



# 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, May 13, 2015

5:00 PM

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 305-809-3731 at least five business days in advance for sign language interpreters, assistive listening devices, or materials in accessible format.

### Call Meeting To Order

5:00 P.M.

### Roll Call

**Absent** 1 - Chairman Knowles

**Present** 5 - Mr. Ashby, Mr. Bowman, Mr. Gardner, Mr. Henson, and Ms. Ovide

### Pledge of Allegiance to the Flag

### Approval of Agenda

*It was moved by Board Member Bowman and seconded by Board Member Ashby to approve the Agenda as presented.*

### Approval of Minutes

1 April 15, 2015 (Regular)

A motion was made by Ms. Kathryn Ovide, seconded by Mr. Harry Bowman, that the Minutes be Approved. The motion passed by an unanimous vote.

### Action Items

2 Approving a Lease Assignment from to Jan Nelson (Assignor) to S & M of Lazy Way, Inc. (Assignee) for Unit C on Lazy Way Lane.

A motion was made by Ms. Kathryn Ovide, seconded by Mr. Claude Gardner Jr., that the Resolution be Passed. The motion passed by an unanimous vote.

3 Approving a Lease Assignment from Jan Nelson (Assignor) to S & M of Lazy Way, Inc. (Assignee) for Unit D on Lazy Way Lane.

**A motion was made by Mr. Jermy Ashby, seconded by Ms. Kathryn Ovide, that the Action Items - Key West Bight be Passed. The motion passed by an unanimous vote.**

4 Approving sole responsive proposer, Bazon-Cox & Associates, Inc., for the Key West Historic Seaport (KWHS) CCTV Surveillance System and authorizing the City Manager to execute the contract in the amount of \$153,637.97 and approval of a 10% allowance; Authorizing the necessary budget transfers.

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

**No:** 1 - Ms. Ovide

**Absent:** 1 - Chairman Knowles

**Yes:** 4 - Mr. Ashby, Mr. Bowman, Mr. Gardner, and Mr. Henson

## Reports

5 Manager's Report

**Received and Filed**

6 Accounts Receivable Report

**Received and Filed**

7 Key West Bight Preservation Association Report

**Received and Filed**

8 Old Business

**Received and Filed**

## Public Comment

## Board Comments

## Adjournment

6:20 P.M.