

# **AGENDA**

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

Thursday, March 16, 2023 – 09:30 a.m.

City Hall Annex & Virtually via Zoom Conferencing

<https://us02web.zoom.us/j/84944684808>

### ***1. Call to Order, Pledge of Allegiance, Prayer, Roll Call***

### ***2. Agenda Additions, Changes & Deletions***

### ***3. Special Request***

*a. A Proclamation by the City of Key Colony Beach declaring March 2023 as Problem Gambling Awareness Month*

*b. Presentation by Marcelo Martinez from Hotwire Communications on Fiber Optic Services for the City of Key Colony Beach*

### ***4. Citizen Comments and Correspondence***

*(Members of the public may speak for three minutes on any agenda items; and may only speak once unless waived by a majority vote of the commission)*

### ***5. Approval of Minutes***

*a. 02-16-2023 Public Hearing Minutes*

*b. 02-16-2023 Regular Meeting & Public Hearing Minutes*

### ***6. Committee and Department Reports***

*a. Marathon Fire/EMS – Marathon Fire Chief*

*b. Police Department – Chief DiGiovanni*

*c. Building Department – Building Official Leggett*

*d. Public Works – Public Works Department Head Guarino*

*e. City Clerk – City Clerk Gransee*

*f. Code Enforcement Officer – Code Officer Goldman*

*g. Beautification Committee – Report submitted by Sandy Bachman*

*h. Code Enforcement Board*

*i. Planning & Zoning Board*

*j. Recreation Committee – Report submitted by Ted Fischer*

*k. Utility Board*

### ***7. Items for Discussion/Approval***

*a. Discussion/Approval of Estimate No. 3325 from the Florida Fence Corporation in the amount of 7,995.00 for the purchase and installation of fencing at the Pickleball Courts per recommendation by the Recreation Committee*

- b. Discussion/Approval of Appointment of current alternate member Frank Tremblay to a full member to the Recreation Committee (2-year term)
- c. Discussion/Approval of new Appointment of Judy Burgett as an alternate member to the Recreation Committee.
- d. Discussion/Approval of new Appointment of Sandra Glassman as an alternate member to the Beautification Committee.
- e. Discussion/Approval of payment of the Deckard Technologies Invoice #1284 in the amount of \$18,000.00 (Rentalscape)

**8. City Administrator Items for Discussion**

- a. City Hall Update
  - i. City Hall Bid Update
- b. Sunset Park Trimming Update
- c. Safety Meeting Report
- d. Vacation Rollover Reduction Recommendation
- e. Dissolve Unity of Title for Lot 16 & 17, Block 1, 210 13<sup>th</sup> Street, Key Colony Beach
  - i. Statement by the Attorney of Unity of Title

**9. Secretary-Treasurer's Report**

- a. Update on Wastewater Rate Study
- b. City Hall Attribute Summary
- c. City Hall Options - costs comparison
- d. Wastewater sampling program
- e. Approval of Warrant 0223 in the amount of \$497,660.50

**10. City Attorney's Report**

- a. Cost Comparison Special Master vs. Code Board
- b. Special Magistrate appointment pursuant to legal report
- c. Advisory Board & Volunteer Committee Training Update

**11. Ordinances & Resolutions**

- a. Second/Final Reading of Ordinance No. 2023-481: Key Colony Beach Meeting Organization & Procedures
  - i. Proof of Publication
  - ii. **Second Reading:** Ordinance No. 2023-481: An Ordinance of the 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 inclusion in the Code of Ordinances and providing for an effective date.

***b. First Reading of Ordinance No. 2023-482: Traffic Regulations Amendment***

*An Ordinance of the City of Key Colony Beach, Florida amending Chapter 17 of the Code of Ordinances of the City of Key Colony Beach, Florida, related to traffic regulations; specifically amending sections 17-1 of the Code of Ordinances to provide updated regulations for the operation of motorized scooters, skateboards, hoverboards and other micro-mobility devices within the City; providing for penalties; providing for the repeal of all Ordinances or parts thereof found to be in conflict; providing for severability, repeal, and codification in the Code of Ordinances; and providing for an effective date.*

***c. First Reading of Ordinance No. 2023-483: R-2B Pool Side Setback Amendments:***

*An Ordinance of the City of Key Colony Beach, Florida, amending Article III, Chapter 101 of the Land Development Regulations of the City of Key Colony Beach, Florida, related to the Reduction of Setbacks for Residential Pools; specifically amending Sections 101-13 and 101-26 of the Land Development Regulations to reduce the setbacks for pools within the R-2B Zoning District; providing for the repeal of all Ordinances or parts thereof found to be in conflict; providing for severability, repeal, and codification in the Code of Ordinances; and providing for an effective date.*

***12. Commissioner's Reports & Comments***

- a. Commissioner Foster – Stormwater Project update*
- b. Mayor Trefry – City Administrator Performance Review*

***13. Adjournment***

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The City of Key Colony Beach is inviting you to a scheduled Zoom meeting.  
This meeting will be held in person at City Hall Annex, 600 W. Ocean Dr., Key Colony Beach, and via Zoom.

Join Zoom Meeting  
<https://us02web.zoom.us/j/84944684808>  
Meeting ID: 849 4468 4808  
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+13126266799,,84944684808# US (Chicago)  
Meeting ID: 849 4468 4808  
Find your local number: <https://us02web.zoom.us/u/kcuLLye2ti>