

MINUTES

KEY COLONY BEACH CITY COMMISSION REGULAR MEETING & PUBLIC HEARING

Thursday, April 20, 2023 – 10:30 a.m.

Key Colony Inn Banquet Room, 700 W. Ocean Drive, Key Colony Beach
& Virtually via Zoom Conferencing

1. Call to Order, Pledge of Allegiance, Prayer, Roll Call: *Call to Order, Pledge of Allegiance, Prayer, Roll Call: The Key Colony Beach City Commission Regular Meeting and Public Hearing was called to order by Mayor Trefry at 10:30 am followed by the Pledge of Allegiance, Prayer, and Rollcall. Present: Vice-Mayor Ramsay-Vickrey, Commissioner Harding, Commissioner Foster, Commissioner Raspe, Mayor Trefry. Also Present: City Administrator Dave Turner, Fire Chief Mike Card, Building Official Lenny Leggett, Police Chief Kris DiGiovanni, Police Corporal Jamie Buxton, Code Enforcement Officer Barry Goldman, Public Works Department Head Mike Guarino, Administrative Assistant Tammie Anderson, City Attorney Dirk Smits, City Attorney Roget Bryan.*

Public Attendance: 17

2. Agenda Additions, Changes & Deletions: *None.*

3. Special Request: *None.*

4. Citizen Comments and Correspondence: *City Clerk Gransee informed on having received the following citizen correspondence:*

Roy Virost, 80 7th Street, in reference to the City Hall Summary Cost Comparison.

Chuck Gijonto, thanking the City Administrator for his support of 'The 7-meter Bridge Run'.

Fred & Laurie Swanson, 620 9th Street, in reference to the new City Hall building.

Dick Harper, in reference to the new City Hall building and community concerns.

City Clerk Gransee informed of technical difficulties with Zoom.

The following citizens provided public comment:

Tom DiFransico, 171 8th Street, spoke on communications and feedback from the Commission as well as receiving communications and information from City Hall.

Mayor Trefry addressed Tom DiFransico's comments and stated, with the Commission's consent, to change the format of the meeting.

Joe Schmidt, 430 4th Street, objected to the meeting location and read a letter from former Building Official Ed Borysiewicz to the Commission. The Commission agreed to give Mr. Schmidt additional time to finish addressing the Commission.

Chat Dunn, 101 E. Ocean Drive, spoke on the topic of having a boat ramp to use for residents and voiced concerns about the new City of Marathon Ordinance regarding the use of boat ramps. Chat Dunn further commented on City Hall, and the job of the City Administrator.

Dave McKeehan, 2 7th Street, thanked the Commissioners and commented on the City Administrator performance review, and concerns about the City and communications.

Laurie Swanson, 620 9th Street, spoke to the Commission on open and transparent government and gave thoughts on the Code Enforcement Board and Recreation Committee, and a new City Hall.

Fred Swanson, 620 9th Street, thanked the Commissioners for their service and gave comments on the existing Marble Hall, the Post Office, City Hall offices, and the Smart City concept.

There were no further Citizen comments in person. Virtual comments were paused due to technical difficulties.

Mayor Trefry asked for the Commission's agreement to have the citizen comments addressed at this point. The Commission agreed.

City Administrator Dave Turner confirmed that communications will improve and he will look into questions on boat ramp fees and the use of the city's boat ramp. City Administrator Turner further informed on following directions on City Hall from the City Commission.

Commissioner Harding informed that updates are being provided at every meeting. City Clerk Gransee informed on where to find meeting agendas and minutes on the website. Vice-Mayor Ramsay-Vickrey informed where to find information regarding City Hall on the website.

Commissioner Raspe gave further comments on residents impression of the cities website.

Sandy Bachman, 171 8th Street, spoke on the possibility of having a meeting between residents and the Commission on City Hall.

Mayor Trefry stated that the Commission will have a discussion on another possible Townhall meeting as the bid process continues.

City Administrator Turner advised that the City Hall bid was posted and will close on June 5th at 4 pm.

