



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, March 13, 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 February 14, 2024

Attachments: [Minutes](#)

Presentations

2 Key West Bight Preservation Association

Action Items

3 Approve a Task Order in the amount of \$264,655 to Bender & Associates for Major Development Submittal/Approval, 30%, 60% and 100% Construction Documents, and Bid-Phase and Construction Services for 907 Caroline Street.

Attachments: [KWB Resolution](#)
[Cover Memorandum KWB](#)

- [Bender & Assoc. Design Task Order](#)
- [Bender Architectural Services Signed](#)
- [Res 22-236 Approve Gen Arch Svcs Contracts](#)
- [Subconsultants Added to B&A Contract](#)

Discussion Items

4 Schooner Hindu

Reports

5 Adept Marketing Report

Attachments: [Adept Bight Board Update](#)

6 Director's Report

Attachments: [Port Marine Services Monthly Report - Feb 2024](#)
[Port and Marine Project Status 3-05-24](#)
[KW Express Passenger Count & Monthly Fuel Sales Comp. Feb 2024](#)
[Sales Comparison Report Feb 2024](#)
[KWB Rent & Gross Sales Comparison Report](#)
[KWB Rent Roll March 2024](#)
[KWB Marina Tenant Charges March 2024](#)
[SUMMARY DR15 update](#)

Public Comment

Board Member Comment

Adjournment