



City of Key West, FL

City Hall
1300 White Street
Key West FL 33040

Action Minutes - Final

Key West Bight Management District Board

Wednesday, October 12, 2022

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 - 4:00 P.M.

Roll Call

Absent 1 - Ms. Ovide

Present 6 - Mr. Ashby, Vice Chair Henson, Mr. Hughes, Mr. Langley, Mr. Lay, and Chairman Knowles

Pledge of Allegiance to the Flag

Approval of Agenda - Unanimously approved as amended.

Approval of Minutes

1 September 14, 2022

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

Presentations

2 Key West Bight Preservation Association

Received and Filed

Action Items

Kathryn Ovide arrived at 4:10 P.M.

- 3 Approving additional displays to Brandano Displays, Inc. Holiday Lighting Contract in the amount not to exceed \$21,781.
- A motion was made by Mr. Danny Hughes, seconded by Mr. Jermy Ashby, that the item be passed. The motion carried by the following vote:**
- Yes:** 7 - Mr. Ashby, Vice Chair Henson, Mr. Hughes, Mr. Langley, Mr. Lay, Ms. Ovide, and Chairman Knowles
- Enactment No: KWB 22-10
- 4 Approving award for Invitation to Bid (ITB) #22-004 - Stormwater Management Improvements - Boat House at Turtle Kraals - Key West Historic Seaport to American Empire Builders, Inc. and authorize the City Manager to execute the contract in the amount of \$98,040.64.
- A motion was made by Mr. Hughes, seconded by Kathryn Ovide, that the item be passed. The motion carried by the following vote:**
- Yes:** 7 - Mr. Ashby, Vice Chair Henson, Mr. Hughes, Mr. Langley, Mr. Lay, Ms. Ovide, and Chairman Knowles
- Enactment No: KWB 22-11
- 5 Recommending approval of a lease amendment for Boat House Key West, LLC to reimburse the Boat House in the amount of \$104,345 for completed CRA required basic building repairs and providing a rent abatement equal to seven (7) months payment in the amount of \$253,053 and approving any necessary budget transfer.
- A motion was made by Mr. Hughes, seconded by Mr. Langley, that the item be passed. The motion carried by the following vote:**
- Yes:** 7 - Mr. Ashby, Vice Chair Henson, Mr. Hughes, Mr. Langley, Mr. Lay, Ms. Ovide, and Chairman Knowles
- Enactment No: KWB 22-12

6 **Rejecting the Sale of Key West Sailing Adventures, Inc.
(Owner Albert Tropea) to Richard C Welter II**

A motion was made by Mr. Hughes, seconded by Mr. Langley, to reject the item as presented today and approve the sale with no term charters permitted in dockage agreement, receiving a net slip back and there will be no net financial loss. The motion carried by the following vote:

No: 2 - Mr. Ashby, and Ms. Ovide

Yes: 5 - Vice Chair Henson, Mr. Hughes, Mr. Langley, Mr. Lay, and Chairman Knowles

Enactment No: KWB 22-13

Discussion Items

7 **907 Caroline (Piano Shop) BPAS Allocation**

Received and Filed

Reports

8 **Schooner Western Union Report**

Received and Filed

9 **Director's Report**

Received and Filed

10 **Adept Marketing Report**

Received and Filed

Public Comment

Board Member Comments

Adjournment - 5:34 P.M.