Fred Swanson, 620 9th Street, received approval from the Commission to speak a second time. Fred Swanson spoke on difficulties of obtaining information from the website.

Commissioner Harding suggested for the City Clerk to send out information on how to navigate the website. City Clerk Gransee agreed.

Don Mintz, 560 9th Street, spoke on the letter from Ed Sims on City Hall repairs.

City Administrator Turner continued updating on the bid process and the Post Office. City Administrator Turner further advised on the anticipated move and lease terms for the Post Office.

Don Mintz, 560 9th Street, posed a question on the Post Office move with questions surrounding the rebuild.

Mayor Trefry reminded of decorum and asked for a civil dialogue and order.

City Administrator Turner repeated his answer on the previous question.

Technical difficulties continued.

Florence Roseboro, 430 4th Street, asked why Commissioners are not able to answer questions during a meeting.

City Attorney Smits explained the rules of order that operates by Roberts Rules of Order. City Attorney Smits voiced his discomfort by the disruption by the audience to the Dias and City Staff. City Attorney Smits further advised that interactions can be held during interactive workshops but not at the City's business meetings. Mayor Trefry agreed.

5. Approval of Minutes:

a. 03-16-2023 Regular Meeting & Public Hearing Minutes: *Commissioner Raspe questioned wording in the minutes which Mayor Trefry explained. City Clerk Gransee further explained her inability to change the content. There was no further discussion about the minutes and they were accepted as written.*

b. 03-08-2023 Code Board Hearing Minutes: *There were no requested changes and Mayor Trefry accepted the minutes as written.*

Mayor Trefry called for a brief recess at 11:21 am to reconvene at 11:30 am.

The meeting reconvened at 11:30 am.

6. Committee and Department Reports

a. Marathon Fire/EMS – *City Administrator Turner reported for Fire Chief Mike Card. City Administrator Turner reported concerns with the water pressure and the Fire Department having conducted testing in the City which provided good results*

b. Police Department – Chief DiGiovanni. *Commissioner Harding spoke to Chief DiGiovanni on receiving data on noise complaints for a 12-month timeframe. Chief DiGiovanni confirmed the ability to obtain a report. Mayor Trefry expressed her preference for a quarterly report. Chief DiGiovanni confirmed. Mayor Trefry continued talking on the importance of water safety and community outreach and the possibility of an email blast to property managers. Commissioner Raspe voiced support. Chief DiGiovanni informed of obtaining more pamphlets. The Commission*

continued talking on the subject. Chief DiGiovanni further talked on the importance of education before citation.

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.** Commissioner Foster asked on the possibility of receiving code infractions similar to what Chief DiGiovanni provides. City Administrator Turner confirmed to research the request with the Code Officer and Citizenserve to pull the data. Mayor Trefry informed on improvements on Citizenserve verifying vacation rental licenses.

g. Beautification Committee

h. Code Enforcement Board

i. Planning & Zoning Board

j. Recreation Committee

k. Utility Board

7. Items for Discussion/Approval

a. **Discussion/Approval of the Wright Insurance Company Renewal Notice for the Flood Insurance Policy for 460 8th Street in the amount of \$8,165.00:** City Administrator Turner explained this invoice to pertain to flood insurance for the Public Works building and the increase in the rate. Commissioner Harding suggested looking into raising the deductible for the building. Discussion followed by the Commission on the timeline to renew. Commissioner Harding suggested reaching out to the insurance company for possible options.

Mayor Trefry called for a motion to approve the Wright Insurance Company Renewal Notice for the Flood Insurance Policy for 460 8th Street in the amount of \$8,165.00.

MOTION: Motion made by Commissioner Foster to approve the payment of the invoice. Commissioner Harding seconded the motion.

DISCUSSION: None.

ON THE MOTION: Rollcall vote. Unanimous approval.

b. **Discussion/Approval on moving and rescheduling the December 21, 2023, City Commission Public Hearing & Regular Meeting to December 1st, 2023:** The Commission discussed the rescheduling of the December 21st meeting. Mayor Trefry asked for a motion.

