



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, October 13, 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.

FOR VISUAL PRESENTATIONS: Individuals are responsible to share their presentation at the meeting on their laptop through Zoom. For City Commission meetings the City Clerk's Office will need a copy for the agenda at least 6 days before the meeting.

You may also attend these meetings virtually via Zoom by telephoning 301-715-8592, Meeting ID:859 3565 4819, Passcode 283238 or online at: <https://cityofkeywest-fl-gov.zoom.us/j/85935654819> Passcode 283238.

Call Meeting To Order

Roll Call

Pledge of Allegiance to the Flag

Approval of Agenda

Approval of Minutes

1 September 15, 2021

Attachments: [Minutes](#)

Presentations

2 Key West Bight Preservation Society

Action Items

- 3 Approving C-Dock Seawall Assessment and Permitting Task Order to GDH Services, Inc. in the amount not to exceed \$89,928.80.

Sponsors: City Manager McLaughlin

Attachments: [Executive Summary](#)

[Task Order](#)

[Res #20-039 Contract](#)

- 4 Approving award for Invitation to Bid (ITB) #21-018 E-Dock 3-Phase Pedestal Upgrade - Key West Historic Seaport to Nearshore Electric, Inc, authorizing the City Manager to execute the contract in the amount of \$96,483 and approving necessary budget transfer.

Sponsors: City Manager McLaughlin

Attachments: [Executive Summary](#)

[Bid Memo](#)

[Nearshore Proposal](#)

[FKE Proposal](#)

[ITB #21-018](#)

[Addendum #1](#)

- 5 Approval to allow staff the authority to give preference to schooners and working type vessels (lobster or crab) in filling commercial slips that become available regardless of the commercial waitlist.

Attachments: [Resolution](#)

[Executive Summary](#)

[Master Waitlist File](#)

Discussion Items

- 6 Trumbo Road Boardwalk

Reports

7 Director's Report

Attachments: [September 2021 Monthly Report](#)
[Port and Marine Project Status 10-5-21 docx](#)
[FT Passenger Counts \(2019 to 2021\)](#)
[September 2020-2021 Sales Comparison Report](#)
[KWB Rent Gross Sales Comparison Report](#)
[KWB Rent Roll October 2021](#)
[KWB Marina Tenant Charges October 2021](#)
[SUMMARY DR15 update](#)

8 Schooner Western Union Report

Attachments: [2021-09 SWUPS KWBB Update](#)

9 Adept Marketing Report

Attachments: [2021-09_AdeptPR-Bight Board Update](#)

Public Comment

Board Member Comment

Adjournment