



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 9, 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 - 4:04 P.M.

Roll Call

Absent 2 - Mr. Gibson, and Mr. Henson

Present 5 - Mr. Ashby, Mr. Hughes, Mr. Langley, Ms. Ovide, and Chairman Knowles

Pledge of Allegiance to the Flag

Approval of Agenda - The Agenda was approved unanimously as changed to postpone Old Business - Time Charters, to the next meeting on June 13, 2018.

Approval of Minutes

1 April 11, 2018 (Regular)

Attachments: [Minutes](#)

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

Presentations

2 Holiday Lighting

Attachments: [Brandano Displays 2018 RFQ 005-18](#)

Received and Filed - Staff was given direction to bring this item back as an action item with a \$55,000.00 budget.

Key West Bight Tenant's Association Report - No report was provided.

Action Items

- 3 Approving a Lease Renewal for Stephen Greenfield d/b/a Stingray Steve in Lazy Way, Unit H.
- Attachments:** [Executive Summary](#)
[Lease](#)
- A motion was made by Mr. Hughes, seconded by Mr. Langley, that the lease renewal for Stephen Greenfield be approved. The motion carried by the following vote:
- Absent:** 2 - Mr. Gibson, and Vice Chair Henson
- Yes:** 5 - Mr. Ashby, Mr. Hughes, Mr. Langley, Ms. Ovide, and Chairman Knowles
- 4 Approving Allied General Contractors, Inc. and Sea Tech of the Florida Keys, Inc. for ITB #18-024 Construction Services Contract - Key West Historic Seaport; Authorizing the City Manager to execute a three (3) year contract, subject to City Attorney review.
- Attachments:** [Executive Summary](#)
[ITB #18-024](#)
[Bid Tabulation](#)
[Allied Proposal](#)
[Allied Master Agreement](#)
[SeaTech Proposal](#)
[Sea Tech Master Agreement](#)
- A motion was made by Mr. Hughes, seconded by Mr. Ashby, that the Agreement be approved as presented. The motion carried by the following vote:
- Absent:** 2 - Mr. Gibson, and Vice Chair Henson
- Yes:** 5 - Mr. Ashby, Mr. Hughes, Mr. Langley, Ms. Ovide, and Chairman Knowles

Reports

- 5 OLD BUSINESS:
Time Charters
- Attachments:** [TIME CHARTERS](#)
- Postponed to June 13, 2018

6 Manager's Report

Attachments: [April Monthly Report](#)
 [Port and Marine Project Status](#)
 [Ferry Terminal Passenger Count](#)
 [April 2017-2018 Sales Comparison Report](#)
 [KWB Rent Gross Sales Comparison Report](#)
 [Adept Public Relations Update](#)
 [Schooner Western Union Preservation Society Update](#)

Received and Filed

7 Accounts Receivables

Attachments: [KWB Marine Tenant Charges May 2018](#)
 [KWB Rent Roll May 2018](#)

Received and Filed

Public Comment

Board Comment

Adjournment - 5:32 P.M.