



City of Key West, FL

City Hall
1300 White Street
Key West FL 33040

Action Minutes - Final

Key West Bight Management District Board

Wednesday, April 11, 2018

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.

ALL VISUAL PRESENTATIONS FOR AGENDA ITEMS MUST BE RECEIVED (24) TWENTY-FOUR HOURS PRIOR TO THE MEETING.

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

Roll Call

Mr. Langley arrived at 4:04 P.M.; Ms. Ovide arrived at 4:08 P.M.

Absent 1 - Mr. Hughes

Present 6 - Mr. Ashby, Mr. Gibson, Mr. Langley, Ms. Ovide, Mr. Henson, and Chairman Knowles

Pledge of Allegiance to the Flag

Approval of Agenda - The Agenda was approved without change unanimously.

Approval of Minutes

1 March 14, 2018 (Regular)

Attachments: [Minutes](#)

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

Presentations

- 2 Common Area Phase II Project - William P. Horn Architect

Attachments: [Key West Historic Seaport - Phase 2 - Proposed Design Package 03.19.2018.](#)

Received and Filed

Key West Bight Tenant's Association Report

Action Items

- 3 Approving a Lease Renewal for Florida Straits Conch Company d/b/a Conch Republic Seafood Company, for property located at 631 Greene Street, Key West, Florida.

Attachments: [Executive Summary](#)
[Lease and Exhibits A-D](#)
[Exhibit E Inspection Report-Restaurant](#)
[Exhibit E Continued Inspection Report-Fish House and Museum](#)
[Exhibit F Dockage Agreement and Rules](#)
[Public Notice](#)
[Corporate Filings](#)

A motion was made by Mr. Ashby, seconded by Vice Chair Henson, that the Lease renewal be Passed as presented. The motion carried by the following vote:

Absent: 1 - Mr. Hughes

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

- 4 Approving the First Amendment to the Lease for Yankee Freedom at the Ferry Terminal, 100 Grinnell Street, Key West, Florida.

Attachments: [Executive Summary](#)
[First Amendment to Lease](#)
[Lease Resolution 12-320](#)

A motion was made by Mr. Gibson, seconded by Vice Chair Henson, that the First amendment to Lease be Passed as presented. The motion carried by the following vote:

Absent: 1 - Mr. Hughes

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

- 5 Approving the purchase of a portable shower unit from AMS Global, Inc., in the amount of \$30,110.00.

Sponsors: City Manager Scholl

Attachments: [Executive Summary](#)
[BID 18-022 Tabulation](#)
[AMS Global Bid](#)
[ITB #18-022](#)
[Addendum #1](#)
[Resolution 18-097](#)
[CM Purchase Approval](#)

A motion was made by Vice Chair Henson, seconded by Ms. Ovide, that the Item be Passed as presented. The motion carried by the following vote:

Absent: 1 - Mr. Hughes

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

Reports

- 6 Manager's Report

Attachments: [March Monthly Report](#)
[Port and Marine Project Status 4-6-18](#)
[Ferry Terminal Passenger Count](#)
[March 2017-2018 Sales Comparison Report](#)
[KWB Rent Gross Sales Comparison Report](#)
[Adept Public Relations Bight Board Update](#)
[TV Airtime Affidavit-Key West Historic Seaport](#)
[Schooner Western Union Preservation Society KWBB Update](#)

Received and Filed

- 7 Accounts Receivables

Attachments: [KWB Marine Tenant Charges April 2018](#)
[KWB Marine Tenant Charges April 2018](#)

Received and Filed

Old Business

8 Time Charters

Attachments: [TIME CHARTERS](#)

Received and Filed

Public Comment

Board Comment

Adjournment - 6:21 P.M.