



# City of Key West, FL

Old City Hall  
510 Greene Street  
Key West FL 33040

## Action Minutes - Final Key West Bight Management District Board

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Wednesday, December 14, 2011

9:00 AM

Old City Hall

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**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

9:01 A.M.

### Roll Call

**Present** 7 - Mr. Ashby, Mr. Lane, Mr. McGrail, Ms. Ovide, Mr. Probert, Mr. Wilson, and Knowles

### Pledge of Allegiance to the Flag

### Approval of Agenda

### Approval of Minutes

1 November 9, 2011 (Regular)

**Attachments:** [Minutes](#)

A motion was made by Mr. Dan Probert, seconded by Mr. Michael Wilson, that the Minutes be Passed. The motion passed by an unanimous vote.

### Action Items

2 2012 Key West Bight Management District Board Meeting Dates

**Attachments:** [2012 Meeting Dates](#)

A motion was made by Mr. Jimmy Lane, seconded by Mr. Jermy Ashby, that the Action Items be Passed. The motion passed by an unanimous vote.

3 Lease Renewal for Key West Artworks, LLC.

**Attachments:**    [Executive Summary](#)  
                              [Lease](#)  
                              [Tenant Correspondence](#)

**A motion was made by Mr. Probert, seconded by Mr. Wilson, that the Action Items be Passed. The motion carried by the following vote:**

**Yes:** 7 - Mr. Ashby, Mr. Lane, Mr. McGrail, Ms. Ovide, Mr. Probert, Mr. Wilson, and Chairman Knowles

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](#)

**A motion was made by Mr. Probert, seconded by Ms. Ovide, that the Action Items be Passed. The motion carried by the following vote:**

**Yes:** 7 - Mr. Ashby, Mr. Lane, Mr. McGrail, Ms. Ovide, Mr. Probert, Mr. Wilson, and Chairman Knowles

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](#)

**A motion was made by Ms. Ovide, seconded by Mr. Wilson, that the Action Items be Postponed to the January 11, 2012 meeting. The motion carried by the following vote:**

**Recuse:** 1 - Mr. McGrail

**Yes:** 6 - Mr. Ashby, Mr. Lane, Ms. Ovide, Mr. Probert, Mr. Wilson, and Chairman Knowles

6                            Premiere Racing Contract - Second Amendment

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

**A motion was made by Ms. Ovide, seconded by Mr. Probert, that the Action Items be Passed. The motion carried by the following vote:**

**Yes:** 7 - Mr. Ashby, Mr. Lane, Mr. McGrail, Ms. Ovide, Mr. Probert, Mr. Wilson, and Chairman Knowles

7                            Tow Boat US Dockage Agreement

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

**A motion was made by Ms. Ovide, seconded by Mr. Probert, that the Action Items be Passed to extend the Contract. The motion carried by the following vote:**

**Yes:** 7 - Mr. Ashby, Mr. Lane, Mr. McGrail, Ms. Ovide, Mr. Probert, Mr. Wilson, and Chairman Knowles

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](#)

**A motion was made by Mr. Probert, seconded by Ms. Ovide, that the Action Items be Passed. The motion carried by the following vote:**

**Yes:** 7 - Mr. Ashby, Mr. Lane, Mr. McGrail, Ms. Ovide, Mr. Probert, Mr. Wilson, and Chairman Knowles

## Reports

9                            Manager's Report

**Attachments:**     [November Report](#)

**Received and Filed**

10                          Accounts Receivable Report

**Attachments:**     [Accounts Receivable List](#)

**Received and Filed**

11                          Tenants' Association Report

**Attachments:**     [Minutes](#)

**Received and Filed**

**Old Business**

**Public Comment**

**Board Comments**

**Adjournment**

10:41 A.M.