

AGENDA

KEY COLONY BEACH CITY COMMISSION REGULAR MEETING
December 9, 2021 - 9:35 a.m. or at the Conclusion of the Organizational Meeting
Marble Hall & Virtually via Zoom Conferencing
Zoom Meeting ID: 86826825970

1. **Call to Order, Pledge of Allegiance, Prayer, Roll Call**
2. **Recess for Closed Session**
 - A. *Legal Proof of Publication*
3. **Citizen Comments and Correspondence**
4. **Approval of Minutes:**
 - A. *City Commission Regular & Public Meeting Minutes November 23, 2021*
5. **Agenda Additions, Changes, Deletions:**
6. **Special Requests:**
 - A. *Request from Havana Jacks for Extended Music Hours on 12/31/2021 – Josh Francisco/Manager*
7. **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 - John W. Allison: Request Approval to Install New 60,000 lb. Cradle Style Boat Lift*
 - b) *Update on 160 10th Street*
 - J. *Public Works – Michael Guarino*
 - K. *City Secretary/Treasurer – No Report*
 - L. *City Clerk – Silvia Gransee*
 - M. *Code Enforcement Officer – Stacy Stahl*
 - N. *City Administrator – David Turner*
 - a) *Update on New City Hall*
8. **Commissioner Items for Discussion/Approval**
 - A. *Update on Seawall Repairs on 10th Street*
9. **Approval of Warrants: None.**
10. **Ordinances and Resolutions:**
 - A. *Citizen Comments & Correspondence*
 - B. *Proof of Publications*
 - C. *Resolutions*
 - D. *First Reading (Public Hearing)*
 - E. *Second Reading*
 - a) *AN ORDINANCE OF THE CITY OF KEY COLONY BEACH: Ordinance 2021-470 Discretionary Spending Ordinance*
11. **Commissioner's Reports or Comments:**
12. **City Attorney – Dirk Smits**
 - A. *Policy on Solar Panel Permit Fees*
 - B. *Ratification on Canal Maintenance Policy*
 - C. *Update on KCB Trademark*
13. **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.