City of Key West, FL

City Hall
1300 White Street
Key West FL 33040

Action Minutes - Final

Key West Bight Management District Board

Wednesday, November 10, 2021 **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: Individuals are responsible to share their presentation at the meeting on their laptop through Zoom. For City Commission meetings the City Clerk's Office will need a copy for the agenda at least 6 days before the meeting.

Call Meeting To Order - 4:02 P.M.

Roll Call

Absent 3 - Mr. Gibson, Mr. Langley, and Ms. Ovide

Present 4 - Mr. Ashby, Vice Chair Henson, Mr. Hughes, and Chairman Knowles

Pledge of Allegiance to the Flag

Approval of Agenda - The agenda was unanimously approved as presented.

Approval of Minutes

1 October 13, 2021

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

Presentations

2 Key West Bight Preservation Society

Received and Filed

Action Items

3 **Approve Proposed 2022 Meeting Dates**

A motion was made by Mr. Ashby, seconded by Vice Chair Henson, that the Action Item be Approved. The motion carried by the following vote:

Absent: 3 - Mr. Gibson, Mr. Langley, and Ms. Ovide

Yes: 4 - Mr. Ashby, Vice Chair Henson, Mr. Hughes, and Chairman Knowles

4 **Recommending to the CRA the award of the Key West Bight Ferry Terminal, and the Key West Bight Marina portion of Invitation to Bid (ITB) #21-019 Water Testing - Key West Bight, Key West Bight Ferry Terminal and City Marina at Garrison Bight to Flowers Chemical Laboratories, Inc. in the amount of $48,628 per year (3-year contract with an option to extend for additional 2-year terms) and authorize the City Manager to execute the contract and budget transfer**

A motion was made by Mr. Hughes, seconded by Vice Chair Henson, that the Action Item be Approved. The motion carried by the following vote:

Absent: 3 - Mr. Gibson, Mr. Langley, and Ms. Ovide

Yes: 4 - Mr. Ashby, Vice Chair Henson, Mr. Hughes, and Chairman Knowles

Discussion Items

5 **Request for a Zoning Map Amendment - 700 Front Street**

Received and Filed. Further discussion requested at the December 15, 2021 meeting.

Reports

6 **Director's Report**

Received and Filed

7 **Schooner Western Union Report**

Received and Filed

8 **Adept Marketing Report**

Received and Filed

Public Comment

Board Member Comment

Adjournment - 4:29 P.M.