

AGENDA

KEY COLONY BEACH CITY COMMISSION REGULAR MEETING & PUBLIC HEARING

Thursday, May 26, 2022 – 9:35 A.M. or at the Conclusion of the Public Hearing
City Hall Auditorium & Virtually via Zoom Conferencing
[Zoom Meeting ID: 876 6278 8643 - Passcode: 280621](#)

- 1. Call to Order, Pledge of Allegiance, Prayer, Roll Call**
- 2. Citizen Comments and Correspondence**
- 3. Approval of Minutes**
 - A. *City Commission Regular Meeting & Public Hearing Minutes – May 12, 2022*
- 4. Agenda Additions, Changes, Deletions**
- 5. Special Requests**
- 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) *Marina Sign*
 - b) *265 13th Street – Owner: KCB 265 LLC: Floating Dock Permit*
 - c) *103 Coral Lane – Owner: Ted & Carolyn Yoho: Floating Dock Permit*
 - d) *210 14th Street – Owner: Douglas Messinger: Floating Dock Permit*
 - e) *1000 W. Ocean Update*
 - f) *680 11th Street Update*
 - J. *Public Works – Michael Guarino*
 - K. *City Secretary/Treasurer – Report by Jen Johnson*
 - L. *City Clerk – Silvia Gransee*
 - M. *Code Enforcement Officer – Stacy Stahl*
 - N. *City Administrator – Dave Turner*
 - a) *City Hall Update*
- 7. Commissioner Items for Discussion/Approval:**
 - A. *Discussion/Approval of Mittauer Engineering Proposal – 2023 WWTF Permit Renewal*
 - B. *Discussion/Approval of GTEch Construction Bid for Sludge Hauling*
 - C. *Discussion/Approval of Haack Bid for 10th Street Stormwater Project*
 - D. *Discussion/Approval of Traffic study investigation - US1 and Sadowski – Vice-Mayor Harding*
 - E. *Discussion/Approval of FDOT 2022 Transportation Alternatives project awards – Vice-Mayor Harding*
 - F. *Discussion of **Ordinance No. 2022-476 Utility Board Ordinance: An Ordinance Of City Of Key Colony Beach, Florida, Amending Chapter 14 Of The Code Of Ordinances Of The City Of Key Colony Beach Article III, Section 14-50; Providing For The Repeal Of All Ordinances Or Parts Thereof Found To Be Conflict.***
 - G. *Discussion/Approval: Cancellation of August 11th Regular Commission Meeting due to FLC Annual Conference*

“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.

8. *Approval of Warrants – Approval of Warrant No. 0422 in the amount of \$509,689.02*

9. **ORDINANCES & RESOLUTIONS**

A. Ordinances - First Reading – none

B. Ordinances – Second Reading

a) **ORDINANCE NO. 2022-474:** *An Ordinance Of City Of Key Colony Beach, Florida, Amending Chapter 17 – Traffic And Parking Of The Code Of Ordinances Of The City Of Key Colony Beach By Amending Section 17-6. – Parking Restricted On Right-Of-Way In Key Colony Beach Subdivision And Section 17-7. - Parking Restriction On City Parking Lots/City Right-Of-Ways;*

C. Resolutions

a) *Resolution 2022-05 Stormwater Budget 2022-2023*

b) *Resolution 2022-06 Resilient Florida Planning Grant Resolution*

10. **Commissioner’s Reports or Comments**

11. **City Attorney Dirk Smits**

12. **Adjourn**

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