

AGENDA

KEY COLONY BEACH CITY COMMISSION REGULAR MEETING

Thursday April 9, 2020 9:30 a.m.

City Hall Auditorium

1. Call to Order, Pledge of Allegiance, Prayer, Roll Call
2. Policy Action Item:
 - A. Electronic Meeting Policy
3. Approval of Minutes:
 - A. City Commission Regular Meeting March 12, 2020
 - B. City Commission Public Hearing March 12, 2020
 - C. City Commission Emergency Meeting March 16, 2020
 - D. City Commission Emergency Meeting March 20, 2020
 - E. City Commission Emergency Meeting March 21, 2020
 - F. City Commission Special Meeting March 27, 2020
 - G. City Commission Special Meeting April 3, 2020
3. Agenda Additions, Changes, Deletions
4. Special Requests: None
5. Committee and Staff Reports:
 - A. Marathon Fire/EMS
 - B. Recreation Committee – No Report
 - C. Beautification Committee – No Report
 - D. Disaster Preparedness Committee
 - E. Planning & Zoning Board – No Report
 - F. Utility Board – No Report
 - G. Police Department
 - H. Building Department/Public Works
 - I. City Secretary/Treasurer
 - J. City Clerk
 - K. City Administrator
 1. Irma Reimbursement Update
 2. Refinancing Opportunity
 3. Operational Adjustments
6. Commissioners Open Discussion
 - A. COVID-19 Update on Restrictions including Construction Issue (DeNeale/Moonis)
 - B. City Hall Design
7. Items for Discussion/Approval
 - A. Declaration of Local Emergency Extension
8. Approval of Warrants:
 - A. Warrant 0320 in the amount of \$637,267.64
9. Ordinances and Resolutions: None
10. Commissioner's Reports or Comments:
11. City Attorney Report -- Thomas D. Wright:
12. Citizen Comments and Correspondence:

PLEASE NOTE ACCORDING TO STATE GUIDELINES ONLY A TOTAL OF 10 PEOPLE WILL BE ALLOWED IN MARBLE HALL (INCLUDING COMMISSIONERS & STAFF)

TO PARTICIPATE VIRTUALLY PLEASE JOIN PER INSTRUCTIONS BELOW (100 PARTICIPANTS MAXIMUM)

Citizens also may attend the meeting remotely by joining the Zoom Meeting at:

<https://zoom.us/j/931856455?pwd=dzNxN0Q3T1VHVkpjZGpxcXh1b1cvQT09>

Meeting ID: 931 856 455

Password: 039693

One tap mobile

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Dial by your location

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+1 312 626 6799 US (Chicago)

+1 301 715 8592 US

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US

Meeting ID: 931 856 455

Password: 039693

Find your local number: <https://zoom.us/u/abumoYKO1I>

“Members of the public may speak for three minutes and may only speak once...unless waived by a majority vote of the commission.”

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.