



City of Key West, FL

Old City Hall
510 Greene Street
Key West FL 33040

Action Minutes - Final 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

9:00 A.M.

Roll Call

Absent 1 - Ms. Ovide

Present 6 - Mr. Ashby, Mr. Bowman, Mr. Hensen, Mr. Lane, Mr. Probert, and Chairman Knowles

Pledge of Allegiance to the Flag

Approval of Agenda

Presentations

1 West Marine at Conch Harbor

Received and Filed

Approval of Minutes

2 August 15, 2012 (Regular)

A motion was made by Mr. Lane, seconded by Mr. Hensen, that the Minutes be Approved as corrected. The motion passed by a unanimous vote.

Action Items

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

A motion was made by Mr. Bowman, seconded by Mr. Ashby, that the Item be Approved as amended. The motion carried by the following vote:

No: 1 - Mr. Lane

Absent: 1 - Ms. Ovide

Yes: 5 - Mr. Ashby, Mr. Bowman, Mr. Hensen, Mr. Probert, and Chairman Knowles

4 Approving the Bumble Bee Silver Company Lease

A motion was made by Mr. Probert, seconded by Mr. Lane, that the Item be Approved. The motion carried by the following vote:

Absent: 1 - Ms. Ovide

Yes: 6 - Mr. Ashby, Mr. Bowman, Mr. Hensen, Mr. Lane, Mr. Probert, and Chairman Knowles

5 Approving Task Order for Turtle Kraals Wall Reconstruction

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

Absent: 1 - Ms. Ovide

Yes: 6 - Mr. Ashby, Mr. Bowman, Mr. Hensen, Mr. Lane, Mr. Probert, and Chairman Knowles

6 Ratify Amendment No.1 and Approve Amendment No.2 for General Engineering Services for Schooner Wharf Rebuild

Sponsors: City Manager Vitas

A motion was made by Mr. Probert, seconded by Mr. Lane, that the Item be Approved. The motion carried by the following vote:

Absent: 1 - Ms. Ovide

Yes: 6 - Mr. Ashby, Mr. Bowman, Mr. Hensen, Mr. Lane, Mr. Probert, and Chairman Knowles

7 Approving the Waterfront Brewery Lease

A motion was made by Mr. Lane, seconded by Mr. Hensen, that the Item be Approved as Amended. The motion carried by the following vote:

Absent: 1 - Ms. Ovide

Yes: 6 - Mr. Ashby, Mr. Bowman, Mr. Hensen, Mr. Lane, Mr. Probert, and Chairman Knowles

Discussion Items

- 8 Conch Harbor Dock Extension Update
Received and Filed

Reports

- 9 Manager's Report
Received and Filed
- 10 Accounts Receivable Report
Received and Filed
- 11 Old Business
Received and Filed
- 12 Key West Bight Preservation Association Report
Received and Filed

Public Comment

Board Comment

Adjournment

10:07 A.M.