



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, February 13, 2019

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 January 9, 2019 (Regular)

Attachments: [Minutes](#)

Key West Bight Preservation Association

Action Items

2 Nominating / Electing Board Chair

3 Nominating / Electing Board Vice-Chair

- 4 Approving a Task Order to DN Higgins, Inc., under the General Utilities Services Contract, for Dumpster Pad and Enclosure at 631 Greene in the amount of \$84,494.19.

Sponsors: City Manager Scholl

Attachments: [Executive Summary](#)

[Engineered Plans](#)

[Higgins Proposal](#)

[Toppino Proposal](#)

[*Large File* Resolution 15-292 Contract](#)

[Resolution 18-322 Extension](#)

- 5 Review and approval/disapproval of Term Charter Applications

Attachments: [Executive Summary](#)

[Term Charter Letter](#)

[Afternoon Delight](#)

[Key West Sailing Adventure](#)

[Catamaran Isola](#)

[Restless Native](#)

Discussion Items

- 6 907 Caroline Street

Attachments: [May 9, 2016 Feasibility Report 907 Caroline](#)

[April 2018 - Revised 907 Caroline St - Piano Shop Inspection Report](#)

[CRA Executive Summary Affordable Housing Concept](#)

[March 5, 2015 City of KW 907 Caroline St](#)

[907 Caroline - One Story Building - 6 July 2016](#)

[907 Caroline - Two Story Building - 6 July 2016](#)

Reports

7 Manager's Report

Attachments: [January 2019 Monthly Report](#)
[Port and Marine Project Status](#)
[Ferry Terminal Passenger Counts](#)
[January 2018-2019 Sales Comparison Report](#)
[KWB Rent Gross Sales Comparison Report](#)
[Schooner Western Union Preservation Society Update](#)
[Adept Public Relations Update](#)

8 Accounts Receivables

Attachments: [Accounts Receivable February 2019](#)
[KWB Marine Tenant Charges February 2019](#)
[KWB Rent Roll February 2019](#)

Public Comment

Board Comments

Adjournment