



City of Key West, FL

City Hall
1300 White Street
Key West FL 33040

Action Minutes - Final

Key West Bight Management District Board

Wednesday, August 10, 2022

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.

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 - 4:00 P.M.

Roll Call

Absent 3 - Mr. Hughes, Ms. Ovide, and Chairman Knowles

Present 4 - Mr. Ashby, Vice Chair Henson, Mr. Langley, and Mr. Lay

Pledge of Allegiance to the Flag

Approval of Agenda - The agenda was unanimously approved as amended.

Approval of Minutes

1 July 13, 2022

Attachments: [Minutes](#)

A motion was made by Mr. Ashby, seconded by Mr. Lay, that the Minutes be Approved. The motion passed by unanimous vote.

2 July 20, 2022 (Workshop)

Attachments: [Minutes](#)

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

Presentations

- 3 Key West Bight Preservation Association
Received and Filed

Action Items

- 4 Approving the Sale of AWS Charters (owner Anthony Skinner) to Eric Evans
- Attachments:** [Resolution](#)
[Executive Summary](#)
[Eric Evans Email Request to Purchase AWS Charters](#)
[AWS Dockage Agreement](#)

A motion was made by Mr. Bill Lay, seconded by Mr. Will Langley, that the Key West Bight Resolution be Passed. The motion passed by unanimous vote.

Enactment No: KW Bight Resolution 22-07

4:11 P.M. - Ms. Ovide arrived at Meeting.

- 5 Recommending Approval of a Lazy Way Lane Pedestrian Promenade Pilot Program, from 6:00 PM to 4:00 AM every day on Lazy Way for a period of one year upon terms and conditions described in the attached proposed City Commission Resolution.

Sponsors: Commissioner Weekley

Attachments: [Resolution](#)
[Executive Summary](#)
[Proposed City Commission Resolution](#)

A motion was made by Mr. Ashby, seconded by Mr. Lay, that the Action Item be Postponed to September 14, 2022. The motion carried by the following vote:

Absent: 2 - Mr. Hughes, and Chairman Knowles

Yes: 5 - Mr. Ashby, Vice Chair Henson, Mr. Langley, Mr. Lay, and Ms. Ovide

6 Approving the 2022-2023 Proposed Key West Historic Seaport Budget

Attachments: [Resolution](#)
 [405 Budget Brief 22-23](#)
 [FY23 City Manager Review - KWB](#)

A motion was made by Mr. Langley, seconded by Mr. Ashby, that the Key West Bight Resolution be Passed with the following amendments: (1) to change "Excess Revenue" to "Contributing Revenue" and (2) to make Contributing Revenue \$3,750,00.00. The motion carried by the following vote:

Absent: 2 - Mr. Hughes, and Chairman Knowles

Yes: 5 - Mr. Ashby, Vice Chair Henson, Mr. Langley, Mr. Lay, and Ms. Ovide

Enactment No: KW Bight Resolution 22-08

7 Rejecting bids for ITB #22-008 Margaret Street Fire Pump Building - Key West Historic Seaport

Sponsors: City Manager McLauchlin

Attachments: [Resolution](#)
 [Executive Summary](#)
 [Bid Memo](#)
 [Bid Documents](#)
 [Drawings](#)
 [Addendum #1](#)
 [AEB Proposal](#)
 [Toppino Proposal](#)

A motion was made by Ms. Ovide, seconded by Mr. Ashby, that the Key West Bight Resolution be Passed. The motion carried by the following vote:

Absent: 2 - Mr. Hughes, and Chairman Knowles

Yes: 5 - Mr. Ashby, Vice Chair Henson, Mr. Langley, Mr. Lay, and Ms. Ovide

Enactment No: KW Bight Resolution 22-09

Reports

8 Director's Report

Attachments: [Port and Marine Project Status 8-4-22](#)
[FT Passenger Counts \(2020 to 2022\)-JULY](#)
[JULY 2021-2022 Sales Comparison Report](#)
[KWB & FT Fuel Sales \(Gallons\) 2019-2022-July 2022](#)
[KWB Rent & Gross Sales Comparison Report August 2022](#)
[KWB Rent Roll August 2022](#)
[KWB Marine Tenant Charges August 2022](#)
[Summary DR15 update](#)

Received and Filed

9 Schooner Western Union Report

Attachments: [2022-07 SWUPS KWBB Update](#)

Received and Filed

10 Adept Marketing Report

Attachments: [2022-07_AdeptPR-Bight Board Update](#)

Received and Filed

Public Comment

Board Member Comments

Adjournment - 5:56 P.M.