



City of Key West, FL

City Hall
1300 White Street
Key West FL 33040

Action Minutes - Final

Key West Bight Management District Board

Wednesday, November 9, 2022

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 - 4:03 P.M.

Roll Call

Absent 2 - Mr. Hughes, and Mr. Lay

Present 5 - Mr. Ashby, Vice Chair Henson, Mr. Langley, Ms. Ovide, and Chairman Knowles

Pledge of Allegiance to the Flag

Approval of Agenda - The agenda was unanimously approved.

Approval of Minutes

Absent 2 - Mr. Hughes, and Mr. Lay

Present 5 - Mr. Ashby, Vice Chair Henson, Mr. Langley, Ms. Ovide, and Chairman Knowles

1 October 12, 2022

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

Presentations

2 Key West Bight Preservation Association

Received and Filed

Action Items

- 3** Approve 2023 Proposed Meeting Dates.
- A motion was made by Vice Chair Henson, seconded by Ms.Ovide, that the Action Item be Approved. The motion carried by the following vote:**
- Absent:** 2 - Mr. Hughes, and Mr. Lay
- Yes:** 5 - Mr. Ashby, Vice Chair Henson, Mr. Langley, Ms. Ovide, and Chairman Knowles
- 4** Rejecting bids for ITB #22-009 Exterior Signage System - Key West Historic Seaport.
- A motion was made by Mr. Ashby, seconded by Mr. Langley, that the Action Item be approved. The motion carried by the following vote:**
- Absent:** 2 - Mr. Hughes, and Mr. Lay
- Yes:** 5 - Mr. Ashby, Vice Chair Henson, Mr. Langley, Ms. Ovide, and Chairman Knowles
- 5** Approving Task Order for 2023 ongoing Marketing Services to Adept Strategy & Public Relations (Adept) in the amount of \$188,000.
- A motion was made by Vice Chair Henson, seconded by Ms.Ovide, that the Action Item be approved. The motion carried by the following vote:**
- Absent:** 2 - Mr. Hughes, and Mr. Lay
- Yes:** 5 - Mr. Ashby, Vice Chair Henson, Mr. Langley, Ms. Ovide, and Chairman Knowles
- 6** Yankee Freedom III Office Lease Renewal
- A motion was made by Mr. Langley, seconded by Vice Chair Henson, that the Action Item be approved. The motion carried by the following vote:**
- Absent:** 2 - Mr. Hughes, and Mr. Lay
- Yes:** 5 - Mr. Ashby, Vice Chair Henson, Mr. Langley, Ms. Ovide, and Chairman Knowles
- 7** **Text Amendment of the Comprehensive Plan - A** resolution of the City of Key West Planning Board recommending an ordinance to the City Commission amending Comprehensive Plan Chapter 1, Future Land Use Element, Objective 1-1.17: - Workforce-Affordable Housing

Initiative, Policy 1-1.17.1: - Distribution of Workforce-Affordable Housing Allocations., to provide for building permit allocation system units for the property located at 907 Caroline Street (RE# 00072082-004505); providing for the repeal of inconsistent provision; providing for transmittal to the State Land Planning Agency; providing for the filing with the Secretary of State; providing for severability; providing for the inclusion in the City of Key West Comprehensive Plan; providing for an effective date.

A motion was made by Mr. Langley, seconded by Mr. Ashby, that the Text Amendment be Passed. The motion carried by the following vote:

No: 1 - Ms. Ovide

Absent: 2 - Mr. Hughes, and Mr. Lay

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

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Text Amendment of the Land Development

Regulations - A resolution of the City of Key West Planning Board recommending an ordinance to the City Commission to amend Chapter 108 of the Land Development Regulations, entitled "Planning and Development", Article XII entitled "Workforce-Affordable Housing Initiative", Section 108-1153 entitled, "Period of allocation and distribution", to provide for building permit allocation system units for the property at 907 Caroline Street (RE#00072082-004505); providing for concurrent and conditional adoption upon adoption of Comprehensive Plan amendments; providing for severability; providing for repeal of inconsistent provisions; providing for an effective date.

A motion was made by Mr. Ashby, seconded by Mr. Langley, that the Text Amendment be Passed. The motion carried by the following vote:

No: 1 - Ms. Ovide

Absent: 2 - Mr. Hughes, and Mr. Lay

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

Reports

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Director's Report

Received and Filed

10 Adept Marketing Report

Received and Filed

11 Schooner Western Union Report

Received and Filed

Public Comment

Board Member Comments

Adjournment - 5:22 P.M.