



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, September 12, 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

Presentations

1 West Marine at Conch Harbor

Approval of Minutes

2 August 15, 2012 (Regular)

Attachments: [Minutes](#)

Action Items

3 Updated Commercial Marina Agreement & Rules; 3% Rate Increase

Attachments: [Executive Summary](#)
[Key West Bight Com Dock Agreement](#)
[Key West Bight Commercaill Dockage Agreement month to month](#)
[Marina Rules](#)
[Marina Rules Updated 102011 \(3\)](#)

Legislative History

8/15/12	Key West Bight Management District Board	Postponed
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- 4 Approving the Bumble Bee Silver Company Lease
Attachments: [Executive Summary](#)
[Lease](#)
[Personal Guaranty](#)
- 5 Approving Task Order for Turtle Kraals Wall Reconstruction
Attachments: [Executive Summary](#)
[Task Order](#)
- 6 Ratify Amendment No.1 and Approve Amendment No.2 for General Engineering Services for Schooner Wharf Rebuild
Sponsors: City Manager Vitas
Attachments: [Executive Summary](#)
[Emergency Declaration](#)
[Amendment No.1](#)
[Amendment No.2](#)
- 7 Approving the Waterfront Brewery Lease
Attachments: [Executive Summary](#)
[Lease](#)
[*LARGE FILE* Resolution 12-228 Waterfront Brewery](#)

Discussion Items

- 8 Conch Harbor Dock Extension Update
Attachments: [Conch Harbor Update 09062012](#)
[Conch Harbor Permit](#)
[ACOE Objections Permit Application No. SAJ-2011-01469 \(IP-MLC\)](#)
[DEP objections 44 0306205 002](#)

Reports

- 9 Manager's Report
Attachments: [Managers Report August 2012](#)
- 10 Accounts Receivable Report
Attachments: [Accounts Receivable List](#)
- 11 Old Business

12 Key West Bight Preservation Association Report

Attachments: [Preservation Association Report](#)

Public Comment

Board Comment

Adjournment