



# 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, August 10, 2022

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.

**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 646-558-8656 Meeting ID: 831 7040 1683 Passcode: 144240 or online at: <https://cityofkeywest-fl-gov.zoom.us/j/83170401683> Passcode: 144240

#### Call Meeting To Order

#### Roll Call

#### Pledge of Allegiance to the Flag

#### Approval of Agenda

#### Approval of Minutes

- 1 July 13, 2022  
*Attachments:* [Minutes](#)
- 2 July 20, 2022 (Workshop)  
*Attachments:* [Minutes](#)

#### Presentations

- 3 Key West Bight Preservation Association

#### Action Items

- 4 Approving the 2022-2023 Proposed Key West Historic Seaport Budget  
**Attachments:** [Resolution](#)  
[405 Budget Brief 22-23](#)  
[FY23 City Manager Review - KWB](#)
- 5 Recommending Approval of a Lazy Way Lane Pedestrian Promenade Pilot Program, from 6:00 PM to 4:00 AM every day on Lazy Way for a period of one year upon terms and conditions described in the attached proposed City Commission Resolution.  
**Sponsors:** Commissioner Weekley  
**Attachments:** [Resolution](#)  
[Executive Summary](#)  
[Proposed City Commission Resolution](#)
- 6 Rejecting bids for ITB #22-008 Margaret Street Fire Pump Building - Key West Historic Seaport  
**Sponsors:** City Manager McLaughlin  
**Attachments:** [Resolution](#)  
[Executive Summary](#)  
[Bid Memo](#)  
[Bid Documents](#)  
[Drawings](#)  
[Addendum #1](#)  
[AEB Proposal](#)  
[Toppino Proposal](#)
- 7 Approving the Sale of AWS Charters (owner Anthony Skinner) to Eric Evans  
**Attachments:** [Resolution](#)  
[Executive Summary](#)  
[Eric Evans Email Request to Purchase AWS Charters](#)  
[AWS Dockage Agreement](#)

## Reports

8 Director's Report

- Attachments:** [Port and Marine Project Status 8-4-22](#)  
[FT Passenger Counts \(2020 to 2022\)-JULY](#)  
[JULY 2021-2022 Sales Comparison Report](#)  
[KWB & FT Fuel Sales \(Gallons\) 2019-2022-July 2022](#)  
[KWB Rent & Gross Sales Comparison Report August 2022](#)  
[KWB Rent Roll August 2022](#)  
[KWB Marine Tenant Charges August 2022](#)  
[Summary DR15 update](#)

9 Schooner Western Union Report

- Attachments:** [2022-07 SWUPS KWBB Update](#)

10 Adept Marketing Report

- Attachments:** [2022-07\\_AdeptPR-Bight Board Update](#)

**Public Comment**

**Board Member Comments**

**Adjournment**