



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, January 15, 2014

5:00 PM

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

5:04 P.M.

Roll Call

Present 7 - Mr. Ashby, Mr. Bowman, Mr. Henson, Mr. Lane, Ms. Ovide, Mr. Probert, and Chairman Knowles

Pledge of Allegiance to the Flag

Approval of Agenda

Approval of Minutes

1 December 11, 2013 (Regular)

A motion was made by Mr. Probert, seconded by Mr. Henson, that the Minutes be Approved. The motion passed by a unanimous vote.

Action Items

2 Nominating / Electing Chairperson

A motion was made by Ms. Ovide, seconded by Mr. Lane, to nominate Michael Knowles as Chairman.

A motion was made by Mr. Bowman, seconded by Mr. Probert to nominate Steve Henson as Chairman.

The motion carried by the following vote to elect Michael Knowles as Chairman:

No: 2 - Mr. Bowman, and Mr. Henson

Yes: 5 - Mr. Ashby, Mr. Lane, Ms. Ovide, Mr. Probert, and Chairman Knowles

- 3 Nominating / Electing Vice-Chairperson
A motion was made by Ms. Ovide, seconded by Mr. Bowman, to nominate Steve Henson as Vice-Chairman. The motion passed by a unanimous vote.
- 4 Approving Dinghy Dock Rules
A motion was made by Mr. Probert, seconded by Mr. Lane, that the Item be Passed. The motion carried by the following vote:
Yes: 7 - Mr. Ashby, Mr. Bowman, Mr. Henson, Mr. Lane, Ms. Ovide, Mr. Probert, and Chairman Knowles
- 5 Approving Tax, Insurance and Common Area Maintenance Expense Reconciliations
A motion was made by Mr. Probert, seconded by Mr. Henson, that the Item be Passed. The motion carried by the following vote:
Yes: 7 - Mr. Ashby, Mr. Bowman, Mr. Henson, Mr. Lane, Ms. Ovide, Mr. Probert, and Chairman Knowles
- 6 Awarding Invitation to Bid 13-020; Port and Marina Security Services (Key West Bight and Ferry Terminal)
A motion was made by Ms. Ovide, seconded by Mr. Henson, that the Item be Passed. The motion carried by the following vote:
Yes: 7 - Mr. Ashby, Mr. Bowman, Mr. Henson, Mr. Lane, Ms. Ovide, Mr. Probert, and Chairman Knowles
- 7 Approve Task Order #16 from Chen Moore & Associates for Key West Bight Seawall and Piling Assessment in the amount of \$19,925.00
A motion was made by Mr. Lane, seconded by Mr. Ashby, that the Item be Passed. The motion carried by the following vote:
Yes: 7 - Mr. Ashby, Mr. Bowman, Mr. Henson, Mr. Lane, Ms. Ovide, Mr. Probert, and Chairman Knowles

Reports

- 8 Manager's Report
Received and Filed
- 9 Accounts Receivable Report
Received and Filed
- 10 Old Business
Received and Filed

11 Key West Bight Preservation Association Report

Received and Filed

Public Comment

Board Comment

Adjournment

6:18 P.M.