

# **AGENDA**

## **KEY COLONY BEACH CITY COMMISSION REGULAR MEETING & PUBLIC HEARING**

Thursday, August 25, 2022 – 9:35 A.M or At the Conclusion of the Public Hearing  
Temporary City Hall & Virtually via Zoom Conferencing  
Zoom Meeting ID: 879 9894 7413 – Passcode: 965918

- 1. Call to Order, Pledge of Allegiance, Prayer, Roll Call**
- 2. Citizen Comments and Correspondence**
- 3. Approval of Minutes**
  - a. 07-14-2022 Regular & Public Meeting Minutes
  - b. 07-25-2022 Budget Workshop Minutes
  - c. 07-28-2022 Regular & Public Meeting Minutes
- 4. Agenda Additions, Changes, Deletions**
- 5. Special Requests**
  - a. Presentation on Restoration Blueprint by Sarah Fangman – Florida Keys National Marine Sanctuary
- 6. Committee and Staff Reports:**
  - A. Marathon Fire/EMS – Marathon Fire Chief.
  - 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) Permit Request to install 50,000 lb. Boat Lift at 1245 Coury Drive, Key Colony Beach
  - J. Public Works – Report submitted.
  - K. City Secretary/Treasurer – Jen Johnson from Bishop Rosasco & Co.
  - L. City Clerk – Report submitted.
  - M. Code Enforcement Officer – Report submitted.
  - N. City Administrator – Report submitted.
    - a) City Hall Update
    - b) Approval for McCourt, Construction Inc. Proposal for the West Tennis Court Resurfacing in the amount of \$9,800.00
    - c) Approval of LIVS Associates Invoice No. 12-201913 in the amount of \$84,006.95 for new City Hall Services
    - d) Approval of 3<sup>rd</sup> Generation Plumbing Invoice No. 12144054 in the amount of \$8,827.14 for work performed on the Post Office Trailer
    - e) Approval of Arlington Electric South Estimate in the amount of \$10,252.44 for work on the W. Ocean Gazebo and Park Lights
    - f) Approval of Willscot Invoice No. 9014849873 in the amount of \$16,194.21 for new Police Trailer
    - g) Approval of Atlantic Pipe Services Invoice No. 22-0674-1 in the amount of \$14,563.00 for Catch Basin and Storm Pipe Cleaning
- 7. Commissioner Items for Discussion/Approval:**
  - a. 2022/20223 Budget Workshop Discussion on Expenditures  
(Tentative Budget Hearing 09-08-2022 & Final Budget Hearing 09-22-2022)
- 8. Approval of Warrants – Warrant No. 0722 in the amount of \$324,794.22**

“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.

## **9. ORDINANCES & RESOLUTIONS**

### **A. Ordinances - First Reading**

a) **Ordinance No. 2022-478 Smoking Ordinance:** An Ordinance Of The City Of Key Colony Beach, Florida, Relating To The Establishment Of Designated Smoking Areas Within Municipal Parks And Beaches; Amending Article II, Chapter 12 Of The Code Of Ordinances Adding A New Section 12-10 Prohibiting Smoking, As Authorized By Florida Law Except Within Designated Smoking Areas Of A Municipal Park Or Municipally Controlled Beach And Beach Park; Providing Severability, Repeal, Codification And An Effective Date

### **B. Ordinances – Second Reading** – None.

### **C. Resolutions**

a) **Re-Adaptation of Resolution No. 2022-05: 2022/2023 Annual Stormwater Utility Special Assessment:** A Resolution of the City of Key Colony Beach, Florida, Imposing the Annual Stormwater Utility Special Assessments for Fiscal Year Commencing October 1, 2022; Approving the Assessment Roll; Providing for Collection of the Assessments; and Providing for an Effective Date;

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

a) *South Florida Regional Planning Council Convenes Regional Solid Waste Management Conversation – Vice-Mayor Tom Harding*

## **11. City Attorney Dirk Smits**

a) **Review/Discussion of Ordinance No. 2022-479 Chapter 2 Amendment:** An Ordinance Of City Of Key Colony Beach, Florida, Amending Chapter 2, Article VII, Sections 2-86, 2-88, And 2-93 Of The Code Of Ordinances Of The City Of Key Colony Beach Related To Meetings Of The City Commission; Providing For The Repeal Of All Ordinances Or Parts Thereof Found To Be In Conflict; Providing For Severability, Repeal, And Codification; Providing For Inclusion In The Code Of Ordinances And Providing For An Effective Date.

b) **Review/Discussion of Ordinance No. 2022-480 Noise Ordinance:** An Ordinance Of The City Of Key Colony Beach, Florida Amending Part II, Chapter 10 Of The Code Of Ordinances Of The City Of Key Colony Beach, Florida, Establishing Regulations For The Control Of Noise Within The City Limits In Order To Provide For The Abatement, Prevention, And Prohibition Of Excessive And Unnecessary Noise So As To Protect The Health, Safety, And General Welfare Of The Residents Of The City Of Key Colony Beach, Florida; Providing For Exemptions; Providing For Temporary Noise Permits; Providing For Enforcement, Infractions, Violations, And Penalties; Providing For Severability, Repeal, Codification, And An Effective Date.

c) **Review/Discussion of Ordinance No. 2022-473 Building Recertification:** An Ordinance Of City Of Key Colony Beach, Florida, Relating To The Establishment Of A Certification And Recertification Process For Existing And Future Multistory Structures By Adding Section 6-37, As Authorized By Florida Law; Providing For The Repeal Of All Ordinances Or Parts Thereof Found To Be In Conflict; Providing For Severability; Providing For Inclusion In The Code Of Ordinances; Providing For Severability, Repeal, Codification, And An Effective Date.

## **12. Adjourn**

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