MOTION: Motion made by Commissioner Foster to approve the rescheduling of the December 21, 2023, meeting to December 14, 2023. Commissioner Harding seconded the motion.

DISCUSSION: None.

ON THE MOTION: Rollcall vote. Unanimous approval.

c. Discussion/Approval of the Installation of a new 33K Elevator Boat Lift attached to an existing dock at 660 9th Street: Building Official Leggett informed that all requisite documents were received and asked for approval from the Commission to move forward. Mayor Trefry asked for a motion for approval.

MOTION: Motion made by Commissioner Harding to approve the boat lift for 660 9th Street. Vice-Mayor Ramsay-Vickrey seconded the motion.

DISCUSSION: Building Official Leggett confirmed that upon approval by the City Commission the application will be reviewed for any violations.

ON THE MOTION: Rollcall vote. Unanimous approval

d. Discussion/Approval of Recommendation by the Recreation Committee to the City Commission to indemnify all Committee and Board Members in the City of Key Colony Beach in regard to violations of the Florida Sunshine Law.

Recreation Chair Ted Fischer addressed the Commission with his concerns on liability for the Volunteer Committee in correlation to violations with the Sunshine Law.

City Attorney Smits explained insurance coverage and how the liability is applied.

Commissioner Harding explained the Committees liabilities on recommendations and the Commissioners liabilities.

Mayor Trefry gave an example of a violation of the Sunshine law. City Attorney Smits explained consequences of a violation and how to cure it. City Smits further explained fact finding in correlation with Sunshine Law, and exemptions.

Ted Fischer continued addressing the Commission on the possibility of forming a club and answered questions from Mayor Trefry.

Commissioner Foster gave concerns on losing the City's volunteer groups and losing the identity of the city. Commissioner Foster voiced his opinion of not supporting the idea of dissolving the Committee.

Commissioner Harding agreed with Commissioner Foster's comments and cautioned on the workload for the City. Commissioner Harding gave further comments in support of keeping the Committee.

Vice-Mayor Ramsay-Vickrey gave her thoughts on allowing the Committee to restructure as a club without the stipulations of the Sunshine Law. Vice-Mayor Ramsay-Vickrey gave further information on the Monroe County Library Board and the restructuring of the Board for similar reasons discussed today. Vice-Mayor Ramsay-Vickrey suggested the consideration of the Committee's wish to regroup.

Commissioner Raspe spoke on the Committee's raised concerns on indemnification and inefficiency, and voiced his concerns on the Committee's budget and point persons were the Committee is dissolved. Ted Fischer recalled prior protocol, the enforcement of the sunshine law, and how to move forward. Ted Fischer confirmed his request to dissolve the Recreation Committee. Mayor Trefry recalled experiences with prior Committees and violations of Sunshine Law and explained that the Commission felt that better training for Volunteer Boards was needed.

Commissioner Foster recommended for the City Attorneys to research the possibility of restructuring the Committee.

City Administrator Turner stated staff to be neutral on the topic.

e. Discussion/Approval of Recommendation by the Recreation Committee to the City Commission to Sunset the Recreation Committee.

The Commission and City Attorney discussed on how to go forward.

Mayor Trefry explained the process of calling for a motion and consequences of no motion made.

Mayor Trefry asked for a motion to approve the recommendation by the Recreation Committee to the City Commission to sunset the Recreation Committee.

There was no motion.

The Commission directed City Attorney Smits to bring alternatives to restructure the Volunteer Committee. Ted Fischer stated his wish to work with the City Attorney on a possible restructuring.

8. City Administrator Items for Discussion

a. City Hall Update: *See under Item 4 - Citizen Comments & Correspondence*

b. Safety Meeting Report: *City Administrator Turner informed on all Departments holding their safety meetings.*

c. Vacation Rollover Reduction Recommendation: *City Administrator Turner reported on the Commission's direction to provide a reduction for vacation rollover and asked the Commission for questions. Commissioner Foster voiced his disagreement with the proposed change and explained his problems with the suggestion. Commissioner Foster gave further concerns on the FMLA requirements in the personnel employee handbook and stated opposition.*

Commissioner Harding stated no comment.

