



City of Key West, FL

City Hall
1300 White Street
Key West FL 33040

Action Minutes - Final

Key West Bight Management District Board

Wednesday, September 13, 2023

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: For City Commission meetings the City Clerk's Office will need a copy of all presentations for the agenda at least 7 days before the meeting.

Call Meeting To Order - 4:00 P.M.

Roll Call

Absent 2 - Mr. Hughes, and Ms. Ovide

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

Pledge of Allegiance to the Flag

Approval of Agenda - The agenda was unanimously approved as presented

Approval of Minutes

1 August 9, 2023

Attachments: [Minutes](#)

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

Presentations

2 Key West Bight Preservation Association

Not Received

Old Business

Action Items

- 3 Approving additional displays to Brandano Displays, Inc. Holiday Lighting Contract in the amount not to exceed \$5,000 and approving necessary budget transfer.

Attachments: [KWB Resolution](#)
[Cover Memorandum](#)
[2023 Cover Letter](#)
[2023 Proposal Worksheet](#)
[Res #18-216](#)
[Res #19-322](#)
[Res #21-120](#)
[Res #22-259](#)

A motion was made by Mr. Ashby, seconded by Mr. Lay, that the Action Item - Key West Bight be Passed. The motion carried by the following vote:

No: 1 - Mr. Langley

Absent: 2 - Mr. Hughes, and Ms. Ovide

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

Enactment No: KWB 23-18

Reports

- 4 Director's Report

Attachments: [Port and Marine Project Status 9-7-23](#)
[FT Passenger Counts \(2020 to 2023\)-August](#)
[August 2022-2023 Sales Comparison Report](#)
[KWB Rent & Gross Sales Comparison Report](#)
[KWB Rent Roll September 2023](#)
[KWB Marine Tenant Charges September 2023](#)
[Summary DR15 update](#)
[KWB & FT Fuel Sales \(Gallons\) 2019-2022 August](#)

Received and Filed

- 5 Adept Marketing Report

Attachments: [2023-08 Adept PR-Bight Board Update](#)

Received and Filed

Public Comment

Board Member Comments

Adjournment - 4:44 P.M.