

## City of Key West, FL

City Hall 1300 White Street Key West FL 33040

## **Meeting Agenda Full Detail**

## **Key West Bight Management District Board**

Wednesday, December 10, 2025 4:00 PM 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 1-800-955-8771 or for voice 1-800-955-8770 or the ADA Coordinator at 305-809-3811 at least five business days in advance for sign language interpreters, assistive listening devices, or materials in accessible format.

FOR VISUAL PRESENTATIONS: For City Commission meetings the City Clerk's Office will need a copy of all presentations for the agenda at least 7 days before the meeting.

**Call Meeting To Order** 

Roll Call

Pledge of Allegiance to the Flag

**Approval of Agenda** 

**Approval of Minutes** 

1 November 12, 2025

**Attachments:** Minutes

## **Presentations**

2 Key West Bight Preservation Association

3 CRA Budget Review - Karen Wilman, CRA Manager

Attachments: FY26 Budget 601 & 603

Legislative History

11/12/25 Key West Bight Not Received

Management District Board

**Action Items** 

4 Recommending the CRA approve and execute the five-year

lease renewal between the City and Yours and Myan Imports,

5

6

7

LLC. continuing their lease of Unit A on Lazy Way Lane at the Historic Seaport.

**Attachments:** Resolution

**Cover Memo** 

Lease

**Personal Guaranty** 

Res. 21-035 Yours and Mayan SunBiz Corporate Status

Requesting the City Manager negotiate a Dockage Agreement with Seth Salzman for a slip for a historic schooner at Key West Bight.

<u>Sponsors:</u> Mr. Girard

<u>Attachments:</u> Resolution

EXHIBIT 1 -- 2011-09-02 - on agenda 2011-09-14 Wait List - before mcGrail is c
EXHIBIT 2 -- 2011-10-05 -- ON 2018-07-18 AGENDA - mcgrail on twice - 27' pa
EXHIBIT 3 -- SEBAGO X 28' parasail boat dockage agreement Oct 1 2012 com
EXHIBIT 4 -- 2012-08-15 -- Minutes -- Mark Tait reported that Appledoor V has c
EXHIBIT 5 -- 2012-12-07 Accounts Receivable List - Appledoor V on list - attack
EXHIBIT 6 -- 2013-01-03 Accounts Receivable List Appledoor V on list - attacke
EXHIBIT 7 -- Paul McGrail Letter -- Agenda 04-09-2025, item 8 , att 6 - Appledo
EXHIBIT 8 -- 2018-08-09 Updated Wait List - - attached to 2018-08-15 AGEND
EXHIBIT 9 -- 2018-08-20 commercial wait list - attached to 2021-10-13 agenda
EXHIBIT 10 -- 2025-05-31 Commercial wait list - McGrail with earlier 122711 (pa

Approve amended 2026 Proposed Meeting Dates

Commercial Wait List history - SUMMARY

Wait list Policy Statement - attached to 2011-09-14 agenda

**Attachments:** Proposed Meeting Dates

WITHDRAWN - Requesting the City Manager negotiate a Lease Agreement with Shrimpboat Sound Key West, LLC, for the recording studio located on Lazy Way Lane, formerly occupied by Sails in Concert, Inc; Providing for review or lease terms by the Bight Board and the Community Redevelopment Agency.

Attachments: Resolution KWBB

Cover Memo

Shrimpboat Sound Key West Proposal

Spottswood Management Proposal

**Public Notice** 

Public Comment - Anderson
Public Comment - Dunn

Legislative History

11/12/25 Key West Bight

Postponed

Management District Board

Reports

8 Adept Marketing Report - Dana Pollitt

Attachments: Update

Social Media Engagement Nov. 2025

9 Director's Report

Attachments: Monthly Report - Nov 2025

Project Status 12-4-25
Summary DR15 Update

Marina Tenant Charges Dec 2025

Rent Roll Dec 2025

Rent & Gross Sales Comparison Report

**Public Comment** 

**Board Member Comment** 

**Adjournment**