



# City of Key West, FL

City Hall  
1300 White Street  
Key West FL 33040

## Meeting Agenda Full Detail

### Key West Bight Management District Board

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Wednesday, May 15, 2019

4:00 PM

City Hall

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**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 (POWER POINT ONLY) FOR AGENDA ITEMS MUST BE RECEIVED IN THE CITY CLERK'S OFFICE TWENTY-FOUR (24) HOURS PRIOR TO THE MEETING.**

**Call Meeting To Order**

**Roll Call**

**Pledge of Allegiance to the Flag**

**Approval of Agenda**

**Approval of Minutes**

1 April 10, 2019

[Attachments: April 10, 2019](#)

**Reports**

**Key West Bight Preservation Association**

## Action Items

- 2 Approving purchase of 13 dual trash receptacles from Swartz Associates, Inc. in the amount of \$33,500 per Key West City Ordinance Sections 2-797(3)(a)(b), 2-843(a)(5) and 2-844(a).

**Sponsors:** City Manager Scholl

**Attachments:** [Executive Summary](#)

[Swartz Proposal](#)

[ITB 16-0025-MR Bid Tabulation](#)

[Manatee Co SB Bid 16-0025-MR](#)

[Contract Extension MCSB Bid 16-0025-MR](#)

- 3 Conch Tees and Souvenirs, Inc DBA Bumble Bee Sliver Lease Amendment 201 William Unit B

**Attachments:** [Executive Summary](#)

[First Amendment to lease](#)

[Lease Exhibit A](#)

[Corporate Filing](#)

## Discussion Items

- 4 Adding new historical marine type businesses (shrimp boats, sponging, etc.) to the Key West Historic Seaport.

## Reports

- 5 Manager's Reports

**Attachments:** [April Monthly Report](#)

[Port and Marine Project Status](#)

[Ferry Terminal Passenger Counts](#)

[April Sales Comparison Report](#)

[KWB Rent & Gross Sales Comparison Report](#)

[Schooner Western Union Preservation Update](#)

[Adept Public Relations Bight Board Update](#)

[Detail Budget - Revenue](#)

[Detail Budget - Expenses](#)

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## Accounts Receivables

**Attachments:** [KWB Marine Tenant Charges May 2019](#)

[KWB Rent Roll May 2019](#)

[Default List May 2019](#)

**Public Comments**

**Board Comments**

**Adjournment**