



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, 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 February 13, 2019 (Regular)

Attachments: [Minutes](#)

Key West Bight Preservation Association

Action Items

2 Key West Historic Seaport Fund 405 2018 Operating Expense Reconciliation

Attachments: [Executive Summary](#)

[2018 Workbook \(10-01-17 to 09-30-18\)](#)

3 Review and approval/disapproval of Term Charter Application

Attachments: [Mellow Ventures](#)

4 Demolition of existing structure and new construction at 907
Caroline Street

Attachments: [Executive Summary Demo of 907 Caroline KWBB](#)
[May 9, 2016 Feasibility Report 907 Caroline](#)
[April 2018 - Revised 907 Caroline St - Piano Shop Inspection Report](#)

Reports

5 Manager's Report

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

6 Accounts Receivables

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

Public Comment

Board Comments

Adjournment