



City of Key West, FL

City Hall
1300 White Street
Key West FL 33040

Action Minutes - Final

Key West Bight Management District Board

Wednesday, October 9, 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 (24) TWENTY-FOUR HOURS PRIOR TO THE MEETING.

Call Meeting To Order - 4:05 P.M.

Roll Call

Absent 3 - Mr. Ashby, Mr. Hughes, and Mr. Langley

Present 4 - Mr. Gibson, Ms. Ovide, Mr. Henson, and Chairman Knowles

Pledge of Allegiance to the Flag

Approval of Agenda - The agenda was approved unanimously as presented.

Approval of Minutes

1 September 18, 2019

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.

2 Key West Bight Preservation Association

Not Received

Action Items

3 Yankee Freedom III Usage Agreement Extension at the Key West Bight Ferry Terminal

Attachments: [Executive Summary](#)
 [Usage Agreement](#)
 [Resolution 12-239 Lease amendment and Dockage Agreement.pdf](#)
 [Corporate Filing 2019.pdf](#)

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

Absent: 3 - Mr. Ashby, Mr. Hughes, and Mr. Langley

Yes: 4 - Mr. Gibson, Ms. Ovide, Vice Chair Henson, and Chairman Knowles

4 Approving Task Order #5, Restrooms and Laundry Renovation, 201 William Street, Key West Historic Seaport to Sea Tech of the Florida Keys, Inc. in the amount not to exceed \$492,893.

Attachments: [Executive Summary](#)
 [Task Order #5](#)
 [Drawings](#)
 [Sea Tech Contract](#)
 [Res #18-193](#)
 [Res #17-117](#)

A motion was made by Vice Chair Henson, seconded by Mr. Gibson, that the Action Item be Passed. The motion carried by the following vote:

Absent: 3 - Mr. Ashby, Mr. Hughes, and Mr. Langley

Yes: 4 - Mr. Gibson, Ms. Ovide, Vice Chair Henson, and Chairman Knowles

Reports

5 Director's Report

Attachments: [September 2019 Monthly Report](#)
 [Port and Marine Project Status 10-3-19](#)
 [FT Passenger Counts](#)
 [September 2018-2019 Sales Comparison Report](#)
 [KWB Marine Tenant Charges Oct 2019](#)
 [KWB Rent Roll Oct 2019](#)
 [KWB Rent & Gross Sales Comparison Report](#)

Received and Filed

6 Schooner Western Union Report

Attachments: [2019-09 SWUPS KWBB Update](#)

Received and Filed

7 Adept Report

Attachments: [2019-09 Adept PR-Bight Board Update](#)

Received and Filed

Public Comments

Board Member Comments

Adjournment - 4:32 P.M.