



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, November 15, 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: For City Commission meetings the City Clerk's Office will need a copy of all presentations for the agenda at least 7 days before the meeting.

Call Meeting To Order

Roll Call

Pledge of Allegiance to the Flag

Approval of Agenda

Approval of Minutes

1 October 11, 2023

Attachments: [Minutes](#)

Presentations

2 Key West Bight Preservation Association

3 Greene St. Parking Lot, Caroline Parking Structure, and Elizabeth/Greene Redesign - Gary Volenec, Engineering Director

Attachments: [Proposed Greene Street Surface Lot](#)
[Proposed Caroline Parking Structure](#)
[Elizabeth Greene Striping and Landscape Plans](#)
[Updated Proposed Caroline Parking Structure](#)

Action Items

4 Approval of Proposed 2024 Meeting Dates

Attachments: [2024 KW Bight Proposed Meeting Dates](#)

- 5 Yankee Freedom, LLC First Amendment to Upland Lease providing for use of one ground floor parking space at the Key West Bight Ferry Terminal for trailer storage

Attachments: [Resolution](#)
[Cover Memo](#)
[First Amendment](#)
[Exhibit A1](#)
[Exhibit B](#)
[Upland Lease](#)

- 6 Approving Task Order for 2024 ongoing Marketing Services to Adept Strategy & Public Relations (Adept) in the amount of \$202,100.

Attachments: [Resolution](#)
[Cover Memorandum](#)
[2024 Proposal](#)
[Res #22-013 Contract Award](#)
[Master Agreement](#)

Reports

- 7 Director's Report

Attachments: [Port and Marine Project Status 11-5-23](#)
[FT Passenger Counts \(2020 to 2024\)-October](#)
[October 2022-2023 Sales Comparison Report](#)
[KWB Rent & Gross Sales Comparison Report](#)
[KWB Rent Roll November 2023](#)
[KWB Marine Tenant Charges November 2023](#)
[Summary DR15 update](#)
[KWB & FT Fuel Sales \(Gallons\) 2021-2024 October](#)
[Port Marine Services Monthly Report - Oct 2023](#)

- 8 Adept Marketing Report

Attachments: [2023-10_AdeptPR-Bight Board Update](#)

Public Comment

Board Member Comment

Adjournment