Vice-Mayor Ramsay-Vickrey stated no comment.

Commissioner Raspe stated concerns on the accumulated vacation time carryover change and stated his disagreement with it.

After a brief discussion, the Commission gave direction to staff to make this a votable agenda item for the next Commission meeting.

d. Update on Landscape Architect Consultation for additional Pickleball/Tennis Courts: *City Administrator Turner informed the Commission on the estimated consultation cost and that plot plans are currently being developed. Commissioner Harding suggested for visual plans to be provided.*

e. Update on Fiber Optics for the City of Key Colony Beach: *City Administrator Turner updated on AT&T and Comcast's ability to provide services for the City and suggestions on how to move forward.*

City Administrator Turner informed of the Key Colony Beach Community Association reaching out inquiring of making a large donation to the City to replace the Tiki Hut at Sunset Part. City Administrator Turner asked the Commission for approval to go forward. The City Commission agreed.

Commissioner Harding asked for Commission agreement to start the process on a Wastewater study in the Fall. The Commission agreed.

The City Administrator updated the Commission on the status of the AED devices. There were no further questions.

9. Secretary-Treasurer's Report

a. Treasurer's Report March 2023: Commissioner Harding gave the Treasurer's Report for March 2023 including status on legal fees, subscriptions, EMS payments, and code violations. Commissioner Harding suggested revisiting the Business Tax Fee Schedule after July 1st. A brief discussion followed for the appropriate time for review.

Commissioner Harding continued informing on the Stormwater budget and payments made to Haack for the 10th Street Project. Commissioner Harding further informed on Wastewater income, expenses, special charges in the March warrant, static screen replacement, and expectations of the year's end budget.

b. Approval of Warrant 0323 in the amount of \$985,564.80: Commissioner Harding asked Mayor Trefry for a motion to approve. Mayor Trefry asked for a motion to approve Warrant 0323 in the amount of \$985,564.80.

MOTION: Motion made by Commissioner Harding to approve the warrant. Vice-Mayor Ramsay-Vickrey seconded the motion.

DISCUSSION: None.

ON THE MOTION: Rollcall vote. Unanimous approval.

The Commission had no additional questions.

Mayor Trefry called for a lunch recess at 12:39 pm to reconvene at 1:09 pm.

The meeting reconvened at 1:09 pm.

10. City Attorney's Report

a. Direction by the City Commission regarding an amendment to Ordinance No. 464-2020 on increasing Boat Lift capacities: City Attorney Smits introduced the agenda item to the Commission. Building Official Leggett spoke on increasing the approved weight and width of boat lifts and suggested a consideration in a change to percentages. Discussion followed on procedure, prior approvals, and to what weight to increase the capacity too.

Commissioner Foster asked if the Charter currently holds percentage requirements for boat lifts in canals which Commissioner Raspe confirmed. Discussion followed on current ordinances, lift dimensions with raised arms, and a possible review by the Planning & Zoning Board after a

certain threshold. Building Official Leggett recalled past approvals and recommended an increase to 30,000 pounds. After further Commission discussion, the Commission agreed upon an increase to 31,000 pounds.

City Attorney Smits recapped directions from the City Commission. There were no other questions.

11. Ordinances & Resolutions

a. Second/Final Reading of Ordinance No. 2023-482: Traffic Regulation Amendment

i. Proof of Publication: Included in the agenda packet.

ii. Second Reading: 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, motorized 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.

City Clerk Gransee confirmed the proof of publication.

Mayor Trefry provided the second and final reading of Ordinance No. 2023-482 and asked for a motion to approve.

MOTION: Motion made by Vice-Mayor Ramsay-Vickrey to approve Ordinance No. 2023-482. Commissioner Harding seconded the motion.

