



City of Key West, FL

City Hall
1300 White Street
Key West FL 33040

Action Minutes - Final

Key West Bight Management District Board

Wednesday, July 18, 2018

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.

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

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

Roll Call

Absent 2 - Mr. Hughes, and Chairman Knowles

Present 5 - Mr. Ashby, Mr. Gibson, Mr. Langley, Ms. Ovide, and Mr. Henson

Pledge of Allegiance to the Flag

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

Approval of Minutes

1 June 13, 2018 (Regular)

Attachments: [Minutes](#)

A motion was made by Mr. Langley, seconded by Mr. Gibson, that the Minutes be Approved. The motion passed by a unanimous vote.

Key West Bight Tenant's Association Report

Presentations

2 Key West Bight Common Area Presentation - William Horn

Attachments: [Key West Historic Seaport](#)
[Gateway Rendering Package](#)

Received and Filed - Discussion ensued regarding the entrance Arch. The Arch design will be separated from the Common Area Design and reconsidered in the future.

Action Items

3 Approving the 2018-2019 Proposed Key West Historic Seaport Budget

Sponsors: City Manager Scholl

Attachments: [405 budget 18-19 Presentation](#)
[405 City Manager Review](#)
[Summary 18-19 405 Budget 7-12-18](#)

A motion was made by Ms. Ovide, seconded by Mr. Langley, that the Budget as presented be Passed. The motion passed by a unanimous vote.

4 Transient Rates

Attachments: [Transient Rates 2018](#)

A motion was made by Mr. Ashby, seconded by Mr. Langley, that the new Transient Rates be Passed and will go into effect October 1, 2018. The motion passed by a unanimous vote.

Reports

5 Manager's Report

Attachments: [June Monthly Report](#)
[Commercial Wait List Questionnaire](#)
[Port and Marine Project Status 7-13-18](#)
[Ferry Terminal Passenger Count](#)
[June 2017-2018 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 Accounts Receivables

Attachments: [KW Bight Tenant Balances July 2018](#)
[KWB Marine Tenant Charges July 2018](#)
[KWB Rent Roll July 2018](#)

Received and Filed

Old Business

Public Comment

Board Comments

Adjournment - 5:48 P.M.