He would bring this back as an action item on the next agenda.

- 7) Accounts Receivable Report

The Board congratulated staff for the good job on the receivables. Staff would verify the information on the report regarding B.O's.

8) Old Business

There was no old business.

9) Key West Bight Preservation Association Report

Mr. Anderson reported that some tenants couldn't receive mail. Mr. Tait responded regarding this issue. He stated according to the lease, tenants are not to use the Bight address as their home address for mail. This applied to both the Key West Bight and Garrison Bight. He stated tenants were notified that they would need to find another way to receive their packages.

Mr. Bowman had a question about voter registration. Mr. Erskine stated if tenants were in a live-aboard slip at the marina they resided within the boundaries of the City. Outside 600 feet is not within the geographic boundary of the City of Key West. Mr. Tait said there were only 7 live-aboard tenants at Key West Bight. Mr. Tait said they would look at alternatives regarding the package delivery.

PUBLIC COMMENTS:

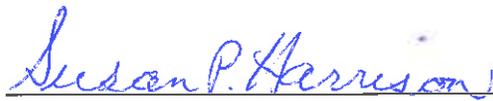
There were no comments from the public.

BOARD COMMENTS

Mr. Probert complimented Ms. Wilbarger on getting the spaces rented.

ADJOURNMENT:

There being no further business the Chairman adjourned the meeting at 5:42 p.m.


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