



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 14, 2012

9:00 AM

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 305-809-3951 at least five business days in advance for sign language interpreters, assistive listening devices, or materials in accessible format.

Call Meeting To Order

9:00 A.M.

Roll Call

Absent 1 - Mr. Lane

Present 6 - Mr. Ashby, Mr. McGrail, Ms. Ovide, Mr. Probert, Mr. Wilson, and Chairman Knowles

Pledge of Allegiance to the Flag

Approval of Agenda

Approval of Minutes

1 February 15, 2012 (Regular)

A motion was made by Ms. Ovide, seconded by Mr. Wilson, that the Minutes be Approved. The motion passed by a unanimous vote.

Action Items

2 Rental Increases and Late Fees

Sponsors: Mr. Lane

A motion was made by Ms. Ovide, seconded by Mr. Probert, that the Item be Passed as amended. The motion carried by the following vote:

Recuse: 1 - Mr. McGrail

Absent: 1 - Mr. Lane

Yes: 5 - Mr. Ashby, Ms. Ovide, Mr. Probert, Mr. Wilson, and Chairman Knowles

3 Lease Renewal for Renata Lavenir dba Conch Electric Cars

A motion was made by Ms. Ovide, seconded by Mr. McGrail, that the Item be Passed. The motion carried by the following vote:

Absent: 1 - Mr. Lane

Yes: 6 - Mr. Ashby, Mr. McGrail, Ms. Ovide, Mr. Probert, Mr. Wilson, and Chairman Knowles

4 HARC Archway Sign Application

A motion was made by Ms. Ovide, seconded by Mr. Probert, that the Item be Passed. The motion failed by the following vote:

No: 4 - Mr. Ashby, Mr. McGrail, Mr. Wilson, and Chairman Knowles

Absent: 1 - Mr. Lane

Yes: 2 - Ms. Ovide, and Mr. Probert

Discussion Items

5 Bicycle Rental

Sponsors: Mr. Probert

Received and Filed

Reports

6 Manager's Report

Received and Filed

7 Accounts Receivable Report

Received and Filed

8 Tenants' Association Report

Received and Filed

9 Old Business

Received and Filed

Public Comments

Board Comments

Adjournment

10:34 A.M.