

KEY COLONY BEACH CITY COMMISSION REGULAR MEETING

Thursday February 25, 2021 9:35 a.m.

Marble Hall

1. Call to Order, Pledge of Allegiance, Prayer, Roll Call
2. Citizen Comments and Correspondence
3. Approval of Minutes:
  - A. City Commission Special Meeting February 8, 2021
  - B. City Commission Regular Meeting February 11, 2021
  - C. City Commission Special Meeting February 18, 2021
4. Agenda Additions, Changes, Deletions:
5. Special Requests:
  - A. A. Problem Gambling Awareness Month Proclamation
6. Committee and Staff Reports:
  - A. Marathon Fire/EMS
  - B. Recreation Committee – No Report
  - C. Beautification Committee – No Report
  - D. Disaster Preparedness Committee – No Report
  - E. Planning & Zoning Board
    1. Recommended Updates for LDR
  - F. Code Board – No Report
  - G. Utility Board
    1. Recommendation to Appoint James Ha
    2. Utility Board Updates
  - H. Police Department
  - I. Building Department/Public Works
    1. Request to Appoint Kimmeron Lisle Local Representative on Program for Public Information
    2. Community Rating System (CRS) Update
    3. Proposed Site Change to City Hall Plans (Marble Hall Restrooms)
  - J. City Secretary/Treasurer
  - K. City Clerk
    1. Approval of Iberia Bank Business Credit Card Resolution
  - L. City Administrator
    1. Approval of Norry Lynch Risk Recovery Advisors Invoice for \$4712.50
    2. Approval of Norry Lynch Risk Recovery Advisors Contract
7. Commissioner Items for Discussion/Approval
  - A. COVID-19 Update – Mayor Sutton
  - B. Canal Maintenance – Commissioner DeNeale
8. Approval of Warrants: None
9. Ordinances and Resolutions:
  - A. Resolution 2021-03 Authorizing a Loan in the Principal Amount of \$1,500,000
10. Commissioner's Reports or Comments:
11. City Attorney Report – Dirk Smits:

12. Adjourn

“Members of the public may speak for three minutes and may only speak once...unless waived by a majority vote of the commission.”

Persons who need accommodations in order to attend or participate in this meeting should contact the city clerk at 305-289-1212 at least 48 hours prior to this meeting in order to request such assistance. If a person decides to appeal any decision made with respect to any matter considered at any meeting, that person will need a record of the proceedings and for such purpose may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

**Join Zoom Meeting**

<https://us02web.zoom.us/j/83090114027>

Meeting ID: 830 9011 4027

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**Recommendation**