



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 14, 2011

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

Roll Call

Pledge of Allegiance to the Flag

Approval of Agenda

Approval of Minutes

1 November 9, 2011 (Regular)

Attachments: [Minutes](#)

Action Items

2 2012 Key West Bight Management District Board Meeting Dates

Attachments: [2012 Meeting Dates](#)

3 Lease Renewal for Key West Artworks, LLC.

Attachments: [Executive Summary](#)

[Lease](#)

[Tenant Correspondence](#)

4 New Transient Dockage Rates and Deposit Policies for Key West Bight Marina.

Attachments: [Executive Summary](#)

[Copy of 2011 Rate Structure](#)

[Marinas Daily](#)

[Marinas Monthly](#)

5 One Year Commercial Marina Dockage Agreement.

Attachments: [Executive Summary](#)
[KWB Commercial Dockage Agreement Oct 2011](#)
[KWB Commercial Dock Agreement Approved 102609](#)
[Marina Rules Updated September 2011](#)
[Commercial Rate Survey Comparison](#)

6 Premiere Racing Contract - Second Amendment

Attachments: [Executive Summary](#)
[2ND Contract Amendment 12.11 final](#)
[Resolution 11-013 - 1st Amendment](#)
[Resolution 07-017 Agreement](#)

Legislative History

10/12/11	Key West Bight Management District Board	Passed
----------	---------------------------------------------	--------

7 Tow Boat US Dockage Agreement

Attachments: [Executive Summary](#)
[2003 Historic Vessel Discounts](#)

8 Water Testing at Key West Bight, Key West Bight Ferry Terminal and
City Marina at Garrison Bight - Bid #12-006.

Attachments: [Executive Summary](#)
[Bid 12-006 Water Testing](#)

Reports

9 Manager's Report

Attachments: [November Report](#)

10 Accounts Receivable Report

Attachments: [Accounts Receivable List](#)

11 Tenants' Association Report

Attachments: [Minutes](#)

Old Business

Public Comment

Board Comments

Adjournment