



# City of Key West, FL

City Hall  
1300 White Street  
Key West FL 33040

## Action Minutes - Final

### Key West Bight Management District Board

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Wednesday, October 13, 2021

4:00 PM

City Hall

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**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:** Individuals are responsible to share their presentation at the meeting on their laptop through Zoom. For City Commission meetings the City Clerk's Office will need a copy for the agenda at least 6 days before the meeting.

**Call Meeting To Order - 4:01 P.M.**

#### Roll Call

**Absent** 3 - Mr. Gibson, Mr. Hughes, and Ms. Ovide

**Present** 4 - Mr. Ashby, Vice Chair Henson, Mr. Langley, and Chairman Knowles

#### Pledge of Allegiance to the Flag

**Approval of Agenda - The agenda was unanimously approved as amended to include another presentation.**

#### Approval of Minutes

1 September 15, 2021

A motion was made by Vice Chair Steve Henson that the Minutes be Approved. The motion passed by a unanimous vote.

#### Presentations

2 Promise to the Schooner Hindu

Received and Filed

3 Key West Bight Preservation Society

Received and Filed

### Action Items

- 4 Approving C-Dock Seawall Assessment and Permitting Task Order to GDH Services, Inc. in the amount not to exceed \$89,928.80.
- A motion was made by Vice Chair Henson, seconded by Mr. Langley, that the Action Item be Passed. The motion carried by the following vote:**
- Absent:** 3 - Mr. Gibson, Mr. Hughes, and Ms. Ovide
- Yes:** 4 - Mr. Ashby, Vice Chair Henson, Mr. Langley, and Chairman Knowles
- 5 Approving award for Invitation to Bid (ITB) #21-018 E-Dock 3-Phase Pedestal Upgrade - Key West Historic Seaport to Nearshore Electric, Inc, authorizing the City Manager to execute the contract in the amount of \$96,483 and approving necessary budget transfer.
- A motion was made by Vice Chair Henson, seconded by Mr. Langley, that the Action Item be Passed. The motion carried by the following vote:**
- Absent:** 3 - Mr. Gibson, Mr. Hughes, and Ms. Ovide
- Yes:** 4 - Mr. Ashby, Vice Chair Henson, Mr. Langley, and Chairman Knowles
- 6 Approval to allow staff the authority to give preference to schooners and working type vessels (lobster or crab) in filling commercial slips that become available regardless of the commercial waitlist.
- A motion was made by Mr. Langley, seconded by Vice Chair Henson, that the Action Item be Passed. The motion carried by the following vote:**
- Absent:** 3 - Mr. Gibson, Mr. Hughes, and Ms. Ovide
- Yes:** 4 - Mr. Ashby, Vice Chair Henson, Mr. Langley, and Chairman Knowles

### Discussion Items

- 7 Trumbo Road Boardwalk
- Received and Filed

### Reports

8 Director's Report  
Received and Filed

9 Schooner Western Union Report  
Received and Filed

10 Adept Marketing Report  
Received and Filed

**Public Comment**

**Board Member Comment**

**Adjournment - 4:47 P.M.**