



City of Key West, FL

Old City Hall
510 Greene Street
Key West FL 33040

Action Minutes - Final 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

5:00 P.M.

Roll Call

Ms. Ovide arrived at 5:05 p.m.

Present 6 - Mr. Ashby, Mr. Bowman, Mr. Gardner, Mr. Henson, Ms. Ovide, and Chairman Knowles

Pledge of Allegiance to the Flag

Approval of Agenda

It was moved by Mr. Ashby and seconded by Mr. Henson to postpone Item #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 to the April 15, 2015 meeting and that the agenda be approved as changed.

The Chairman requested the Clerk call the Roll.

Yes: 5 - Mr. Ashby, Mr. Bowman, Mr. Gardner, Mr. Henson and Chairman Knowles

Approval of Minutes

1 February 11, 2015 (Regular)

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

Action Items

- 2 Approving a request for dockage and rent credit for Sebago Watersports.
- Sponsors:** Mr. Ashby
- A motion was made by Ms. Ovide, seconded by Mr. Bowman, that the Item be Passed for two months credit for dockage. The motion carried by the following vote:**
- Yes:** 6 - Mr. Ashby, Mr. Bowman, Mr. Gardner, Mr. Henson, Ms. Ovide, and Chairman Knowles
- 3 Approving Lease Renewal for Moro Management, Inc. dba Half Shell Raw Bar located at 231 Margaret Street.
- A motion was made by Mr. Gardner, seconded by Mr. Henson, that the Item be Passed. The motion carried by the following vote:**
- Yes:** 6 - Mr. Ashby, Mr. Bowman, Mr. Gardner, Mr. Henson, Ms. Ovide, and Chairman Knowles
- 4 Approving Emergency Procurement Ratification for the contract awarded to Barracuda Builders in the amount of \$29,043.08.
- A motion was made by Ms. Ovide, seconded by Mr. Henson, that the Item be Passed. The motion carried by the following vote:**
- Yes:** 6 - Mr. Ashby, Mr. Bowman, Mr. Gardner, Mr. Henson, Ms. Ovide, and Chairman Knowles
- 5 Requesting approval of the Key West Bight Operating Expense Reconciliation for 2013/2014.
- A motion was made by Mr. Gardner, seconded by Ms. Ovide, that the Item be Passed. The motion carried by the following vote:**
- Yes:** 6 - Mr. Ashby, Mr. Bowman, Mr. Gardner, Mr. Henson, Ms. Ovide, and Chairman Knowles
- 6 Selecting and approving the final design of the Key West Historic Seaport Logo.
- A motion was made by Ms. Ovide, seconded by Mr. Henson, selecting Option 2 for the Logo and that the item be approved. The motion carried by the following vote:**
- Yes:** 6 - Mr. Ashby, Mr. Bowman, Mr. Gardner, Mr. Henson, Ms. Ovide, and Chairman Knowles
- 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.
- Postponed to April 15, 2015.**

Reports

- 8 Manager's Report

 Received and Filed
- 9 Revenue Comparison Report - February 2014/2015

 Received and Filed
- 10 Accounts Receivable Report

 Received and Filed
- 11 Key West Bight Preservation Association Report

 Received and Filed
- 12 Old Business

Mr. Henson gave direction to staff to ensure the lights on Greene Street were in proper working order.

Public Comment

Board Comment

Adjournment

6:01 P.M.