



City of Key West, FL

City Hall
1300 White Street
Key West FL 33040

Action Minutes - Final

Key West Bight Management District Board

Wednesday, November 14, 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 1 - Mr. Ashby

Present 6 - Mr. Gibson, Mr. Hughes, Mr. Langley, Ms. Ovide, Mr. Henson, and Chairman Knowles

Pledge of Allegiance to the Flag

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

Reports

1 Key West Bight Preservation (Tenants) Association

Attachments: [Report](#)
[Lighting of the Harborwalk 2018 Flyer](#)

Received and Filed

Approval of Minutes

2 October 10, 2018 (Regular)

Attachments: [Minutes](#)

A motion was made by Ms. Ovide, seconded by Mr. Langley, that the Minutes be Approved. The motion passed unanimously.

Action Items

- 3 Approving Task Order #3, Toilet Facility Renovation, 253 Margaret Street, Key West Historic Seaport to Sea Tech of the Florida Keys, Inc. in the amount not to exceed \$300,445.00.

Attachments: [Executive Summary](#)
 [Signed Task Order #3](#)
 [Drawings](#)
 [Executed Contracted](#)
 [Resolution 18-193 Contracts Award](#)
 [Resolution 17-117](#)
 [Resolution 18-097](#)
 [Notice of Termination](#)

A motion was made by Mr. Hughes, seconded by Mr. Langley, approving Task Order #3 to Sea Tech in an amount not to exceed \$300,445.00 for toilet facility renovation at 253 Margaret Street. The motion carried by the following vote:

Absent: 1 - Mr. Ashby

Yes: 6 - Mr. Gibson, Mr. Hughes, Mr. Langley, Ms. Ovide, Vice Chair Henson, and Chairman Knowles

Reports

- 4 Manager's Report

Attachments: [October Monthly Report](#)
 [Port and Marine Project Status 11-2-18](#)
 [Ferry Terminal Passenger Counts](#)
 [October 2017-2018 Sales Comparison Report](#)
 [KWB Rent Gross Sales Comparison Report](#)
 [Adept Public Relations Bight Board Update](#)
 [Schooner Western Union Preservation Society Report](#)

Received and Filed

- 5 Accounts Receivables

Attachments: [KWB Marine Tenant Charges Nov 2018](#)
 [KWB Rent Roll Nov 2018](#)

Received and Filed

Public Comment

Board Comments

Adjournment - 4:25 P.M.