

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 11, 2020 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 (POWER POINT ONLY) FOR AGENDA ITEMS MUST BE RECEIVED IN THE CITY CLERK'S OFFICE (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 12, 2020

Attachments: Minutes

Presentations

2 Key West Bight Preservation Association

Attachments: Presentation Photos (large)

3 Conch Republic Independence Celebration

Sponsors: Bradshaw

Attachments: CRIC 2020 General Poster

4 Adept Quarterly Presentation

Sponsors: Bradshaw

Attachments: 2020-02 AdeptPR-Bight Board Update

Action Items

5 2019 Historic Seaport Operating Expense Reconciliation

Attachments: Executive Summary

2019 Operating Expense Detail

6 Selecting the course of action for the building at 907 Caroline St (Piano

Shop).

Sponsors: Bradshaw

Attachments: Executive Summary 907 Caroline KWBB

Jan 2020 Pictures

May 2016 Bender Feasibility Study and pro forma

Housing Authority pro forma 8-14-17

April 2018 Piano Shop Inspection Report

Example Resolution of City Commission adopting HARC guidelines

7 Approval of separating Key West Sailing Adventures into three (3) separate businesses and allowing for future selling of each

Sponsors: Bradshaw

Attachments: Memo for seperating of Business

Request

Mystic Moon LEASE - Term Charter - 3-1-2019

Obsession LEASE Term charter 3-1-2019

Wild Thing LEASE Term Charter 3-1-2019

Reports

8 Director's Report

Sponsors: Bradshaw

Attachments: February 2020 Monthly Report

Port and Marine Project Status 3-4-20

FT Passenger Counts (2018 to 2020).pdf

<u>February 2019-2020 Sales Comparison Report</u> <u>KWB Marine Tenant Charges March 2020</u>

KWB Rent Roll March 2020

KWB Rent & Gross Sales Comparison Report

KWB Accounts Receivable March 2020

9 Schooner Western Union Report

Sponsors: Bradshaw

Attachments: 2020-02 SWUPS KWBB Update

Public Comments

Board Member Comments

Adjournment