DISCUSSION: Commissioner Foster asked for the purpose of enforcement and fines for minors. Chief explained the purpose of the ordinance and intent of education being the main purpose. Commissioner Foster agreed with the purpose of education and concern on children's safety. Mayor Trefry stated the Police Departments discretion on citations and understanding Commissioner Foster's concern. Chief DiGiovanni further informed on the intent of the ordinance to address motorized scooters and the Police Department issuing helmets for free. Commissioner Foster expressed agreement to follow the Police Departments discretion at this time to follow up at a later point if necessary. There was no further discussion.

ON THE MOTION: Rollcall vote. Unanimous approval.

b. Second/Final Reading of Ordinance No. 2023-483: R-2B Pool Side Setback Amendments

i. Proof of Publication: Included in the agenda packet.

ii. Second Reading: 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.

Mayor Trefry provided the second and final reading of the Ordinance and asked for a motion to approve.

MOTION: *Motion made by Vice-Mayor Ramsay-Vickrey to approve the Ordinance. Commissioner Foster seconded the motion.*

DISCUSSION: *None.*

ON THE MOTION: *Rollcall vote. Unanimous approval.*

c. Resolution 2023-02: *A Resolution by the City of Key Colony Beach, Florida, approving the contract between the City of Key Colony Beach, Florida and The State of Florida, Division of Administrative Hearings (“DOAH”) contracting DOAH for the services of an Administrative Law Judge; authorizing the City Mayor to execute the contract; and providing for an effective date.*

i. Resolution: *City Attorney Smits read the proposed Resolution. Mayor Trefry asked for a motion.*

MOTION: *Motion made by Vice-Mayor Ramsay-Vickrey to approve the Resolution. Commissioner Harding seconded the motion.*

DISCUSSION: *Commissioner Harding explained that most meetings are anticipated to be on Zoom and travel costs should not be part of the cost. City Attorney Smits further advised on cost for the prosecution and anticipated most meetings to be virtual, as well as the other Monroe County municipalities having a positive experience using the DOAH.*

ON THE MOTION: *Rollcall vote. Vice-Mayor Ramsay-Vickrey – yes. Commissioner Harding – yes. Commissioner Foster – no. Commissioner Raspe – yes. Mayor Trefry – yes. The motion passed.*

ii. Service Contract between the City of Key Colony Beach and the State of Florida: *Mayor Trefry introduced the agenda item and asked for a motion to approve the service contract with DOAH.*

MOTION: *Motion made by Vice-Mayor Ramsay-Vickrey to approve the service contract. Commissioner Raspe seconded the motion.*

DISCUSSION: *None.*

ON THE MOTION: *Rollcall vote. Commissioner Foster – no. Commissioner Raspe – yes. Vice-Mayor Ramsay-Vickrey – yes. Commissioner Harding – yes. Mayor Trefry – yes. The motion passed.*

e. Resolution 2023-03: *A Resolution by the City of Key Colony Beach, Florida, amending the Schedule of Violations and Penalties and Providing for an Effective Date.*

- i. Ordinance 2021-467 adopted 10-28-2021 “Updated Schedule of Violations & Penalties”
- ii. Resolution 2023-03 & Exhibit A “Schedule of Violations & Penalties”

Mayor Trefry introduced the agenda item and asked City Attorney Smits for any additional comments. City Attorney Smits explained the purpose of Ordinance No. 2021-467 and the reason for the amendment. City Attorney Smits further clarified irreparable fines for renting without a license. Commissioner Harding commented on the violation of discharge into waters and associated fines, and other counties handling of these violations. City Attorney Smits confirmed the fine for repeat violations and interpretation of language. City Attorney Smits suggested for staff the ability to mitigate code infractions. The City Commission gave a head nod to move forward.

Mayor Trefry asked for a motion to approve Resolution No. 2023-03 and Exhibit A: Schedule of Violations & Penalties.

MOTION: Motion made by Vice-Mayor Ramsay-Vickrey to approve the Resolution and Schedule of Violations and Penalties. Commissioner Harding seconded the motion.

