

AGENDA

KEY COLONY BEACH CITY COMMISSION REGULAR MEETING

November 8, 2021 - 9:30 a.m.

Marble Hall & Virtually via Zoom Conferencing

Zoom Meeting ID: 828 8181 8819

1. Call to Order, Pledge of Allegiance, Prayer, Roll Call
2. Citizen Comments and Correspondence
 - A. 6 Clara Boulevard – Owner: Mary E. McFadden – Email to the Commissioners
3. Approval of Minutes:
 - A. City Commission Public Hearing Minutes 10-28-2021
 - B. City Commission Regular Meeting Minutes 10-28-2021
4. Agenda Additions, Changes, Deletions:
5. Special Requests:
 - A. Resolution of Opposition to Proposed Development Master Plan (CDMP) in South Miami Dade
6. Committee and Staff Reports:
 - A. Marathon Fire/EMS – Fire Chief Johnson
 - B. Recreation Committee – No report.
 - C. Beautification Committee - No report.
 - D. Disaster Preparedness Committee – No report.
 - E. Planning & Zoning Board - No report
 - F. Code Enforcement Board – No Report
 - G. Utility Board – No Report
 - H. Police Department – Chief Digiovanni
 - I. Building Department – Gerard Roussin
 - a) 245 15th Circle – Owner: John W. Allison: Request Approval to Install New 60,000 lb. Cradle Style Boat Lift
 - J. Public Works – Michael Guarino
 - K. City Secretary/Treasurer – Kathryn McCullough
 - L. City Clerk – Silvia Gransee
 - M. Code Enforcement Officer – Stacy Stahl
 - N. City Administrator – David Turner
 - a) Update on Holidays for City Employees for 12/25 and 1/1/2022
7. Commissioner Items for Discussion/Approval
8. Approval of Warrants: None
9. Ordinances and Resolutions:
 - A. Citizen Comments & Correspondence
 - B. Proof of Publications
 - C. Recommendation Letter by Planning & Zoning Board for Ordinance No. 2021-468 & 2021-469
 - D. Resolutions
 - E. First Reading (Public Hearing)
 - a) **CITY OF KEY COLONY BEACH ORDINANCE No. 2021-468 Comprehensive Plan Amendment**
 - b) **CITY OF KEY COLONY BEACH ORDINANCE No. 2021-469 LDR Amendment**
 - c) **CITY OF KEY COLONY BEACH ORDINANCE No. 2021-470 Discretionary Spending**
 - E. Second Reading: No second reading.
10. Commissioner’s Reports or Comments:
11. City Attorney – Dirk Smits
 - A. Canal Plan Project
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.” Letters submitted to the city clerk to be read at the Commission Meeting will be made part of the record but not read into record. 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.