



# City of Key West, FL

City Hall  
1300 White Street  
Key West FL 33040

## Action Minutes - Final

### Key West Bight Management District Board

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Wednesday, May 14, 2025

4:00 PM

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 305-809-3811 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Withdrawn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.**