



City of Key West, FL

City Hall
1300 White Street
Key West FL 33040

Action Minutes - Final

Key West Bight Management District Board

Wednesday, March 12, 2025

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 - 4:01 P.M.

Roll Call

Mr. Ashby attended virtually via media technology

Present 6 - Mr. Ashby, Mr. Girard, Vice Chair Henson, Mr. Lay, Mr. Weekley, and Chairman Knowles

Pledge of Allegiance to the Flag

Approval of Agenda

The agenda was unanimously approved as amended

Approval of Minutes

1 February 12, 2025

Attachments: [Minutes](#)

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

Presentations

2 Schooner Western Union: John Dolan-Heitlinger

Received and Filed

3 Key West Bight Preservation Association

Received and Filed

Action Items

4 Recommending the CRA approve the Key West Bight Commercial Slip Lottery.

Attachments: [Resolution](#)
 [Cover Memo](#)
 [KWB Lottery Package](#)
 [Resolution 11-322 Approving Submerged Land Lease Renewal Eff
May 21, 2011](#)
 [Paragraph 29 and Rule 18](#)
 [KW Bight Commercial Wait List 2024](#)

A motion was made by Mr. Weekley, seconded by Mr. Lay, that the Action Items - Key West Bight be Denied. The motion carried by the following vote:

Yes: 6 - Mr. Ashby, Mr. Girard, Vice Chair Henson, Mr. Lay, Mr. Weekley, and Chairman Knowles

5 Recommending CRA approval and execution of the attached Lease Assignment from Joseph A. Garr Joe King, LLC DBA Key West Bait and Tackle to Deanne Hopp for the premises located at 241 Margaret Street, in the Historic Seaport.

Attachments: [Resolution](#)
 [Cover Memo](#)
 [Lease Assignment](#)
 [Guaranty](#)
 [KW Bait and Tackle Lease](#)
 [Sun Biz Corporate Status](#)

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

Yes: 6 - Mr. Ashby, Mr. Girard, Vice Chair Henson, Mr. Lay, Mr. Weekley, and Chairman Knowles

Enactment No: KWBB 25-07

Public Comment

Discussion Items

- 6 Placing four schooners on Greene St. Seawall - Board Member Girard

Discussed

- 7 Paul McGrail Request for Catamaran Seasonal Commercial Dockage Agreement - Board Member Lay

Discussed

Reports

- 8 Director's Report

Attachments: [Monthly Report - Feb 2025](#)
[Project Status Update](#)
[Summary DR15 update](#)
[KWB Marina Tenant Charges March 2025](#)
[KWB Rent Roll March 2025](#)
[KWB Rent & Gross Sales Comparison Report](#)

Received and Filed

- 9 Adept Marketing Report

Attachments: [Report](#)

Received and Filed

Board Member Comment

Adjournment - 5:55 P.M.