



City of Key West, FL

City Hall
1300 White Street
Key West FL 33040

Meeting Agenda Full Detail

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

Pledge of Allegiance to the Flag

Approval of Agenda - Unanimously approved as amended.

Approval of Minutes

1 September 14, 2022

Attachments: [Minutes](#)

Presentations

2 Key West Bight Preservation Association

Action Items

- 3 Approving additional displays to Brandano Displays, Inc. Holiday Lighting Contract in the amount not to exceed \$21,781.

Sponsors: City Manager McLauchlin

Attachments: [Resolution](#)

[Executive Summary](#)

[KWB Resolution 20-10](#)

[2022 Additional Displays](#)

[2022 Contractual Items](#)

[Cover Letter](#)

[Res #18-216](#)

[Res #19-322](#)

[Res #21-120](#)

- 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.

Sponsors: City Manager McLauchlin

Attachments: [Resolution](#)

[Executive Summary](#)

[KWB Resolution 22-11](#)

[Bid Memo](#)

[AEB Proposal](#)

[Contract](#)

[Bid Documents](#)

[Drawings](#)

- 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.

Attachments: [Resolution](#)
[Executive Summary](#)
[KWB Resolution 22-12](#)
[BH Request](#)
[Cost Proposals](#)
[BH Construction Payment Schedule](#)
[Rent Payment Schedule](#)

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

Attachments: Memorandum
KWB Resolution 22-13
Sunset Purchase Request
Mystic Moon Lease
Obsession Lease
Wild Thing Lease
Miss Valyn
Plan View

Legislative History

9/14/22	Key West Bight Management District Board	Postponed
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Discussion Items

- 7 907 Caroline (Piano Shop) BPAS Allocation

Reports

- 8 Schooner Western Union Report

Attachments: [2022-09 SWUPS KWBB Update](#)

9 Director's Report

Attachments: [Port and Marine Project Status 10-7-22](#)
[FT Passenger Counts \(2020 to 2022\)-Sept.](#)
[September 2021-2022 Sales Comparison Report](#)
[KWB & FT Fuel Sales \(Gallons\) 2019-2022-SEPT.](#)
[KWB Rent & Gross Sales Comparison Report October 2022](#)
[KWB Rent Roll October 2022](#)
[KWB Marine Tenant Charges October 2022](#)
[SUMMARY DR15 update](#)

10 Adept Marketing Report

Attachments: [2022-09_AdeptPR-Bight Board Update](#)

Public Comment

Board Member Comments

Adjournment - 5:34 P.M.