

AGENDA

KEY COLONY BEACH CITY COMMISSION REGULAR MEETING & PUBLIC HEARING

Thursday, June 15, 2023 – 09:35 a.m. **OR** at the Conclusion of the Public Hearing
Located at the Temporary Meeting Place for the City of Key Colony Beach,
at the Key Colony Inn Banquet Room, 700 W. Ocean Drive, Key Colony Beach
& Virtually via Zoom Conferencing

[Zoom Login Information on Page 3 on the Agenda](#)

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

2. Agenda Additions, Changes & Deletions

3. Special Request

4. Citizen Comments and Correspondence

Key Colony Beach, Code of Ordinances: Sec. 2-90. - Public participation

(1) Public participation on agenda items: 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.

(2) Decorum. Members of the public shall not make inappropriate or offensive comments at a city commission meeting and are expected to comply with the rules of decorum that are established for commissioners. Individuals who violate any rules of the city commission may be ruled out of order by the mayor or on a point of order made by a commissioner. A majority vote of the city commission will rule on the point of order. An individual who violates the rules of decorum may be removed from the meeting at the direction of the mayor.

5. Approval of Minutes

a. 05-18-2023 City Commission Regular & 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***
- h. Planning & Zoning Board***
- i. Recreation Committee – Chair Report***
- j. Utility Board***

7. Items for Discussion/Approval

- a. Discussion/Approval of yearly Contract Renewal with Iguana Control in the amount of \$15,600.00.
- b. Discussion/Approval to modify agreement with Brightview for the addition of Janitorial Services in the amount of \$22,692.00.
- c. Discussion/Approval of an Interlocal Agreement between the Board of County Commissioners of Monroe County, Florida, and the City of Key Colony Beach, for the acceptance of State Boating Improvements Funds for the Replacement of Buoy and Marker Signs
- d. Discussion/Approval to engage an Independent Investigative Attorney regarding Allegations of Fraud.
- e. Discussion/Approval for purchase for a Land Pride 84” Hopper Broom from Florida Coast Equipment in the amount of \$11,850.25

8. City Administrator Items for Discussion

- a. City Hall Update
 - i. Report on Bid Opening on June 5th, 2023
 - ii. Report on upcoming Review Committee Meeting
- b. Safety Meeting Report
- c. Recommendation on FMLA use
- d. Florida League of Cities: 97th Annual Conference Voting Delegate Information

9. Secretary-Treasurer’s Report

- a. Treasurer’s Report May 2023
- b. Approval of Warrant 0523 in the amount of \$568,335.46

10. City Attorney’s Report

11. Ordinances & Resolutions

- a. **SECOND/FINAL Reading of Ordinance No. 2023-484:** An Ordinance of the City of Key Colony Beach, Florida; amending Chapter 5 of the Code of Ordinances Related to “Boats, Boat Trailers, Marine Facilities and Waterways”, Article III, “Marine Construction and Improvements, Docking of Boats”, Division 3 “Docks, Piers, and Mooring Equipment”, Section 5-43, Entitled “Elevator Lifts” to increase the maximum lifting capacity for elevator boat lifts within the city; providing for codification; repealing any inconsistent provisions; providing for severability; and providing an effective date.
 - i. Proof of Publication
 - ii. Ordinance No. 2023-484 Boat Lift Amendment

12. Commissioner’s Reports & Comments

- a. Commissioner Harding
 - i. Wastewater Sampling Update
- b. Commissioner Foster
 - i. Potential Surplus on Building Permit Funds
 - ii. Police Coverage for Mini Lobster Season
 - iii. Bid Opening Protocol

13. Adjournment

“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.

You are invited to a Zoom webinar.
When: Jun 15, 2023, 09:30 AM Eastern Time (US and Canada)
Topic: 06-15-2023 City Commission Public Hearing & Regular Meeting

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/87507078465?pwd=T0pBNVgrSzAweWVUMCt2QW1QeEE4Zz09>

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+1 669 444 9171 US

+1 669 900 6833 US (San Jose)

+1 689 278 1000 US

+1 719 359 4580 US

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