



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 10, 2019

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 IN POWERPOINT FORMAT ONLY AT LEAST TWENTY-FOUR (24) HOURS PRIOR TO THE MEETING.

Call Meeting To Order at 4:02 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

Public Comment

Bryan Green, Chairman of the HARC Board requested a joint workshop or meeting together with the Key West Bight Board to discuss projects that concern historical structures within the Bight District. The board members agreed together with Mr. Green to hold a joint workshop. This will be properly noticed and occur directly after the regularly scheduled Bight Board meeting on May 15, 2019 at 4:00 P.M.

Approval of Agenda: The agenda was approved without change.

Approval of Minutes

1

March 13, 2019

[Attachments:](#) [Minutes](#)

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

Presentations

Adept Quarterly Marketing Update

Reports

Key West Bight Preservation Association

Action Items

- 2 Request to approve the McGrail and Rowley, Inc. Lease
Renewal for Lazy Way Lane Unit I

Attachments: [Executive Summary](#)
 [Draft Lease](#)
 [Personal Guaranty](#)
 [Corporate Filing](#)

**A motion was made by Vice Chair Henson, seconded by Mr. Hughes, that the
Action Items - Key West Bight be Passed. The motion carried by the following
vote:**

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

- 3 Request to approve McGrail and Rowley, Inc. Lease
Renewal for Lazy Way Lane Booth

Attachments: [Executive Summary](#)
 [Draft Lease](#)
 [Personal Guaranty](#)
 [Corporate Filing](#)

Passed by consent roll call

- 4 Lease Renewal for Sunset Watersports, Inc. at 201 William
Street Harborwalk - Unit B

Attachments: [Executive Summary](#)
 [Lease](#)
 [Personal Guaranty](#)
 [Corporate Filing](#)

Passed by consent roll call

5 Lease Renewal for Hayes Robertson Group 201 William Street Harborwalk - Unit C

Attachments: [Executive Summary](#)
 [Lease](#)
 [Personal Guaranty](#)
 [Corporate Filing](#)

Passed by consent roll call

6 Lease Renewal for Sunset Watersports, Inc. at 201 William Street - Unit C

Attachments: [Executive Summary](#)
 [Lease](#)
 [Personal Guaranty](#)
 [Corporate Filing](#)

Passed by consent roll call

Approval of the Consent Agenda

A motion was made by Mr. Hughes, seconded by Mr. Langley to Approve the Consent Agenda items 3, 4, 5 and 6. The motion carried by the following vote:

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

Reports

7 **Manager's Reports**

Attachments: [March Monthly Report](#)
 [Port and Marine Project Status](#)
 [Ferry Terminal Passenger Counts](#)
 [March Sales Comparison Report](#)
 [KWB Rent & Gross Sales Comparison Report](#)
 [Schooner Western Union Preservation Society Update](#)
 [Adept Public Relations Update](#)

Received and Filed

8 Accounts Receivables

Attachments: [KWB Marine Tenant Charges April 2019](#)
[KWB Rent Roll April 2019](#)

Received and Filed

Public Comments

Board Comments

The Board asked for the Staff to prepare a Study to investigate and update the Master Plan and look toward expenditures for the next 20 years.

Vice-Chairman Steve Henson asked that all staff members who attend the board meetings be listed directly below the Roll Call on future Minutes. George Wallace approved from a legal standpoint and Cheri Smith will be consulted for final determination.

Adjournment at 5:01 P.M.