City of Key West, FL

Meeting Agenda Full Detail

Key West Bight Management District Board

Wednesday, January 10, 2024	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　　　December 13, 2023

　　　　Attachments: Minutes

Presentations

2　　　Key West Bight Preservation Association

Action Items

3　　　Election of Board Chair and Co-Chair for Two Year Terms

　　　　Attachments: Sec. 2-552. Organization and rules.

4   Lease Renewal for Reef Relief, Inc.

Attachments: Resolution

Cover Memo

Lease

Corporate Status

Current Lease

Reports

5   22/23 Fiscal Year Common Area Maintenance Reconciliation

Sponsors: City Manager Childress

Attachments: Memorandum

CAM Summary

CAM Revenue & Expense

Revenue Detail

Property Taxes

Insurance

Survey Net Usable SF

CAM Billable 22-23

CAM Summary 21-22

23-24 Estimated CAM

6   Director's Report

Attachments: FT Passenger Counts (2020 to 2024)-December

December 2022-2023 Sales Comparison reports

KWB Rent & Gross Sales Comparison Report

KWB Rent Roll January 2024

KWB Marine Tenant Charges January 2024

SUMMARY DR15 update January 2024

KWB & FT Fuel Sales (Gallons) 2021-2024 December

Port Marine Services Monthly Report - Dec 2023

7   Adept Marketing Report

Attachments: 2023-12 Adept PR Bight Board Update

8

Quarterly Schooner Western Union Report

Attachments: 2023-12 SWUPS KWBB Update

Public Comment

Board Member Comment

Adjournment