



City of Key West, FL

City Hall
1300 White Street
Key West FL 33040

Action Minutes - Final

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 - 4:00 P.M.

The meeting was Called to Order and was immediately paused due to technical difficulties. The meeting resumed at 4:02 P.M.

Roll Call

Present 7 - Mr. Ashby, Mr. Girard, Vice Chair Henson, Mr. Lay, Ms. Slivko-Bathurst, Mr. Weekley, and Chairman Knowles

Pledge of Allegiance to the Flag

Approval of Agenda

The agenda was unanimously approved as presented

Approval of Minutes

1 August 13, 2025

Attachments: [Minutes](#)

A motion was made by Mr. Weekley, seconded by Mr. Lay, that the Minutes be Approved. The motion passed by a unanimous vote.

Presentations

2 Key West Bight Preservation Association

Received and Filed

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](#)

Mr. Weekley recused himself and left the dais.

A motion was made by Mr. Lay, seconded by Mr. Girard, that the Action Item - Key West Bight be Passed. The motion carried by the following vote:

Recuse: 1 - Mr. Weekley

Yes: 6 - Mr. Ashby, Mr. Girard, Vice Chair Henson, Mr. Lay, Ms. Slivko-Bathurst, and Chairman Knowles

Enactment No: KWBB 25-22

- 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](#)

Mr. Weekley returned to the dais.

A motion was made by Mr. Lay, seconded by Mr. Weekley, that the Action Item - Key West Bight be Passed. The motion carried by the following vote:

Yes: 7 - Mr. Ashby, Mr. Girard, Vice Chair Henson, Mr. Lay, Ms. Slivko-Bathurst, Mr. Weekley, and Chairman Knowles

Enactment No: KWBB 25-23

- 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](#)

A motion was made by Mr. Weekley, seconded by Mr. Ashby, that the Action Item - Key West Bight be Passed. The motion carried by the following vote:

Yes: 7 - Mr. Ashby, Mr. Girard, Vice Chair Henson, Mr. Lay, Ms. Slivko-Bathurst, Mr. Weekley, and Chairman Knowles

Enactment No: KWBB 25-24

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](#)

Discussed

Reports

7 Director's Report

Attachments: [Monthly Report - Aug 2025](#)
[Project Status Update](#)
[Summary DR15 Update](#)
[Marina Tenant Charges Sept 2025](#)
[Rent Roll September 2025](#)
[Rent & Gross Sales Comparison Report](#)

Received and Filed

8 Adept Marketing Report

Attachments: [Report](#)

Not Received

Public Comment

Board Member Comment

Adjournment - 6:03 P.M.