



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 14, 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 - 4:00 P.M.

Roll Call

Present 7 - Mr. Ashby, Vice Chair Henson, Mr. Hughes, Mr. Langley, Mr. Lay, Ms. Ovide, and Chairman Knowles

Pledge of Allegiance to the Flag

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

Approval of Minutes

1 November 9, 2022

Attachments: [Minutes](#)

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

Presentations

2 Key West Bight Preservation Association

Received and Filed

Action Items

3 Lease Renewal - Conch Tees and Souvenirs, Inc. DBA
Bumble Bee Silver Co.

Attachments: [KW Bight Resolution](#)
 [Executive Summary](#)
 [Second Amendment - Renewal](#)
 [Exhibit B](#)
 [Lease](#)

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

Yes: 7 - Mr. Ashby, Vice Chair Henson, Mr. Hughes, Mr. Langley, Mr. Lay, Ms. Ovide, and Chairman Knowles

Discussion Items

4 Fryde Conch Lobster Trap Storage and Maintenance

Attachments: [City Notification Letter](#)
 [Lease Section 1.8](#)
 [Crab Trap/Parking Annual Revenues](#)
 [Res 18-158 \(Current Lease\)](#)

Received and Filed

Reports

5 Director's Report

Attachments: [Port and Marine Project Status 12-7-22](#)
 [FT Passenger Counts \(2021 to 2023\)-November](#)
 [November 2021-2022 Sales Comparison Report](#)
 [KWB & FT Fuel Sales \(Gallons\) 2020-2023-November](#)
 [KWB Rent & Gross Sales Comparison Report](#)
 [KWB Rent Roll December 2022](#)
 [KWB Marine Tenant Charges December 2022](#)
 [SUMMARY DR15 update](#)

Received and Filed

6 Adept Marketing Report

Attachments: [Adept Bight Board Update- Nov 2022](#)

Received and Filed

7 Schooner Western Union Report

Attachments: [2022-11 SWUPS KWBB Update](#)

Received and Filed

Public Comment

Board Member Comment

Adjournment - 4:48 P.M.