

MINUTES
KEY COLONY BEACH
CITY COMMISSION REGULAR MEETING
Thursday October 11, 2018 9:45 a.m.
City Hall Auditorium

1. **Call to Order, Pledge of Allegiance, Prayer, and Roll Call:** The regular meeting of the Key Colony Beach City Commission was called to order by Mayor DeNeale at 10:05 a.m. followed by the Pledge of Allegiance and Prayer.

Present: Mayor John DeNeale, Vice Mayor Ron Sutton, Secretary/Treasurer Patti Trefry and Commissioner April Tracy. *Also Present:* City Administrator Chris Moonis, City Clerk Kathryn McCullough, Police Chief Kris DiGiovanni, Building Official Gerard Roussin and Assistant Fire Chief Dumford. *Excused:* Commissioner Jim Pettorini, Building Inspector Ed Borysiewicz and City Attorney Tom Wright. Public - 16

2. **Approval of Minutes:** N/A

3. **Agenda Additions, Changes, Deletions:** N/A

4. **Special Requests:**

A. Red Ribbon Week Proclamation:

Mayor DeNeale read the Proclamation.

MOTION: Motion made by Commissioner Tracy, seconded by Commissioner Trefry, to proclaim October 23 to October 31, 2018 Red Ribbon Week in Key Colony Beach.

ON THE MOTION: Roll call vote. Unanimous approval

As no one was in attendance from the PFC Bruce W. Carter chapter of the Young Marines, to accept the proclamation, it will be mailed to them.

5. **Committee and Staff Reports:**

A. Marathon Fire/EMS: Chief Johnson reported 4 medical calls and 1 fire alarm since the last meeting. He stated Monroe County only received some gusty winds from Hurricane Michael, however, that was a late season storm that grew very fast. This storm devastated the Florida panhandle. He encouraged everyone to stay alert and prepared.

B. Recreation Committee: No report.

C. Beautification Committee: Beautification Committee Member Kimmeron Lisle reported a very comprehensive landscaping plan set to begin at the end of hurricane season. The Beautification Committee, however, would like to request approval to begin the plantings, without the trees, at the Key Colony Beach entrance immediately. The request is in the amount of \$2,945 for Gonzalez Landscaping to perform the work. City Administrator Moonis recommended this small project be approved. Commissioner Trefry asked if this project would fit into the Gonzalez Landscaping schedule. City Administrator Moonis answered yes.

MOTION: Motion made by Commissioner Trefry, seconded by Commissioner Tracy, to approve \$2,945 for Gonzalez to install the new plantings at the Key Colony Beach entrance.

ON THE MOTION: Approved by acclimation.

D. Disaster Preparedness Committee: Building Official Roussin said there is nothing new to report, however, hurricane season is not over yet, so please pay attention to the tropics.

E. Planning & Zoning Board: No report.

F. Utility Board: No report.

G. Police Department:

Chief DiGiovanni said there were 4 medical calls since the last report. The Police Department also assisted the Monroe County Sheriff's Office 25 times and responded to 7 miscellaneous calls. The Police Officers issued 2 traffic citations, 27 traffic warnings, and 13 code warnings during this period. There was 1 phone call message and 1 text message on the K C B Tip line. The Police Department is in the process of moving into the office trailer. Chief DiGiovanni reported an elderly female resident of 2nd Street may be suffering from dementia. Her son has a difficult time watching her. No help has been received from Department of Children and Families or the Department of Elderly Affairs. The Police Officers are checking on her at least once each shift. He asked if anyone is aware of any other organization that may be able to offer assistance to this family to please let him know. Reserve Officer Bethard was on boat patrol last Saturday and he will be out again this weekend.

H. Building Department/Public Works:

1. Approval of a 20K Elevator Boat Lift at 161 5th Street: (Continued from 09/28/2018) Building Official Roussin reported this request was continued from the previous Commission to allow time for the applicant to obtain an easement to allow the boat to extend over the property line. Investigation found an easement was already in place from a previous boat lift.

MOTION: Motion made by Vice Mayor Sutton, seconded by Mayor DeNeale, to approve a 20K elevator boat lift at 161 5th Street.

ON THE MOTION: Vice Mayor Sutton, yes; Commissioner Tracy, yes; Commissioner Trefry, no; Mayor DeNeale, yes. Motion passed.