DISCUSSION: None.

ON THE MOTION: Rollcall vote. Unanimous approval.

12. Commissioner’s Reports & Comments

a. Commissioner Foster

i. Request City Administrator Update on 2nd Phase of Stormwater Project: Commissioner Foster informed on the current standing of the project. City Administrator Turner updated on available monies in grants, budget, and Stewardship monies, and what monies have to be used first. Commissioner Harding gave further information on the benefits of completing the Injection wells first and cautioned on cash flow for the project. City Administrator Turner informed of current contractors to be aware of the reimbursement process. Commissioner Foster informed on having identified discharge into canals and recommended a check for check valves and outflows. Commissioner Foster confirmed it to be on 10th and 11th Street. Commissioner Foster gave additional comments on future bid processes. Commissioner Harding informed on not enough money in grants and an anticipated shortfall which will require additional state funds grants.

ii. Report on attending the Legislative Action Days in Tallahassee: Commissioner Foster updated on attending the Legislative Action Days in Tallahassee and informed on knowledge gained including quorum requirements and remote voting. Commissioner Foster further spoke on having received information on IEMO training and recommended looking into attending classes. Mayor Trefry agreed with the importance of the training and directed City Clerk Gransee to research upcoming seminars and Commissioners’ interest in attending. Commissioner Foster reported on having received information on the benefit of grouping cities and counties. Mayor Trefry informed of prior experiences and supported the

suggestion. Commissioner further informed on current House and Senate Bills on Short-Term Vacation Rentals and cautioned on making changes to ordinances.

City Attorney Smits confirmed being grandfathered as long as existing ordinances are not changed. Further conversation continued on the topic.

Commissioner Foster continued informing on meeting requirements and Sunshine Law, acknowledging requests for documents, and Form 6 requirements. City Attorney Smits stated to reach out to him for assistance with the document.

Mayor Trefry informed that the bill will go into effect in January 2024. Commissioner Foster closed by stating this to be a very informative trip.

b. Commissioner Raspe

i. Follow-up from the February City Commission Meeting on obtaining bids to repair the existing City Hall building to Pre-Irma conditions: Commissioner Raspe introduced the agenda item to the Commission and informed on Citizen requests for a repair bid for the old City Hall building. Commissioner Raspe stated to look for a vote and discussion on the matter for the citizens that have expressed concern to him. Commissioner Raspe informed of a letter from a general contractor and asked it to be read into the record. Mayor Trefry agreed. Commissioner Raspe read the letter into the record. Commissioner Raspe continued by expressing his thoughts on obtaining bids for repairs. City Attorney Smits cautioned on the proper bidding process for contractors attending the meeting.

Mayor Trefry asked on the recommendation from staff from the February meeting. City Administrator Turner advised on costs for engineering plans and architect drawings. Commissioner Harding cautioned on not having complete information, the size of the old building, and the building having degraded over the last five years. Commissioner Harding referred to his February study with estimates and concerns on the old building being below flood level and significant increases in flood insurance. Commissioner Foster spoke on the building having sustained damage from Irma, and his views on what it requires to put back together as well as charter requirements. Commissioner Foster suggested what repairs are needed as well as mold mitigation and asbestos removal. Commissioner Foster continued talking on FEMA and ADA requirements. City Attorney Smits informed on the need to have ADA requirements completed. Discussion continued on requirements.

Vice-Mayor Ramsay-Vickrey advised to wait for the bid to close in June before spending further monies. Vice-Mayor Ramsay-Vickrey voiced agreement with Commissioner Harding on the need for an engineer and architect, concerns about the building being in a flood zone, and hurricane emergency operations.

Mayor Trefry spoke on adding the topic to the May agenda if there was a consensus for a vote. City Attorney Smits spoke on how to go forward and will advise at the next meeting. Mayor Trefry asked for a consensus from the Commission on how to proceed.

Commissioner Foster supported a bid to go out.

Commissioner Harding agreed with Vice-Mayor Ramsay-Vickrey to wait until June and gave further thoughts.

