



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, June 12, 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 May 8, 2024

Attachments: [Minutes](#)

Presentations

2 Key West Bight Preservation Association

3 Withdrawn: Monroe County School District Trumbo Road Housing Update - Bryan Green

Attachments: [Bight Board MCSD Trumbo](#)

Legislative History

3/8/23	Key West Bight Management District Board	Not Received
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Action Items

- 4 Recommendation to approve a two-year extension of Ralons Security, LLC Port and Marine Services Security Contract at the Key West Bight and Key West Bight Ferry Terminal.

Attachments: [Resolution](#)
[Cover Memo](#)
[Resolution #21-152](#)
[Contract](#)
[Extension Request](#)
[Rate Increase by CPI](#)

- 5 A request to approve revisions to the previously Board approved Pier C Kiosk lease and recommending execution by the CRA

Attachments: [Cover Memo](#)
[Resolution](#)
[Lease](#)
[KWBB 24-14](#)
[Detail by Entity Name Sun Biz](#)

- 6 Proposed to be Postponed to July 10, 2024: Request to approve and recommend CRA execution of the lease between the CRA and Cuban Coffee Queen, LLC at the Historic Seaport

Attachments: [Cover Memo](#)
[Resolution](#)
[Lease](#)
[19-278 Lease](#)
[Detail by Entity Name Sun Biz](#)

- 7 Request to recommend CRA execute the First Amendment to Lease for renewal of the lease between the CRA and the Mel Fisher Maritime Heritage Society operating the Turtle Museum at the Historic Seaport

Attachments: [Cover Memo](#)
[Resolution](#)
[First Amendment to Lease](#)
[19-277 Lease](#)

Reports

8 Director's Report

Attachments: [Port Marine Services Monthly Report - May 2024](#)
[Port and Marine Project Status 6-04-24](#)
[Combined Monthly Report - May 2024](#)
[SUMMARY DR15 update](#)
[KWB Rent & Gross Sales Comparison Report](#)
[KWB Marine Tenant Charges June 2024](#)
[KWB Rent Roll June 2024](#)

9 Adept Marketing Report

Attachments: [Marketing Update](#)

Public Comment

Board Member Comment

Adjournment