



City of Key West, FL

Old City Hall
510 Greene Street
Key West FL 33040

Meeting Agenda Full Detail Key West Bight Management District Board

Wednesday, November 14, 2012

9:00 AM

Old 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 at 305-809-1000 or the ADA Coordinator at 305-809-3951 at least five business days in advance for sign language interpreters, assistive listening devices, or materials in accessible format.

Call Meeting To Order

Roll Call

Pledge of Allegiance to the Flag

Approval of Agenda

Approval of Minutes

1 October 10, 2012 (Regular)

Attachments: [Minutes](#)

Action Items

2 Approving the Key West Bight Management District Board Meeting Dates For 2013

Attachments: [2013 Meeting Dates](#)
[Bight Board Meeting Time Survey](#)
[KWB Survey - Tenants Responses](#)

3 Approving Seabago Booths Souvenir Photo Sales

Attachments: [Executive summary](#)
[Tenant request](#)

- 4 Approving the Second Lease Amendment for Storage at 284 Margaret Street for The Cuban Coffee Queen

Attachments: [Executive Summary](#)
[Letter of Interest-Public Notice](#)
[Second Lease Amendment.pdf](#)
[Lease](#)
[1st Amendment - Storage](#)
[Lease assignment](#)

- 5 Approving the Sublease at Flagler Station

Attachments: [Executive Summary](#)
[Tenant Sublease request](#)
[Sub-Tenant's use](#)
[Sub-Lease](#)
[Exhibit A Lease](#)
[Consent of Lessor](#)

- 6 Approving Lease Assignments for Turtle Kraals and Half Shell Raw Bar

Sponsors: City Manager Vitas
Attachments: [Executive Summary](#)
[Half Shell Lease Assignment](#)
[Turtle Kraals Lease Assignment](#)
[Croce Guaranty](#)
[Resolutions 03-088 and 97-345](#)
[Resolution 97-344](#)
[Resolution 03-089](#)
[Resolution 11-283](#)
[Staff e-mail](#)
[Staff e-mail](#)

- 7 Approving Change Order #2 and ratifying Change Order #1 to Bella Construction for Schooner Wharf Rebuild

Attachments: [Executive Summary](#)
[Change Order 1 Executed](#)
[Bar Patio Deck - Structural Assessment](#)
[Change Order 2](#)

Reports

8 Manager's Report

Attachments: [Manager's Report](#)

9 Accounts Receivable Report

Attachments: [Accounts Receivable List](#)

10 Old Business

Attachments: [Report October 2012.pdf](#)

11 Key West Bight Preservation Association Report

Attachments: [Report October 9 2012](#)

Public Comment

Board Comment

Adjournment