



City of Key West, FL

City Hall
1300 White Street
Key West FL 33040

Action Minutes - Final

Key West Bight Management District Board

Wednesday, May 14, 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 - 4:00 P.M.

Roll Call

Absent 1 - Mr. Ashby

Present 6 - Mr. Girard, Vice Chair Henson, Mr. Lay, Ms. Slivko-Bathurst, Mr. Weekley, and Chairman Knowles

Pledge of Allegiance to the Flag

Approval of Agenda

The agenda was unanimously approved as presented but not including the proposed add-on item.

Approval of Minutes

1 April 9, 2025

Attachments: [Minutes](#)

A motion was made by Mr. Weekley, seconded by Vice Chair Henson, that the Minutes be Approved. The motion passed by unanimous vote.

Presentations

2 Key West Bight Preservation Association

Not Received

Action Items

- 3 Creating a Commercial Dockage Agreement Addendum to apply only to wooden hulled schooners that summer away from the Key West Bight, allowing a substitute vessel for a set period of time.

Sponsors: Mr. Lay

Attachments: [Resolution](#)
[Cover Memo](#)
[Appledore Marine LLC Request](#)
[Appledore Dockage Agreement](#)
[Specifications for Proposed Rule on Wooden Schooners](#)

Withdrawn

- 4 Recommending the CRA reject all bids received in response to Invitation to Bid (ITB) #25-008 Piling Replacement / H2 Dock Extension / Cantilever Walkway Repairs - Key West Bight Marina pursuant to Section 2-834(4) of the Code of Ordinances.

Sponsors: City Manager Barroso

Attachments: [Resolution](#)
[Cover Memo](#)
[Bid Tabulation](#)
[Bid Memo](#)
[Florida Keys Proposal](#)
[Kearns Proposal](#)
[LPS Proposal](#)
[Professional Marine Proposal](#)
[Contract Documents](#)
[Contract Drawings](#)
[Supplemental Info 1](#)
[Supplemental Info 2](#)
[Supplemental Info 3](#)
[Addendum #1](#)

A motion was made by Mr. Lay, seconded by Mr. Weekley, that the Action Items - Key West Bight be Passed. The motion carried by the following vote:

Absent: 1 - Mr. Ashby

Yes: 6 - Mr. Girard, Vice Chair Henson, Mr. Lay, Ms. Slivko-Bathurst, Mr. Weekley,
and Chairman Knowles

Enactment No: KWBB 25-12

5

Recommending CRA approval of the attached "Assignment of Controlling Interest and Consent of Lessor in the Lease" for Florida Straits Conch Company, Inc. d/b/a Conch Republic Seafood Company to Mark Vasturo, Randal Kassewitz and Joseph Farrell, for the property located at 631 Greene Street.

Sponsors: City Manager Barroso

Attachments: [Lessor's Consent](#)
[*Large File* Res 18-158 Lease](#)
[SunBiz Corporate Status](#)

A motion was made by Mr. Lay, seconded by Mr. Weekley, that the Action Items - Key West Bight be Passed. The motion carried by the following vote:

Absent: 1 - Mr. Ashby

Yes: 6 - Mr. Girard, Vice Chair Henson, Mr. Lay, Ms. Slivko-Bathurst, Mr. Weekley,
and Chairman Knowles

Enactment No: KWBB 25-13

6

Recommending the CRA approve the attached "Lease Termination Agreement" for Sails in Concert, Inc. for the property on Lazy Way Lane.

Sponsors: City Manager Barroso

Attachments: [Lease Termination Agreement](#)
[Sails In Concert Lease Fully Exec 22-015](#)

A motion was made by Vice Chair Henson, seconded by Mr. Weekley, that the Action Items - Key West Bight be Passed. The motion carried by the following vote:

Absent: 1 - Mr. Ashby

Yes: 6 - Mr. Girard, Vice Chair Henson, Mr. Lay, Ms. Slivko-Bathurst, Mr. Weekley,
and Chairman Knowles

Enactment No: KWBB 25-14

Reports

7 Director's Report

Attachments: [Monthly Report](#)
[Project Status](#)
[Summary DR15 Update](#)
[Marina Tenant Charges](#)
[Rent Roll](#)
[Rent & Gross Sales Comparison](#)

Received and Filed

8 Adept Marketing Report

Attachments: [Adept Report](#)

Received and Filed

Public Comment

Board Member Comment

Adjournment - 5:04 P.M.