



# 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

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Wednesday, January 15, 2014

5:00 PM

Old City Hall

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**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 December 11, 2013 (Regular)

Attachments: [Minutes](#)

### Action Items

2 Nominating / Electing Chairperson and Vice-Chairperson

Attachments: [Email - Chair Appointment](#)

3 Approving Dinghy Dock Rules

Attachments: [Executive Summary](#)  
[Dinghy Dock Pump-out Policy](#)  
[Dinghy Ordinance](#)  
[PumpOut USA Sticker](#)

Legislative History

12/11/13	Key West Bight Management District Board	Postponed
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4 Approving Tax, Insurance and Common Area Maintenance Expense Reconciliations

**Attachments:** [Executive Summary](#)  
[CAM 2013 workbook](#)

5 Awarding Invitation to Bid 13-020; Port and Marina Security Services (Key West Bight and Ferry Terminal)

**Sponsors:** City Manager Vitas  
**Attachments:** [Executive Summary](#)  
[Bid Tabulation](#)  
[Security Bid Review](#)  
[\\*Large File\\* Andy Frain](#)  
[\\*Large File\\* Keys Security](#)  
[\\*Large File\\* Best Protective Services LLC](#)  
[\\*Large File\\* Mason Evans](#)  
[Circulation Dept. Inc.](#)  
[\\*Large File\\* NorthStar](#)

6 Approve Task Order #16 from Chen Moore & Associates for Key West Bight Seawall and Piling Assessment in the amount of \$19,925.00

**Attachments:** [Executive Summary](#)  
[Task Order 16](#)  
[Fee Schedule](#)  
[General Engineering Services Agreement](#)

## Reports

7 Manager's Report

**Attachments:** [Manager's Report](#)

8 Accounts Receivable Report

**Attachments:** [1-9-14 AR Report](#)

9 Old Business

10 Key West Bight Preservation Association Report

**Attachments:** [Report 1-2014](#)

## Public Comment

**Board Comment**

**Adjournment**