

# 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, May 14, 2025 4:00 PM City Hall

Revised May 12, 2025

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 April 9, 2025

Attachments: Minutes

**Presentations** 

2 Key West Bight Preservation Association

**Action Items** 

3 Creating a Commercial Dockage Agreement Addendum to

apply only to wooden hulled schooners that summer away from the Key West Bight, allowing a substitute vessel for a set

period of time.

<u>Sponsors:</u> Mr. Lay
<u>Attachments:</u> Resolution

**Cover Memo** 

Appledore Marine LLC Request

4

5

6

Appledore Dockage Agreement

Specifications for Proposed Rule on Wooden Schooners

#### Legislative History

4/9/25 Key West Bight

Postponed

Management District Board

Recommending the CRA reject all bids received in response to Invitation to Bid (ITB) #25-008 Piling Replacement / H2 Dock Extension / Cantilever Walkway Repairs - Key West Bight Marina pursuant to Section 2-834(4) of the Code of Ordinances.

**Sponsors:** City Manager Barroso

Attachments: Resolution

Cover Memo

Bid Tabulation

**Bid Memo** 

Florida Keys Proposal

Kearns Proposal

LPS Proposal

**Professional Marine Proposal** 

**Contract Documents** 

**Contract Drawings** 

Supplemental Info 1

Supplemental Info 2

Supplemental Info 3

Addendum #1

Recommending CRA approval of the attached "Assignment of Controlling Interest and Consent of Lessor in the Lease" for Florida Straits Conch Company, Inc. d/b/a Conch Republic Seafood Company to Mark Vasturo, Randal Kassewitz and Joseph Farrell, for the property located at 631 Greene Street.

**Sponsors:** City Manager Barroso

**Attachments:** Resolution

Cover Memo

**Lessor's Consent** 

\*Large File\* Res 18-158 Lease

SunBiz Corporate Status

Recommending the CRA approve the attached "Lease

Termination Agreement" for Sails in Concert, Inc. for the property on Lazy Way Lane.

**Sponsors:** City Manager Barroso

Attachments: Resolution

**Cover Memo** 

**Lease Termination Agreement** 

Sails In Concert Lease Fully Exec 22-015

#### Reports

7 Director's Report

Attachments: Monthly Report

**Project Status** 

Summary DR15 Update

Marina Tenant Charges

Rent Roll

Rent & Gross Sales Comparison

8 Adept Marketing Report

Attachments: Adept Report

**Proposed Add-On:** Amending the Commercial Dockage Agreement for historic wooden-hulled schooners to include an option to dock a substitute vessel for a set period of time while the wooden-hulled schooner is away for the summer season.

<u>Sponsors:</u> Mr. Girard <u>Attachments:</u> Resolution

Yahoo Mail - Hindu Charters Lease

**Public Comment** 

**Board Member Comment** 

**Adjournment**