Vice-Mayor Ramsay-Vickrey agreed with Commissioner Harding.

Commissioner Raspe supported for a bid to go out and gave further thoughts.

Mayor Trefry gave concerns on insurance increases and to continue with the bid package for a new City Hall. Mayor Trefry talked further on the bid opening, holding a special meeting, and bid procedures.

Mayor Trefry spoke on the Commissioners consensus on three to two not wanting to go forward. City Attorney Smits gave options on how to proceed.

The Commission continued discussion on how to move forward including the option of a referendum. City Attorney Smits advised on a special election process. Commissioner Foster asked on alternates to obtain answers to a non-binding question. City Attorney Smits gave his opinion on the suggestion and further discussion followed.

Mayor Trefry asked for consensus on having a bid package as a votable item in June.

Vice-Mayor Ramsay-Vickrey confirmed preference to wait until June.

Commissioner Harding stated yes.

Commissioner Foster stated support for a bid package without engineering and architect plans and voiced concerns on the building being demolished.

Mayor Trefry gave direction to staff to bring back the topic in May with information on a vote, cost, and timeframe.

The Commission continued discussion on a poll, public records, and residents concerns on repercussions for a support of a new City Hall.

c. Commissioner Harding

***i. Wastewater sampling results:** Commissioner Harding updated on Wastewater sampling for Covid and Monkeypox. Commissioner Harding informed on costs and reimbursement opportunities, results, and the ability to follow spikes. Commissioner Harding continued explaining data and the reasoning behind the program.*

Commissioner Harding further updated on a meeting with FDOT related to grants and funding for the 2024 budget. Commissioner Harding informed about National Hurricane Awareness week on April 30th - May 6th with a special event at the Marathon Airport on May 5th and attending the South Florida Regional Planning Council Meeting.

Mayor Trefry directed staff to publish the flyer on the May 5th event.

d. Vice-Mayor Ramsay-Vickrey: *Vice-Mayor Ramsay-Vickrey reported on participating in the St. Patrick's Day Parade, attending the March Beautification Award, the Rotary luncheon, the County FEMA meeting, listening to the Recreation Committee meeting, attending the Library Advisory Committee, the Chamber of Commerce Luncheon, and attending the National Marine Sanctuary Meeting with an update on the Sargassum situation. Vice-Mayor Ramsay-Vickrey informed of the expected sargassum influx and informed on details on size, weight, and expected effect on sea turtle hatchlings. Vice-Mayor Ramsay-Vickrey informed on the expected arrival at mid-summer and current conditions in Key Colony Beach. Vice-Mayor Ramsay-Vickrey asked for staff to publish the Florida Department of Health Public Health Warning on Sargassum. Mayor Trefry agreed. Vice-Mayor Ramsay-Vickrey thanked staff for the Sea Turtle season advisory that was shared with the Public.*

e. **Mayor Trefry:** Mayor Trefry congratulated Building Official Lenny Leggett on having passed his exam on Code and Standards on his first attempt as the first student ever and thanked him for all his work. Mayor Trefry further informed that the Sheriff Rick Ramsay donated a surplus vehicle to replace the Code Officer's vehicle and thanked the Sheriff for the donation.

Mayor Trefry further informed on attending the Volunteer Board meeting and the Animal Shelter fundraiser.

i. **City Administrator Performance Review Summary:** Mayor Trefry informed on the on the results of the performance review and asked for any additional questions.

Commissioner Foster asked for the addition of the City Administrator's phone number to the website.

Commissioner Harding commented on having a good review and discussion with City Administrator Turner.

Mayor Trefry thanked the Commissioners for the insights provided.

City Administrator Turner informed that Representative Jim Mooney and his girlfriend were in an accident and to keep both in prayers.

13. Adjournment: The meeting adjourned at 02:49 pm.

Respectfully submitted,

Silvia Gransee

City Clerk

ADOPTED: May 18th, 2023

Silvia Gransee

City Clerk