



# City of Key West, FL

City Hall  
1300 White Street  
Key West FL 33040

## Action Minutes - Final

### Key West Bight Management District Board

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Wednesday, February 8, 2023

4:00 PM

City Hall

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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 - 4:01 P.M.**

#### Roll Call

**Absent** 2 - Mr. Lay, and Ms. Ovide

**Present** 5 - Mr. Ashby, Vice Chair Henson, Mr. Hughes, Mr. Langley, and Chairman Knowles

**Pledge of Allegiance to the Flag**

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

**4:02 P.M. - Mr. Lay arrived at Meeting**

**Approval of Minutes**

1 January 11, 2023

Attachments: [Minutes](#)

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

**4:04 P.M. - Ms. Ovide arrived at Meeting**

## Presentations

2 Key West Bight Preservation Association

Received and Filed

3 Raftelis Senior Consultant Phil Sapone - KW Bight Common  
Area Maintenance Charge Evaluation

Attachments: [Raftelis CAM Report 12.20.2022](#)

Received and Filed

## Action Items

4 Approving the Sale of AWS Charters (owner Anthony  
Skinner) to Marlon Scott

Attachments: [Resolution](#)  
[Executive Summary](#)  
[Email Request to Sell AWS Charters](#)  
[AWS Dockage Agreement](#)

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

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

Enactment No: KWB Resolution 23-02

5 Rejecting bids for ITB #23-001 - CCTV Equipment Purchase - Key West  
Historic Seaport

Attachments: [Executive Summary](#)  
[Res KWB #23-03](#)  
[ITB #23-001](#)  
[Bid Memo](#)  
[Tadeos Response](#)  
[Hy-Tech Response](#)

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

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

Enactment No: KWB Resolution 23-03

## Reports

### 6 Director's Report

**Attachments:** [Port and Marine Project Status 2-1-23](#)  
[FT Passenger Counts \(2020 to 2023\)- January](#)  
[January 2022-2023 Sales Comparison Report](#)  
[KWB Rent & Gross Sales Comparison Report](#)  
[KWB Rent Roll February 2023](#)  
[KWB Marine Tenant Charges February 2023](#)  
[SUMMARY DR15 February 2023](#)  
[KWB & FT Fuel Sales \(Gallons\) 2020-2023-January](#)

Received and Filed

### 7 Adept Marketing Report

**Attachments:** [Update](#)

Received and Filed

## Public Comment

## Board Member Comment

## Adjournment - 5:49 P.M.