



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 14, 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

Reports

1 Key West Bight Preservation (Tenants) Association

Attachments: [Report](#)

[Lighting of the Harborwalk 2018 Flyer](#)

Approval of Minutes

2 October 10, 2018 (Regular)

Attachments: [Minutes](#)

Action Items

- 3 Approving Task Order #3, Toilet Facility Renovation, 253 Margaret Street, Key West Historic Seaport to Sea Tech of the Florida Keys, Inc. in the amount not to exceed \$300,445.00.

Attachments: [Executive Summary](#)
[Signed Task Order #3](#)
[Drawings](#)
[Executed Contracted](#)
[Resolution 18-193 Contracts Award](#)
[Resolution 17-117](#)
[Resolution 18-097](#)
[Notice of Termination](#)

Reports

- 4 Manager's Report

Attachments: [October Monthly Report](#)
[Port and Marine Project Status 11-2-18](#)
[Ferry Terminal Passenger Counts](#)
[October 2017-2018 Sales Comparison Report](#)
[KWB Rent Gross Sales Comparison Report](#)
[Adept Public Relations Bight Board Update](#)
[Schooner Western Union Preservation Society Report](#)

- 5 Accounts Receivables

Attachments: [KWB Marine Tenant Charges Nov 2018](#)
[KWB Rent Roll Nov 2018](#)

Adjournment