



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, April 14, 2021

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.

You may also attend this meeting via Zoom by telephoning 312-626-6799, Meeting ID 850 0788 6977, Passcode 218813 or on line at: <https://us02web.zoom.us/j/85007886977> Passcode: 218813

Call Meeting To Order

Roll Call

Pledge of Allegiance to the Flag

Approval of Agenda

Approval of Minutes

1 March 10, 2021

Attachments: [Minutes](#)

Presentations

2 Key West Bight Preservation Association

Action Items

3 Approving the Sale of Blue Q Adventures, Inc.

Attachments: [Memo for Purchase of Blue Q](#)
[Blu Q Email Request for sale](#)
[Blu Q and Board Meeting](#)

- 4 Request to renew lease at 251 A-B Margaret Street pursuant to the public notice therefore.

Sponsors: a

Attachments: [Executive Summary](#)

[Public Notice](#)

[New lease](#)

[Rate Breakdown](#)

[Exhibit A](#)

[Exhibit B](#)

[Corporate Information](#)

[Rent History](#)

[Old Lease](#)

- 5 Approving award for Invitation to Bid (ITB) #21-011 - RE-BID: 201 William Street Spalling Repair- Key West Historic Seaport to DL Porter Constructors, Inc and authorize the City Manager to execute the contract in the amount of \$908,542.

Sponsors: a

Attachments: [Executive Summary](#)

[Bid Memo](#)

[Bid Tabulation Spreadsheet](#)

[DL Porter Proposal](#)

[Pedro Falcon Proposal](#)

[DEC Proposal](#)

[Sea Tech Proposal](#)

[One Source Proposal](#)

[Marino Proposal](#)

[Bid Documents](#)

[Drawings](#)

[Addendum #1](#)

[Addendum #2](#)

[Res #21-015](#)

[ITB #21-002 Contract Cancellation](#)

- 6 Request to approve the Lease renewal for S&M of Lazy Way, Inc. a dissolved Florida Corporation DBA Fisherman's Café for Units C and D on Lazy Way Lane. The lease will be immediately assigned to Fisherman's Café, Inc. owned by the same surviving owner of the dissolved corporation, Scott Saunders.

Sponsors: a

Attachments: [Lease](#)

[Executive Summary](#)

[Exhibit A](#)

[Exhibit B](#)

[Personal Guaranty](#)

[Corporate Information](#)

[Certificate of insurance](#)

[Rent History](#)

- 7 Approving the attached Historic Seaport Operation Expense Reconciliation for 2019-20; Authorizing the issuing of a credit in the amount of approximately \$0.30 per net usable square foot to tenants on the next rent statement and leaving estimated payments for remaining FY 2021 at \$4.85 per square foot.

Attachments: [Executive Summary 19-20](#)

[CAM 2020 WORKBOOK \(Final\)](#)

[Historic CAM Rates](#)

- 8 Request to approve a lease assignment from S & M of Lazy Way, Inc a dissolved Florida Corporation (Assignor) Fisherman's Café (Assignee) for Units C and D on Lazy Way Lane.

Sponsors: a

Attachments: [Executive Summary](#)

[Lease Assignment](#)

[Lease](#)

Discussion Items

- 9 New Waste Oil/Recycling Structure

Attachments: [Elevations](#)

- 10 Operation of two paying commercial vessels out of one commercial slip

Reports

11 Schooner Western Union Report

Attachments: [2021-03 SWUPS KWBB Update](#)

12 Adept Marketing Report

Attachments: [2021-03 AdeptPR-Bight Board Update](#)

13 Director's Report

Attachments: [March 2021 Monthly Report](#)
[Port and Marine Project Status 4-8-21 docx](#)
[FT Passenger Counts \(2019 to 2021\)](#)
[March 2020-2021 Sales Comparison Report](#)
[KWB Rent & Gross Sales Comparison Report](#)
[KWB Rent Roll April 2021](#)
[KWB Marina Tenant Charges April 2021](#)
[SUMMARY DR15 update](#)
[KWB Default April 2021](#)

Public Comments

Board Member Comments

Adjournment