



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 13, 2018

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.

ALL VISUAL PRESENTATIONS FOR AGENDA ITEMS MUST BE RECEIVED (24) TWENTY-FOUR HOURS PRIOR TO THE MEETING.

Call Meeting To Order

Roll Call

Pledge of Allegiance to the Flag

Approval of Agenda

Approval of Minutes

1 May 9, 2018 (Regular)

Attachments: [Minutes](#)

Key West Bight Tenant's Association Report

Action Items

2 Approving a Modification of the meeting schedule for 2018 - July 11, 2018 meeting to July 18, 2018

Attachments: [2018 Meeting Dates](#)

3 Approving the Lease Renewal for Conch Tour Train, Inc. at 901 Caroline Street.

Attachments: [Executive Summary](#)

[Lease](#)

[Corporate Filing](#)

[Personal Guaranty](#)

- 4 Approving the Second Amendment to the Lease for S&M of Lazy Way, Inc. d/b/a Fisherman's Cafe for Unit C on Lazy Way Lane.

Attachments: [Executive Summary](#)

[Second Amendment to Lease](#)

[Resolution 15-050 First Amendment Unit C Lazy Way](#)

[Resolution 15-198 Lease Assignment Unit C Lazy Way](#)

[Resolution 13-101 Lease Assignment](#)

[Corporate Filing](#)

- 5 Approving the sole respondent, Brandano Displays, Inc., for the Holiday Lighting - Key West Historic Seaport and authorizing the City Manager to execute a three (3) year contract, subject to City Attorney review. Also authorizing the necessary budget transfer. The first-year award amount is \$59,827 with adjustments for CPI starting the second year along with the Bight Boards ability to add and/or deduct from previous years display.

Attachments: [Executive Summary](#)

[Bid Tabulation](#)

[Negotiated Proposal](#)

[Vendors RFP Response](#)

[Contract](#)

[RFP #005-18](#)

[Addendum #1](#)

[Resolution 15-299](#)

- 6 Approving the Second Amendment to the Lease Agreement for Waterfront Brewery, LLC for Unit E.

Attachments: [Executive Summary](#)

[Second Amendment to Lease](#)

[First Amendment to Lease](#)

[Waterfront Brewery Lease](#)

[KW Ice Cream Factory](#)

Discussion Items

- 7 Commercial Wait List

Attachments: [KWB Commercial Wait List](#)

Reports

8 OLD BUSINESS: Time Charters

Attachments: [TIME CHARTERS](#)

Legislative History

4/11/18	Key West Bight Management District Board	Received and Filed
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9 Manager's Report

Attachments: [May Monthly Report](#)

[Port and Marine Project Status](#)

[Ferry Terminal Passenger Count](#)

[May 2017-2018 Sales Comparison Report](#)

[KWB Rent Gross Sales Comparison Report](#)

[Adept Public Relations Update](#)

[Schooner Western Union Preservation Society Update](#)

10 Accounts Receivables

Attachments: [KWB Default List June 2018](#)

[KWB Marine Tenant Charges June 2018](#)

[KWB Rent Roll June 2018](#)

Public Comment

Board Comments

Adjournment