



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 12, 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

Present 7 - Mr. Ashby, Mr. Gibson, Mr. Hughes, 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 November 14, 2018 (Regular)

Attachments: [Minutes](#)

A motion was made by Vice Chair Steve Henson, seconded by Ms. Kathryn Ovide, that the Minutes be Approved. The motion passed by an unanimous vote.

Reports

Key West Bight Preservation (Tenants) Association - No Report

Action Items

2 Approving final "Time Charter Requirements and Regulations".

Attachments: [Draft Time Charter Requirments and Regulations](#)

A motion was made by Ms. Ovide, seconded by Mr. Hughes, approving the final Time Charter Requirements and Regulations amended as follows: replacing "Time" with "Term", that a reservation for a charter of up to 3 days requires a minimum of 1 trip away from the dock and a reservation for a charter from 4 to 7 days requires a minimum of 2 trips away from the dock. The motion carried by the following vote:

No: 1 - Mr. Ashby

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

3 Accepting the Letter of Interest and approving a new Lease with Fury Water Adventures located at 120B Margaret Street.

Attachments: [Executive Summary](#)
[Public Notice](#)
[Letter of Interest](#)
[Draft Lease Final](#)
[Personal Guaranty](#)

A motion was made by Mr. Hughes, seconded by Mr. Gibson, that the Item be Postponed to January 9, 2019 in order for Mr. Gibson to meet with the tenants and area residents regarding this project. The motion carried by the following vote:

No: 2 - Vice Chair Henson, and Chairman Knowles

Yes: 5 - Mr. Ashby, Mr. Gibson, Mr. Hughes, Mr. Langley, and Ms. Ovide

Reports Continued

4 Manager's Report

Attachments: [November Monthly Report](#)
[Port and Marine Project Status 12-5-18](#)
[Ferry Terminal Passenger Counts](#)
[November 2017-2018 Sales Comparison Report](#)
[KWB Rent Gross Sales Comparison Report](#)
[Schooner Western Union Preservation Society Update](#)
[Adept Public Relations Bight Board Update](#)
[Schooner Western Union Preservation Society Update](#)

Received and Filed

5 Accounts Receivables

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

Received and Filed

Discussion Items

6 Schooner Hindu Project

Received and Filed

Public Comment

Board Comments

Adjournment - 5:40 P.M.