

City of Key West, FL

City Hall 1300 White Street Key West FL 33040

Meeting Agenda Full Detail

Key West Bight Management District Board

Wednesday, September 10, 2025 4:00 PM

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 1-800-955-8771 or for voice 1-800-955-8770 or the ADA Coordinator at 305-809-3811 at least five business days in advance for sign language interpreters, assistive listening devices, or materials in accessible format.

FOR VISUAL PRESENTATIONS: For City Commission meetings the City Clerk's Office will need a copy of all presentations for the agenda at least 7 days before the meeting.

Call Meeting To Order

Roll Call

Pledge of Allegiance to the Flag

Approval of Agenda

Approval of Minutes

1 August 13, 2025

Attachments: Minutes

Presentations

2 Key West Bight Preservation Association

Action Items

3

Recommend CRA approval and execution of the Second Amendment to Lease Agreement between the CRA and Boat House Key West, LLC, dba Boat House located at 231 Margaret Street in the Historic Seaport.

Attachments: Resolution

Cover Memo

Second Amendment to Lease

Large File Resolution 20-100 Assignment and Lease

4

Recommending ratification of the Purchasing Ordinance Exemption for construction services contract Task Order #8 to Sea Tech of the Florida Keys in the amount of \$484,257.07 for repairs to the overhang and partial wall cladding replacement at the Conch Republic Seafood Company located at the Historic Seaport, pursuant to Sec. 2-797 of the Code of Ordinances of the City of Key West, Florida.

Attachments: Resolution

Cover Memo

Executed Purchase Exemption

Task Order. #8

Res #23-255

Sea Tech Contract

Res #21-121

Res #21-162

Res #22-135

5

Recommending Approval of the Fiscal Year 2025-2026 Key West Historic Seaport Budget (Account 405).

Attachments: Resolution

Presentation 2026

Budget Worksheets

Capital Project Detail Sheets

Discussion Items

6 631 Greene Street Development Plan

Attachments: Staff Proposed Site Layout 6.24.25

K2M Conceptual Layout with Trucks
631 Green Street New Concept

631 Greene Google Earth

Legislative History

8/13/25 Key West Bight Postponed

Management District Board

Reports

7 Director's Report

Attachments: Monthly Report - Aug 2025

<u>Project Status Update</u> <u>Summary DR15 Update</u>

Marina Tenant Charges Sept 2025

Rent Roll September 2025

Rent & Gross Sales Comparison Report

8 Adept Marketing Report

Attachments: Report

Public Comment

Board Member Comment

Adjournment