

# 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, June 8, 2022 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 attend/participate virtually via Zoom by telephoning 301-715-8592 Meeting ID: 812 4452 6178 Passcode: 024086 or online at: https://cityofkeywest-fl-gov.zoom.us/j/81244526178 Passcode: 024086

**Call Meeting To Order** 

Roll Call

Pledge of Allegiance to the Flag

**Approval of Agenda** 

**Approval of Minutes** 

May 11, 2022

Attachments: Minutes

**Presentations** 

2 Key West Bight Preservation Society

**Action Items** 

3 Approving a Lease Renewal for RED Hospitality & Leisure of Key West LLC at the property located at 255 Margaret Street.

Attachments: Resolution

**Executive Summary** 

Draft Lease
Exhibit A
Exhibit B

Approving Task Order #10, Key West Bight Ferry Terminal Building Improvements to Sea Tech of the Florida Keys, Inc. in the amount not to exceed \$183,528.

Sponsors: City Manager McLauchlin

**Attachments:** Resolution

Executive Summary

Task Order #10 Proposal

CM Executed Extension

Res #21-093 Res #18-193

#### Reports

5 Director's Report

Attachments: Port and Marine Project Status 6-1-22

FT Passenger Counts (2020 to 2022)-MAY 2022

MAY 2021-2022 Sales Comparison Report

KWB & FT Fuel Sales (Gallons) 2019-2022-MAY

KWB Rent & Gross Sales June 2022

KWB Rent Roll June 2022

KWB Marine Tenant Charges June 2022

SUMMARY DR15 update

6 Schooner Western Union Report

Attachments: 2022-05 SWUPS KWBB Update

7 Adept Marketing Report

Attachments: 2022-05 AdeptPR-Bight Board Update

#### **Public Comment**

### **Board Member Comments**

Adjournment