



City of Key West, FL

City Hall
1300 White Street
Key West FL 33040

Action Minutes - Final

Key West Bight Management District Board

Wednesday, May 11, 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.

Call Meeting To Order - 4:02 P.M.

Roll Call

Absent 2 - Mr. Hughes, and Chairman Knowles

Present 5 - Mr. Ashby, Vice Chair Henson, Mr. Langley, Mr. Lay, and Ms. Ovide

Pledge of Allegiance to the Flag

Approval of Agenda - The agenda was unanimously approved as presented.

Approval of Minutes

1 April 13, 2022

Attachments: [Minutes](#)

A motion was made by Mr. Langley, seconded by Mr. Lay, that the Minutes be Approved. The motion passed by unanimous vote.

Presentations

2 Key West Bight Preservation Society

Received and Filed

Action Items

- 3 Approving the attached lease between the CRA and Renata Lavenir D/B/A Conch Electric Cars of Key West for premises at the Ferry Terminal.

Attachments: [Resolution](#)
 [Executive Summary](#)
 [Lease Agreement](#)
 [Exhibit B - Conch Electric Car rent schedule - Copy](#)

A motion was made by Mr. Langley, seconded by Mr. Lay, that the Resolution be Passed. The motion carried by the following vote:

Absent: 2 - Mr. Hughes, and Chairman Knowles

Yes: 5 - Mr. Ashby, Vice Chair Henson, Mr. Langley, Mr. Lay, and Ms. Ovide

Enactment No: KW Bight Resolution 22-02

- 4 Approving a Task Order to William P Horn Architect, PA in the amount of \$73,950 for Final Design Revisions, Bidding and Construction Phase Services for Common Area Phase III project.

Sponsors: City Manager McLauchlin

Attachments: [Executive Summary](#)
 [Proposal](#)
 [Res #20-141](#)
 [Contract Extension](#)

A motion was made by Mr. Ashby, seconded by Mr. Langley, that the Resolution be Passed. The motion carried by the following vote:

Absent: 2 - Mr. Hughes, and Chairman Knowles

Yes: 5 - Mr. Ashby, Vice Chair Henson, Mr. Langley, Mr. Lay, and Ms. Ovide

Enactment No: KW Bight Resolution 22-03

5 Approval of Design Concept for 631 Greene Street (Ice House, Reef Relief, Parking Lots, Fish House)

Sponsors: City Manager McLauchlin

Attachments: [Resolution](#)
[Executive Summary](#)
[Final Concept Renderings](#)

A motion was made by Mr. Langley, seconded by Ms. Ovide, that the Resolution be Passed.

After further discussion, Mr. Langley withdrew his motion, and the Resolution was withdrawn by Doug Bradshaw, Director of Port and Marine Services.

Reports

6 Director's Report

Attachments: [Port and Marine Project Status 5-2-22](#)
[FT Passenger Counts \(2020 to 2022\)-APRIL](#)
[APRIL 2021-2022 Sales Comparison Report](#)
[KWB & FT Fuel Sales \(Gallons\) 2019-2022-APRIL](#)
[KWB Rent Gross Sales Comparison Report](#)
[KWB Rent Roll May 2022](#)
[KWB Marine Tenant Charges May 2022](#)
[SUMMARY DR15 update](#)

Received and Filed

7 Schooner Western Union Report

Attachments: [2022-04 SWUPS KWBB Update](#)

Received and Filed

8 Adept Marketing Report

Attachments: [2022-04 AdeptPR-Bight Board Update](#)

Received and Filed

Public Comment

Board Member Comment

Adjournment - 5:24 P.M.