



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, February 8, 2023

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.

You may attend/participate virtually via Zoom by telephoning 646-558-8656 Meeting ID: 867 6731 5261 Passcode: 145552 or online at: <https://cityofkeywest-fl-gov.zoom.us/j/86767315261> Passcode: 145552

Call Meeting To Order

Roll Call

Pledge of Allegiance to the Flag

Approval of Agenda

Approval of Minutes

1 January 11, 2023

Attachments: [Minutes](#)

Presentations

2 Key West Bight Preservation Association

3 Raftelis Senior Consultant Phil Sapone - KW Bight Common Area Maintenance Charge Evaluation

Attachments: [Raftelis CAM Report 12.20.2022](#)

Action Items

- 4 Approving the Sale of AWS Charters (owner Anthony Skinner) to Marlon Scott

Attachments: [Resolution](#)
[Executive Summary](#)
[Email Request to Sell AWS Charters](#)
[AWS Dockage Agreement](#)

- 5 Rejecting bids for ITB #23-001 - CCTV Equipment Purchase - Key West Historic Seaport

Attachments: [Resolution](#)
[Executive Summary](#)
[ITB #23-001](#)
[Bid Memo](#)
[Tadeos Response](#)
[Hy-Tech Response](#)

Reports

- 6 Director's Report

Attachments: [Port and Marine Project Status 2-1-23](#)
[FT Passenger Counts \(2020 to 2023\)- January](#)
[January 2022-2023 Sales Comparison Report](#)
[KWB Rent & Gross Sales Comparison Report](#)
[KWB Rent Roll February 2023](#)
[KWB Marine Tenant Charges February 2023](#)
[SUMMARY DR15 February 2023](#)
[KWB & FT Fuel Sales \(Gallons\) 2020-2023-January](#)

- 7 Adept Marketing Report

Attachments: [Update](#)

Public Comment

Board Member Comment

Adjournment

