



City of Key West, FL

City Hall
1300 White Street
Key West FL 33040

Action Minutes - Final

Key West Bight Management District Board

Wednesday, October 11, 2017

5:00 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.

ALL VISUAL PRESENTATIONS FOR AGENDA ITEMS MUST BE RECEIVED (24) TWENTY-FOUR HOURS PRIOR TO THE MEETING.

Call Meeting To Order - 5:00 P.M.

Roll Call

Absent 2 - Mr. Hughes, and Ms. Ovide

Present 5 - Mr. Ashby, Mr. Bowman, Mr. Langley, Mr. Henson, and Chairman Knowles

Pledge of Allegiance to the Flag

Approval of Agenda - The Agenda was approved without change unanimously.

Approval of Minutes

1 August 9, 2017 (Regular)

Attachments: [Minutes](#)

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

Key West Bight Tenant's Association Report

Action Items

2 Setting and Approving Meeting Dates and Time for 2018

Attachments: [2018 Meeting Dates](#)

A motion was made by Mr. Ashby, seconded by Mr. Bowman, that the 2018 Meeting Dates and Time Passed as presented. The motion carried by the following vote:

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

Yes: 5 - Mr. Ashby, Mr. Bowman, Mr. Langley, Vice Chair Henson, and Chairman Knowles

3 Approving 24-months of Security Camera Maintenance Monitoring and Internet Access from Broadwave in the amount of \$9,576.00 (total project \$28,835.00).

Attachments: [Executive Summary](#)
 [Broadwave Contract - Quote](#)
 [Original Scope](#)

A motion was made by Vice Chair Henson, seconded by Mr. Langley, that the Item be Passed as presented. The motion carried by the following vote:

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

Yes: 5 - Mr. Ashby, Mr. Bowman, Mr. Langley, Vice Chair Henson, and Chairman Knowles

4 Approval of Lease Renewal with Paradise Enterprises, Inc. d/b/a Paradise Porters for spaces 213/225/225A at the Ferry terminal, 100 Grinnell Street.

Attachments: [Executive Summary](#)
 [Lease](#)
 [Resolution 12-321 Prior Lease](#)
 [Corporate Filings](#)

A motion was made by Mr. Bowman, seconded by Mr. Langley, that the Lease be Passed as presented. The motion carried by the following vote:

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

Yes: 5 - Mr. Ashby, Mr. Bowman, Mr. Langley, Vice Chair Henson, and Chairman Knowles

Reports

5 Manager's Report

Attachments: [Port and Marine Project Status 10-6-17](#)
 [Ferry Terminal Passenger Count](#)
 [September 2016-2017 Sales Comparison Report](#)
 [August 2016-2017 Sales Comparison Report](#)
 [KWB Rent Gross Sales Comparison Report](#)
 [Adept Public Relations Bight Board Update](#)
 [Schooner Western Union Preservation Society UPDATE](#)

Received and Filed

6 Account Receivables

Attachments: [KW Bight Marina Tenant Charges September 2017](#)
 [KW Bight Rent Roll September 2017](#)

Received and Filed

Old Business

Public Comment

Board Comments

Adjournment - 6:18 P.M.