



# 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, September 14, 2016

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 1-800-955-8771 or for voice 1-800-955-8770 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 - Mr. Ashby

**Present** 6 - Mr. Bowman, Mr. Gardner Jr., Mr. Henson, Mr. Hughes, Ms. Ovide, and Chairman Knowles

#### Pledge of Allegiance to the Flag

#### Approval of Agenda

*The agenda was approved without change and a moment of silence was held at the request of Mr. Gardner for the recent passing of Mr. Edward Knight.*

#### Approval of Minutes

1 August 10, 2016 (Regular)

**Attachments:** [Minutes](#)

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

#### Action Items

- 2 Approving the Fourth Amendment to the Lease for Tim Wegman dba Good Day on a Happy Planet, 907 Caroline Street.

**Attachments:** [Executive Summary](#)  
[Fourth Lease Amendment](#)  
[Third Lease Amendment](#)  
[Second Lease Amendment](#)  
[First Lease Amendment](#)  
[Lease](#)

**A motion was made by Mr. Henson, seconded by Mr. Hughes, that the Item be Passed. The applicant, Mr. Wegman, agreed that the extension was fair and equitable. The motion carried by the following vote:**

**Absent:** 1 - Ashby

**Yes:** 6 - Bowman, Mr. Gardner Jr., Henson, Mr. Hughes, Ms. Ovide, and Chairman Knowles

## Reports

- 3 Manager's Report

**Attachments:** [August 2016 Monthly Report](#)  
[August 2016 Sales Comparison Report](#)  
[Port and Marine Project Status 9-9-16](#)  
[Ferry Terminal Passenger Count](#)  
[Schooner Western Union Preservation Society](#)

**Received and Filed**

- 4 Accounts Receivable Report

**Attachments:** [KW Bight September Tenant Balances](#)  
[KW Bight Marina Tenant Charges September](#)  
[KW Bight Rent Roll September](#)

**Received and Filed**

- 5 Key West Bight Preservation Association Report

**Received and Filed**

## Public Comment

**Board Comments**

**Adjournment - 5:47 P.M.**