



City of Key West, FL

City Hall
1300 White Street
Key West FL 33040

Action Minutes - Final

Key West Bight Management District Board

Wednesday, May 13, 2026

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: 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 5 - Mr. Girard, Vice Chair Henson, Mr. Lay, Mr. Weekley, and Chairman Knowles

Pledge of Allegiance to the Flag

Approval of Agenda

The agenda was unanimously approved as amended.

Approval of Minutes

1 April 8, 2026

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

Presentations

2 Key West Bight Preservation Association

Received and Filed

Action Items

- 3 Adopting the Official Waitlist as compiled and presented by city staff at the May 2023 Bight Board Meeting; Establishing said waitlist as the sole governing waitlist for Bight operations; Declaring all prior waitlist iterations null and void.

Sponsors: Ms. Slivko-Bathurst

A motion was made by Ms. Slivko-Bathurst, seconded by Mr. Weekley, that the Action Items be Passed. The motion carried by the following vote:

Absent: 1 - Mr. Ashby

Yes: 6 - Mr. Girard, Vice Chair Henson, Mr. Lay, Slivko-Bathurst, Mr. Weekley, and Chairman Knowles

Enactment No: KWBB 26-09

- 4 Acknowledge identification and awarding of suitable commercial dockage in the Key West Bight for Seth Salzman's Historic Schooner the "When and If", pursuant to Key West Bight Management District Board Resolution No. 25-30 approved December 10, 2025; Declaring said award as a remedial measure in response to allegations of improper administration of the Historic Vessel Waitlist; Providing that this award shall not constitute a precedent for future slip awards at the Key West Bight.

Sponsors: Assistant City Attorney Harden

A motion was made by Mr. Weekley, seconded by Mr. Girard, 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, Slivko-Bathurst, Mr. Weekley, and Chairman Knowles

Enactment No: KWBB 26-10

- 5 Approving professional engineering Task Order 26-02 submitted by Perez Engineering and Development, Inc., as attached hereto and made a part hereof, for professional engineering and architectural services to establish design documents for renovation upgrades to the Conch Republic Parking Lot located at 631 Greene Street, Key West, Florida and including the Icehouse/Reef Relief buildings and surrounding structures in the amount of \$364,275.00; Recommending approval and execution by the Caroline Street Corridor and Bahama Village Community Redevelopment Agency (CRA).

Sponsors: City Manager Barroso

Passed

Absent: 1 - Mr. Ashby

Yes: 6 - Mr. Girard, Vice Chair Henson, Mr. Lay, Slivko-Bathurst, Mr. Weekley, and Chairman Knowles

- 6 Recommending approval and execution by the CRA of a fifteen (15) year lease renewal with Boat House Key West, LLC d/b/a Boat House, as attached hereto and made a part hereof, to continue their lease of the City property located at #1 231 Margaret Street in the Historic Seaport, Key West, Florida.

Sponsors: City Manager Barroso

Postponed to June 10, 2026

- 7 Approving and recommending approval and execution by the CRA of the Second Amendment to Lease Agreement between the Caroline Street Corridor and Bahama Village Community Redevelopment Agency and Yankee Freedom III, LLC as attached hereto and made a part hereof, to lease additional office space at Suite #208 at the Key West Bight Ferry Terminal, add a doorway (at their expense) and modify the Lease to run coterminous with the termination date of their existing user agreement.

Sponsors: City Manager Barroso

Passed

Absent: 1 - Mr. Ashby

Yes: 6 - Mr. Girard, Vice Chair Henson, Mr. Lay, Slivko-Bathurst, Mr. Weekley, and Chairman Knowles

Reports

- 8 Adept Marketing Report

Received and Filed

- 9 Director's Report

Received and Filed

Public Comment

Board Member Comment

Adjournment - 5:25 P.M.