



City of Key West, FL

City Hall
1300 White Street
Key West FL 33040

Action Minutes - Final

Key West Bight Management District Board

Wednesday, February 12, 2020

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.

ALL VISUAL PRESENTATIONS (POWER POINT ONLY) FOR AGENDA ITEMS MUST BE RECEIVED IN THE CITY CLERK'S OFFICE (24) TWENTY-FOUR HOURS PRIOR TO THE MEETING.

Call Meeting To Order - 4:00 P.M.

Roll Call

Absent 3 - Mr. Ashby, Mr. Hughes, and Ms. Ovide

Present 4 - Mr. Gibson, Mr. Langley, Mr. Henson, and Chairman Knowles

Pledge of Allegiance to the Flag

Approval of Agenda - The agenda was approved as presented.

Approval of Minutes

1 January 8, 2020

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

Ms. Ovide arrived at 4:02 P.M.

Presentation - Key West Bight Preservation Association

Action Items

2 2019 Historic Seaport Operating Expense Reconciliation

A motion was made by Mr. Gibson, seconded by Ms. Ovide, that the Action

Item be Postponed to the March 11, 2020 meeting. The motion carried by the following vote:

Absent: 2 - Mr. Ashby, and Mr. Hughes

Yes: 5 - Mr. Gibson, Mr. Langley, Ms. Ovide, Mr. Henson, and Chairman Knowles

- 3** Approving low bidder, Ebsary Foundation Company, for ITB #20-005 Dock Repair & Piling Replacement - Key West Historic Seaport and authorize the City Manager to execute the contract in the amount of \$485,500.

A motion was made by Ms. Ovide, seconded by Mr. Langley, that the Action Items be Passed. The motion carried by the following vote:

Absent: 2 - Mr. Ashby, and Mr. Hughes

Yes: 5 - Mr. Gibson, Mr. Langley, Ms. Ovide, Mr. Henson, and Chairman Knowles

Mr. Ashby arrived 4:40 P.M.

- 4** Selecting the course of action for the building at 907 Caroline St (Piano Shop).

A motion was made by Ms. Ovide, seconded by Mr. Gibson, to move forward with Option #2 as outlined in the staff report. After discussion, a motion was made by Mr. Henson, seconded by Mr. Langley, that the Action Item be Postponed to the next meeting on March 11, 2020 in order to consult with an architect regarding rehabilitation viability. The motion carried by the following vote:

No: 1 - Ms. Ovide

Absent: 1 - Mr. Hughes

Yes: 5 - Mr. Ashby, Mr. Gibson, Mr. Langley, Mr. Henson, and Chairman Knowles

Discussion Items

- 5** HARC Recommendations to Thompson Fish House Complex

Received and Filed

- 6** Request for Proposals for Public Art Key West Historic Seaport

Received and Filed

Reports

7 Director's Report

Received and Filed

8 Schooner Western Union Report

Received and Filed

9 Adept Marketing Report

Received and Filed

Public Comments

Board Member Comments

Adjournment - 5:40 P.M.