



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 13, 2021

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.

FOR VISUAL PRESENTATIONS: Individuals are responsible to share their presentation at the meeting on their laptop through Zoom. For City Commission meetings the City Clerk's Office will need a copy for the agenda at least 6 days before the meeting.

Call Meeting To Order - 4:01 P.M.

Roll Call

Absent 3 - Mr. Gibson, Mr. Hughes, and Ms. Ovide

Present 4 - Mr. Ashby, Vice Chair Henson, Mr. Langley, and Chairman Knowles

Pledge of Allegiance to the Flag

Approval of Agenda - The agenda was unanimously approved as amended to include another presentation.

Approval of Minutes

1 September 15, 2021

A motion was made by Vice Chair Steve Henson that the Minutes be Approved.
The motion passed by a unanimous vote.

Presentations

2 Promise to the Schooner Hindu

Received and Filed

3 Key West Bight Preservation Society

Received and Filed

Action Items

- 4 Approving C-Dock Seawall Assessment and Permitting Task Order to GDH Services, Inc. in the amount not to exceed \$89,928.80.
- A motion was made by Vice Chair Henson, seconded by Mr. Langley, that the Action Item be Passed. The motion carried by the following vote:
- Absent: 3 - Mr. Gibson, Mr. Hughes, and Ms. Ovide
- Yes: 4 - Mr. Ashby, Vice Chair Henson, Mr. Langley, and Chairman Knowles
- 5 Approving award for Invitation to Bid (ITB) #21-018 E-Dock 3-Phase Pedestal Upgrade - Key West Historic Seaport to Nearshore Electric, Inc, authorizing the City Manager to execute the contract in the amount of \$96,483 and approving necessary budget transfer.
- A motion was made by Vice Chair Henson, seconded by Mr. Langley, that the Action Item be Passed. The motion carried by the following vote:
- Absent: 3 - Mr. Gibson, Mr. Hughes, and Ms. Ovide
- Yes: 4 - Mr. Ashby, Vice Chair Henson, Mr. Langley, and Chairman Knowles
- 6 Approval to allow staff the authority to give preference to schooners and working type vessels (lobster or crab) in filling commercial slips that become available regardless of the commercial waitlist.
- A motion was made by Mr. Langley, seconded by Vice Chair Henson, that the Action Item be Passed. The motion carried by the following vote:
- Absent: 3 - Mr. Gibson, Mr. Hughes, and Ms. Ovide
- Yes: 4 - Mr. Ashby, Vice Chair Henson, Mr. Langley, and Chairman Knowles

Discussion Items

- 7 Trumbo Road Boardwalk
- Received and Filed

Reports

8 Director's Report

Received and Filed

9 Schooner Western Union Report

Received and Filed

10 Adept Marketing Report

Received and Filed

Public Comment

Board Member Comment

Adjournment - 4:47 P.M.