



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 15, 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 (POWER POINT ONLY) FOR AGENDA ITEMS MUST BE RECEIVED IN THE CITY CLERK'S OFFICE TWENTY-FOUR (24) HOURS PRIOR TO THE MEETING.

Call Meeting To Order 4:00 P.M.

Roll Call

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 without change unanimously.

Approval of Minutes

1 April 10, 2019

Attachments: [April 10, 2019](#)

The Minutes were Approved unanimously.

Reports

Key West Bight Preservation Association

Action Items

- 2 Approving purchase of 13 dual trash receptacles from Swartz Associates, Inc. in the amount of \$33,500 per Key West City Ordinance Sections 2-797(3)(a)(b), 2-843(a)(5) and 2-844(a).

Sponsors: City Manager Scholl

Attachments: [Executive Summary](#)
[Swartz Proposal](#)
[SiteScapes 2019 Price List](#)
[ITB 16-0025-MR Bid Tabulation](#)
[Manatee Co SB Bid 16-0025-MR](#)
[Contract Extension MCSB Bid 16-0025-MR](#)

A motion was made by Vice Chair Henson, seconded by Mr. Langley, that this Action Item be Passed. 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

- 3 Conch Tees and Souvenirs, Inc DBA Bumble Bee Silver Lease Amendment 201 William Unit B

Attachments: [Executive Summary](#)
[First Amendment to lease](#)
[Lease Exhibit A](#)
[Corporate Filing](#)

A motion was made by Vice Chair Henson, seconded by Mr. Langley, that this Action Item be Passed. 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

Discussion Items

- 4 Adding new historical marine type businesses (shrimp boats, sponging, etc.) to the Key West Historic Seaport.

Reports

5 Manager's Reports

Attachments: [April Monthly Report](#)
 [Port and Marine Project Status](#)
 [Ferry Terminal Passenger Counts](#)
 [April Sales Comparison Report](#)
 [KWB Rent & Gross Sales Comparison Report](#)
 [Schooner Western Union Preservation Update](#)
 [Adept Public Relations Bight Board Update](#)
 [Detail Budget - Revenue](#)
 [Detail Budget - Expenses](#)

Received and Filed

6 Accounts Receivables

Attachments: [KWB Marine Tenant Charges May 2019](#)
 [KWB Rent Roll May 2019](#)
 [Default List May 2019](#)

Received and Filed

Public Comments

Board Comments

Adjournment at 4:29 P.M.