# **AGENDA**

## KEY COLONY BEACH CITY COMMISSION REGULAR MEETING

Thursday August 13, 2020 9:30 a.m. Virtually via Zoom Meeting

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

## 2. Approval of Minutes:

- A. Joint City Commission/Code Board Special Meeting June 18, 2020
- B. Regular City Commission Meeting July 9, 2020
- C. Special City Commission Meeting July 16, 2020
- D. City Commission Emergency Meeting July 20, 2020
- E. City Commission Public Hearing July 23, 2020
- F. City Commission Regular Meeting July 23, 2020
- G. City Commission Emergency Meeting July 30, 2020
- H. City Commission Special Meeting August 06, 2020
- 3. Agenda Additions, Changes, Deletions:

#### 4. Special Requests:

A. Constitution Week Proclamation

## 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
  - 1. Utility Pole Replacement 799 W. Ocean Dr. Lift Station
- G. Police Department
  - 1. Approval to Purchase 1 Laptop
- H. Building Department/Public Works
  - 1. DEP Permit for Mangrove Trimming
  - 2. Request Approval of 20,000 Lb. 4 Post Boat Lift 1315 Coury Dr.
  - 3. Building Inspector Salary
- I. City Secretary/Treasurer
- J. City Clerk
  - 1. Revise Budget Schedule
- K. City Administrator
  - 1. Vacation Rental Inspection Process Modification Draft Letter
  - 2. City Hall Engineer Inspection Update
  - 3. Fire/Rescue Contract negotiation with Marathon
  - 4. Public-Private Partnership Update
  - 5. Performance Evaluation Schedule with Administrator

#### 6. Commissioner Items for Discussion/Approval

A. Extend Declaration of Local Emergency (Mayor DeNeale)

## 7. <u>Approval of Warrants:</u>

A. Warrant 0720 in the amount of \$407,060.00

- 8. Ordinances and Resolutions: None
- 9. Commissioner's Reports or Comments:

- 10. City Attorney Report -- Thomas D. Wright:
- 11. Citizen Comments and Correspondence:
- 12. Adjourn

Join Zoom Meeting

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Meeting ID: 836 2547 7616

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"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.