

Action Minutes - Final

Key West Bight Management District Board

Wednesday, October 12, 2022 4:00 PM City H	lall
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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 - 4:00 P.M.

Roll Call

Absent 1 - Ms. Ovide

Present 6 - Mr. Ashby, Vice Chair Henson, Mr. Hughes, Mr. Langley, Mr. Lay, and Chairman Knowles

Pledge of Allegiance to the Flag

Approval of Agenda - Unanimously approved as amended.

Approval of Minutes

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September 14, 2022

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

Presentations

2

Key West Bight Preservation Association

Received and Filed

Action Items

Kathryn Ovide arrived at 4:10 P.M.

3

4

5

Approving additional displays to Brandano Displays, Inc. Holiday Lighting Contract in the amount not to exceed \$21,781.

A motion was made by Mr. Danny Hughes, seconded by Mr. Jermy Ashby, that the item be passed. The motion carried by the following vote:

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

Enactment No: KWB 22-10

Approving award for Invitation to Bid (ITB) #22-004 -Stormwater Management Improvements - Boat House at Turtle Kraals - Key West Historic Seaport to American Empire Builders, Inc. and authorize the City Manager to execute the contract in the amount of \$98,040.64.

A motion was made by Mr. Hughes, seconded by Kathryn Ovide, that the item be passed. The motion carried by the following vote:

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

Enactment No: KWB 22-11

Recommending approval of a lease amendment for Boat House Key West, LLC to reimburse the Boat House in the amount of \$104,345 for completed CRA required basic building repairs and providing a rent abatement equal to seven (7) months payment in the amount of \$253,053 and approving any necessary budget transfer.

A motion was made by Mr. Hughes, seconded by Mr. Langley, that the item be passed. The motion carried by the following vote:

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

Enactment No: KWB 22-12

6

Rejecting the Sale of Key West Sailing Adventures, Inc.
(Owner Albert Tropea) to Richard C Welter II
A motion was made by Mr. Hughes, seconded by Mr. Langley, to reject the

A motion was made by Mr. Hughes, seconded by Mr. Langley, to reject the item as presented today and approve the sale with no term charters permitted in dockage agreement, receiving a net slip back and there will be no net financial loss. The motion carried by the following vote:

- No: 2 Mr. Ashby, and Ms. Ovide
- Yes: 5 Vice Chair Henson, Mr. Hughes, Mr. Langley, Mr. Lay, and Chairman Knowles

Enactment No: KWB 22-13

Discussion Items

7		907 Caroline (Piano Shop) BPAS Allocation	
		Received and Filed	
	Reports		
8		Schooner Western Union Report	
		Received and Filed	
9		Director's Report	
		Received and Filed	
10		Adept Marketing Report	
		Received and Filed	
	Public Comment		
	Board Member Comments		

Adjournment - 5:34 P.M.