

AGENDA

KEY COLONY BEACH CITY COMMISSION REGULAR MEETING & PUBLIC HEARING

Thursday, July 28, 2022 – 9:30 A.M

City Hall & Virtually via Zoom Conferencing

Zoom Meeting ID: 863 5366 2938 – Passcode: 638512

1. **Call to Order, Pledge of Allegiance, Prayer, Roll Call**
2. **Citizen Comments and Correspondence**
3. **Approval of Minutes – None.**
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 – Report submitted.*
 - I. *Building Department – Report submitted.*
 - a) *Update on 1000 W. Ocean Drive*
 - J. *Public Works – Report submitted.*
 - K. *City Secretary/Treasurer – CPA Jen Johnson*
 - L. *City Clerk – Report submitted.*
 - M. *Code Enforcement Officer – No report.*
 - N. *City Administrator Dave Turner – Report submitted.*
 - a) *City Hall Update*
 - b) *Approval of Wilscot Invoice# 9014590844 in the amount of \$28,204.10*
 - c) *Update on Temporary Building Official Coverage*
7. **Commissioner Items for Discussion/Approval:**
 - A. *Discussion/Approval of Mittauer Service Agreement for 9th Street, 10th Street Phase 2B, 11th Street, and 12th Street Stormwater Improvements – City Administrator*
 - B. *Discussion/Approval for Building Official final pay*
8. **Approval of Warrants – Warrant No. 0622 in the amount of \$322,606.30.**
9. **ORDINANCES & RESOLUTIONS – None.**
10. **Commissioner’s Reports or Comments**
 - A. *Discussion on ‘Tipline’ phone – Commissioner John DeNeale*
11. **City Attorney**
 - A. *Discussion/Review of proposed Ordinance No. 2022-479 Chapter 2 Amendment*
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.