

MINUTES
CITY OF KEY COLONY BEACH
FINAL BUDGET PUBLIC HEARING
BUDGET FOR OCTOBER 1, 2022 - SEPTEMBER 30, 2023

Thursday, September 22, 2022, 5:05 p.m.
Temporary City Hall and Virtually via Zoom Meeting

1. ***Call to Order, Pledge of Allegiance, Prayer, Roll Call:*** *The Final Budget FY22/23 Public Hearing of the City of Key Colony Beach was called to order by Mayor Trefry at 5:05 p.m. followed by the Pledge of Allegiance, Prayer, and Roll Call.*

Present: *Mayor Trefry, Vice-Mayor Harding, Commissioner Sutton, Commissioner Ramsay-Vickrey, Commissioner DeNeale.*

Also Present: *City Administrator Dave Turner, City Clerk Silvia Gransee, City Attorney Janette Smith (virtual), Public Works Department Head Mike Guarino, Police Chief Kris DiGiovanni, Administrative Assistant Christine McLeod, Accountant Jen Johnson.*

Public: *0 Marble Hall*

2. ***Proposed Tax Levy:*** *2.8726 mills per \$1,000 Taxable Value*

3. ***Review of Final Budget for October 1, 2022 - September 30, 2023:*** *Mayor Trefry read the review of the final budget for the year 2022/2023.*

Total Budget: \$15,485,647 for General, Sewer, and Stormwater Operations

REVENUE:

<i>Ad Valorem Taxes</i>	<i>\$2,627,390</i>
<i>Other General Fund Revenues</i>	<i>\$1,060,289</i>
<i>Special Revenue & Capital Project Funds</i>	<i>\$3,455,110</i>
<i>Sewer & Stormwater Enterprise Funds</i>	<i>\$1,513,193</i>
<i>Total City Reserves Brought Forward (all funds combined)</i>	<i>\$6,829,665</i>
<i>Total Budget</i>	<i>\$15,485,647</i>

The final budget represents a millage rate that is 12.93% above the roll back rate.

4. Budget Changes, If Any: City Administrator Dave Turner stated that there were no changes, but noted, that line item 575-052 Holiday Special Event Insurance for \$2,500.00 covers liability insurance for banners and holiday lights and is placed in the Beautification Budget for tracking purposes only. City Administrator Turner further explained that line item 575-051 Holiday Supplies are used for the Public Works Department for lights and outlets. The City Administrator explained that these line items are for tracking purposes of the money and the actual Beautification Budget is \$10,00.00.

5. Public Comments, Commission Response

There were no public comments via Zoom nor in person.

The Commission had no additional comments.

6. Resolution 2022-11 to Adopt Final Millage Rate for Fiscal Year 2022-2023: Mayor Trefry read the proposed Resolution and asked for a motion from the Commission.

MOTION: Motion made by Commissioner DeNeale, seconded by Commissioner Sutton, to approve Resolution 2022-11 to adopt the final millage rate for fiscal year 2022-2023.

DISCUSSION: None.

ON THE MOTION: Rollcall vote. Unanimous approval.

7. Resolution 2022-12 to Adopt Final Budget for Fiscal Year 2022-2023: Mayor Trefry read the proposed Resolution and asked for a motion from the Commission.

MOTION: Motion made by Commissioner Ramsay-Vickrey, seconded by Vice-Mayor Harding, to approve Resolution 2022-12 to adopt the final budget for fiscal year 2022-2023.

DISCUSSION: None.

ON THE MOTION: Rollcall vote. Unanimous approval.

City Administrator Dave Turner asked in light of the approaching storm to add to the agenda Resolution No. 2022-14, a Resolution of the City Commission of the City of Key Colony Beach, Florida, granting the Mayor, or in his or her absence or inability to act, the Vice-Mayor or designee, the authority to declare a State of Emergency and exercise all powers as authorized by Chapter 252, Florida Statutes, and providing for an effective date. The City Administrator explained the purpose behind the proposed Resolution to the Commission.

City Attorney Janette Smith recommended a motion to add the item to the agenda prior to voting on the Resolution.

MOTION: Motion made by Commissioner DeNeale, seconded by Commissioner Sutton, to move Resolution 2022-14 to the agenda.

DISCUSSION: None.

ON THE MOTION: Rollcall vote. Unanimous approval.

Mayor Trefry asked for a motion to approve Resolution 2022-14.

MOTION: Motion made by Commissioner Ramsay-Vickrey, seconded by Commissioner DeNeale, to approve Resolution No. 2022-14.

DISCUSSION: City Administrator Turner explained that if the Governor declared a State of Emergency the Commission would have to reconvene in seven days.

ON THE MOTION: Rollcall vote. Unanimous approval.

Commissioner DeNeale recalled passing a resolution during Covid that the Mayor could extend the time without having to come back to the Commission. City Administrator Turner clarified that the adopted Resolution gives the mayor authority to act upon any state of emergency until the end of the year. The Commission agreed upon the purpose of the resolution. City Attorney Smith further explained changes in laws and requirements for state of emergencies. City Administrator Turner asked if the passed Resolution would cover these requirements, which City Attorney Smith stated she will research the question. Commissioner DeNeale asked if emergency meetings can be held via Zoom to which City Attorney Smith explained she will have all pertinent information in place prior to that time. Mayor Trefry asked City Attorney Smith to confirm with City Attorney Smiths on the matter. Vice-Mayor Harding reminded that agendas have to be created and published for emergency meetings.

8. **Adjournment** – The Meeting adjourned at 5:19 p.m.

Respectfully submitted,

Silvia Gransee

City Clerk

ADOPTED: October 20, 2022

Silvia Gransee

City Clerk