I. City Secretary/Treasurer: No report.

J. City Clerk: City Clerk McCullough reported everyone is getting settled in the new office space. Jen Johnson, Bishop Roscasco, will be in to Tuesday to finish closing the books for Fiscal Year 2017/2018.

K. City Administrator:

1. Retention Pond Update City Administrator Moonis reported receiving one quote for the retention pond at \$97,000. He would like to prepare the site by removing the top layer of contaminated soil, an area of 75' by 400', first. After that top soil will be added

and graded prior to the placement and watering of sod. Vice Mayor Sutton asked if City Administrator Moonis had a price for removing the contaminated soil. City Administrator Moonis answered yes, it is part of the \$97,000 quote. He will go back to the contractor and ask him to separate the soil removal. Mayor DeNeale asked if the drainage well in that area was operational. Vice Mayor Sutton responded that it had been but after the recent rain it appeared it was not draining as well as it should. He asked Building Official Roussin to check it out.

MOTION: Motion made by Mayor DeNeale, seconded by Vice Mayor Sutton to approve \$24,000 to remove the top layer of contaminated soil from the retention pond and grade the area.

ON THE MOTION: Roll call vote. Unanimous approval.

City Administrator Moonis asked about the drainage issue at Sadowski Causeway and Coral Lane. The condition is hazardous. Vice Mayor Sutton reported it is a problem with an FDOT drainage well. FDOT has not responded to requests to repair it. Key Colony Beach previously hired the City of Marathon's big suction pump to clean it out with no success. City Administrator Moonis asked Building Official Roussin to look into the situation and report back.

City Administrator Moonis thanked Vice Mayor Sutton and the staff for all the work that was done to procure the office trailers and to assure they were installed correctly. Vice Mayor Sutton reported concern about the stability of the sewer line from the administrative trailer. It is only on wooden blocks to get the gravity slope needed. City Administrator Moonis asked Building Official Roussin to install some lattice fencing around that sewer line to keep the public away from it. Mayor DeNeale asked that the water line be buried deeper as it is a tripping hazard. Building Official Roussin said he would take care of it. City Administrator Moonis stated the last piece of this move is a portable restroom trailer which should be delivered in the next few days.

6. **Commissioners Open Discussion:** Mayor DeNeale announced the City of Key Colony Beach has been awarded the best neighborhood of Marathon by the Weekly Newspaper and the Marathon Rotary Club.

7. **Items for Discussion /Approval:** None

8. **Approval of Warrant:**

MOTION: Motion made by Commissioner Tracy, seconded by Commissioner Trefry, to approve Warrant No. 918 in the amount of \$328,948.94.

ON THE MOTION: Roll call vote. Unanimous approval.

9. **Ordinances and Resolutions:** N/A

10. **Commissioners Reports or Comments:** Commissioner Tracy announced a new permanent resident, Jim XXXX, a semi-retired wetland biologist from the University of Washington, has volunteered to help with iguana trapping. Mr. XXX reported he attended the iguana workshop and he is willing to volunteer as an 'iguana wrangler'. He will set up traps, remove traps, deliver trapped iguanas to FWC for Key Colony Beach residents.

12. City Attorney Report: No report.

13. Citizen Comments and Correspondence: City Clerk McCullough reported an email from Steve Dingle, 8th Street resident, who asked when the sod in the retention pond would be restored. He also asked when the plants around the sewer plant and trailer parking would be replaced. She also reported an email from Paul Cole, 8th Street resident, concerning the restoration of the retention pond. City Administrator Moonis reported palms will be planted around the sewer plant and the boat trailer lots once hurricane season is over and once Public Works installs an irrigation system. He also said the Utility Board has agreed to pay for these plants.

Joey Raspe, 12 Street resident, asked if any thought has been given to Key Colony Beach Day now that the trailers are in place. City Administrator Moonis reported he has notified Jean Hering, the KCBCA vendor organizer. She is confident there are other areas that can be utilized that day. Mayor DeNeale suggested the front and the side of City Hall could be used.

Fire Chief Johnson congratulated the Commission on the Best Neighborhood of Marathon award.

The meeting adjourned at 10:46 a.m.

Respectfully submitted,



Kathryn McCullough, City Clerk
