



City of Key West, FL

City Hall
1300 White Street
Key West FL 33040

Action Minutes - Final

Key West Bight Management District Board

Wednesday, February 8, 2023

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 - 4:01 P.M.

Roll Call

Absent 2 - Mr. Lay, and Ms. Ovide

Present 5 - Mr. Ashby, Vice Chair Henson, Mr. Hughes, Mr. Langley, and Chairman Knowles

Pledge of Allegiance to the Flag

Approval of Agenda - The agenda was unanimously approved as presented

4:02 P.M. - Mr. Lay arrived at Meeting

Approval of Minutes

1 January 11, 2023

Attachments: [Minutes](#)

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

4:04 P.M. - Ms. Ovide arrived at Meeting

Presentations

- 2 Key West Bight Preservation Association

Received and Filed

- 3 Raftelis Senior Consultant Phil Sapone - KW Bight Common Area Maintenance Charge Evaluation

Attachments: [Raftelis CAM Report 12.20.2022](#)

Received and Filed

Action Items

- 4 Approving the Sale of AWS Charters (owner Anthony Skinner) to Marlon Scott

Attachments: [Resolution](#)
[Executive Summary](#)
[Email Request to Sell AWS Charters](#)
[AWS Dockage Agreement](#)

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

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

Enactment No: KWB Resolution 23-02

- 5 Rejecting bids for ITB #23-001 - CCTV Equipment Purchase - Key West Historic Seaport

Attachments: [Executive Summary](#)
[Res KWB #23-03](#)
[ITB #23-001](#)
[Bid Memo](#)
[Tadeos Response](#)
[Hy-Tech Response](#)

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

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

Enactment No: KWB Resolution 23-03

Reports

6 Director's Report

Attachments: [Port and Marine Project Status 2-1-23](#)
[FT Passenger Counts \(2020 to 2023\)- January](#)
[January 2022-2023 Sales Comparison Report](#)
[KWB Rent & Gross Sales Comparison Report](#)
[KWB Rent Roll February 2023](#)
[KWB Marine Tenant Charges February 2023](#)
[SUMMARY DR15 February 2023](#)
[KWB & FT Fuel Sales \(Gallons\) 2020-2023-January](#)

Received and Filed

7 Adept Marketing Report

Attachments: [Update](#)

Received and Filed

Public Comment

Board Member Comment

Adjournment - 5:49 P.M.