



City of Key West, FL

City Hall
1300 White Street
Key West FL 33040

Action Minutes - Final

Key West Bight Management District Board

Wednesday, January 9, 2019

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 - 4:02 P.M.

Roll Call

Ms. Ovide Arrived at 4:13 P.M.

Present 7 - Mr. Ashby, 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.

Approval of Minutes

1 December 12, 2018 (Regular)

Attachments: [Minutes](#)

A motion was made by Vice Chair Henson, seconded by Mr. Hughes, that the Minutes be Approved. The motion passed unanimously.

Presentations

2 ADEPT Quarterly Report

Received and Filed

Reports - Key West Bight Preservation (Tenants) Association

Action Items

- 3 Accepting the Letter of Interest and approving a new Lease with Fury Management, Inc. for space located at 120B Margaret Street.

Attachments: [Executive Summary](#)
[Lease](#)
[Public Notice](#)
[Letter of Interest](#)
[Personal Guaranty](#)

A motion was made by Mr. Hughes, seconded by Vice Chair Henson, to accept the Letter of Interest and to approve the Lease with Fury Management, Inc. for the space located at 120B Margaret Street. The motion carried by the following vote:

Recuse: 1 - Mr. Gibson

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

- 4 Request to Consider a Lease with Reef Relief, Inc. for Space Located at 621 Greene Street.

Attachments: [Executive Summary](#)
[Lease](#)
[Corporate Filing](#)

A motion was made by Mr. Langley, seconded by Mr. Hughes, to accept the Lease with Reef Relief, Inc. for space located at 621 Greene Street. The motion carried by the following vote:

Yes: 7 - Mr. Ashby, Mr. Gibson, Mr. Hughes, Mr. Langley, Ms. Ovide, Vice Chair Henson, and Chairman Knowles

Discussion Items

- 5 Caroline Street Piano Shop Building

Received and Filed; Staff was directed to bring back before the Board an Action item at the next meeting for review of the concept plans for 907 Caroline Street.

Reports

6 Manager's Report

Attachments: [December 2018 Monthly Report](#)
[Port and Marine Project Status](#)
[Ferry Terminal Passenger Counts](#)
[December 2017-2018 Sales Comparison Report](#)
[KWB Rent Gross Sales Comparison Report](#)
[Adept Public Relation Update](#)
[Schooner Western Union Preservation Society Update](#)

Received and Filed

7 Accounts Receivables

Attachments: [KWB Marine Tenant Charges January 2019](#)
[KWB Rent Roll January 2019](#)

Received and Filed

Public Comment

Board Comments

Adjournment - 5:55 P.M.