



City of Key West, FL

Old City Hall
510 Greene Street
Key West FL 33040

Meeting Agenda Full Detail Key West Bight Management District Board

Wednesday, March 11, 2015

5:00 PM

Old 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 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

Roll Call

Pledge of Allegiance to the Flag

Approval of Agenda

Approval of Minutes

1 February 11, 2015 (Regular)

Attachments: [Minutes](#)

Action Items

2 Approving a request for dockage and rent credit for Sebago Watersports.

Sponsors: Mr. Ashby

Attachments: [Request for Dockage and Rent Credit](#)

3 Approving Lease Renewal for Moro Management, Inc. dba Half Shell Raw Bar located at 231 Margaret Street.

Attachments: [Executive Summary](#)

[Lease](#)

[EXHIBITS A - E](#)

[EXHIBIT F](#)

[EXHIBIT G](#)

[Personal Guaranty](#)

- 4 Approving Emergency Procurement Ratification for the contract awarded to Barracuda Builders in the amount of \$29,043.08.
Attachments: [Executive Summary](#)
[Emergency Declaration w/ Proposal](#)
[Invoice](#)
- 5 Requesting approval of the Key West Bight Operating Expense Reconciliation for 2013/2014.
Attachments: [Executive Summary](#)
[2014 Common Area Maintenance Reconciliation Details](#)
- 6 Selecting and approving the final design of the Key West Historic Seaport Logo.
Attachments: [Memo for Final Design](#)
[Logos](#)
- 7 Recommending a budget transfer of \$1,300,000.00 from the Key West Bight Reserve Fund to the City of Key West New City Hall Fund.
Attachments: [Executive Summary](#)
[City Hall Budget](#)

Reports

- 8 Manager's Report
Attachments: [February 2015 Monthly Report](#)
- 9 Revenue Comparison Report - February 2014/2015
Attachments: [Sales Comp Feb 2015](#)
- 10 Accounts Receivable Report
Attachments: [MARCH 2015 AR List](#)
- 11 Key West Bight Preservation Association Report
- 12 Old Business

Public Comment

Board Comment

Adjournment

