



City of Key West, FL

City Hall
1300 White Street
Key West FL 33040

Action Minutes - Final

Key West Bight Management District Board

Wednesday, December 15, 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.

Call Meeting To Order - 4:00 P.M.

Roll Call

Absent 1 - Mr. Gibson

Present 6 - Mr. Ashby, Vice Chair Henson, Mr. Hughes, Mr. Langley, Ms. Ovide, and Chairman Knowles

Pledge of Allegiance to the Flag

Approval of Agenda - A motion was made by Mr. Hughes, seconded by Mr. Langley, to remove Item #3 due to withdrawal of the application. Then, the agenda was unanimously approved as amended.

Approval of Minutes

1 November 10, 2021

A motion was made by Vice Chair Henson, seconded by Mr. Ashby, that the Minutes be Approved. The motion passed by unanimous vote.

Presentations

2 Key West Bight Preservation Society

Received and Filed

Action Items

- 3 Recommending to the Key West Planning Board Approval
or Denial of Zoning Map Amendment - 700 Front Street

 Withdrawn
- 4 Approve a lease renewal for Conch Tees & Souvenir dba
Pirate Jacks of Key West, Inc. located in Suite A at 201
William Street, Key West.

 A motion was made by Ms. Ovide, seconded by Mr. Hughes, that the Action
Item be Passed. The motion carried by the following vote:

 Absent: 1 - Mr. Gibson

 Yes: 6 - Mr. Ashby, Vice Chair Henson, Mr. Hughes, Mr. Langley, Ms. Ovide, and
Chairman Knowles
- 5 Approving the Sale of Mellow Enterprises Key West, Inc. to
Restless Native Charters, LLC

 A motion was made by Mr. Langley, seconded by Mr. Hughes, that the Action
Item be Passed. The motion carried by the following vote:

 Absent: 1 - Mr. Gibson

 Yes: 6 - Mr. Ashby, Vice Chair Henson, Mr. Hughes, Mr. Langley, Ms. Ovide, and
Chairman Knowles
- 6 Approving the sole source procurement of four (4) model
900R peristaltic "remote" pump systems for C, D, F & H
Docks at Key West Bight Marina from KECO Pump and
Equipment in the amount of \$89,761.15 per Key West City
Ordinance Sections 2-797(1)(c), 2-843(a)(4) and 2-844(a).
And approving the necessary budget transfer.

 A motion was made by Vice Chair Henson, seconded by Mr. Hughes, that the
Action Item be Passed. The motion carried by the following vote:

 Absent: 1 - Mr. Gibson

 Yes: 6 - Mr. Ashby, Vice Chair Henson, Mr. Hughes, Mr. Langley, Ms. Ovide, and
Chairman Knowles
- 7 Recommending to the CRA the awarding of the highest
ranked respondent, Adept Strategy & Public Relations, for
RFP #007-21 Marketing Services Key West Historic

Seaport

A motion was made by Mr. Hughes, seconded by Mr. Langley, that the Action Item be Passed. The motion carried by the following vote:

Absent: 1 - Mr. Gibson

Yes: 6 - Mr. Ashby, Vice Chair Henson, Mr. Hughes, Mr. Langley, Ms. Ovide, and Chairman Knowles

Reports

8 Director's Report

Received and Filed

9 Schooner Western Union Report

Received and Filed

10 Adept Marketing Report

Received and Filed

Action Items Continued

11 Approve a lease renewal for Sails in Concert, Inc. located at Lazy Way Lane, Key West.

A motion was made by Mr. Hughes, seconded by Mr. Langley, that the Action Item be Passed with the rental rates featured in the lease contract. The motion carried by the following vote:

Absent: 1 - Mr. Gibson

Yes: 6 - Mr. Ashby, Vice Chair Henson, Mr. Hughes, Mr. Langley, Ms. Ovide, and Chairman Knowles

Public Comment

Board Member Comment

Adjournment - 4:47 P.M.