

MINUTES
KEY COLONY BEACH
CITY COMMISSION REGULAR MEETING
Thursday October 10, 2019 9:30 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 9:32 a.m. followed by the Pledge of Allegiance and Prayer.

Present: Mayor John DeNeale, Vice Mayor Ron Sutton, Secretary/Treasurer Patti Trefry, Commissioner April Tracy, and Commissioner Kimmeron Lisle. *Also Present:* City Administrator Chris Moonis, City Clerk Rebecca Todd, City Attorney Tom Wright, Building Official Gerard Roussin, Police Chief DiGiovanni, Fire Chief Johnson.
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2. **Approval of Minutes:** The minutes of the September 26, 2019 Regular Commission Meeting were approved by acclamation.

3. **Agenda Additions, Changes, Deletions:** None

4. **Special Requests:**

A. Red Ribbon Week Proclamation: Mayor DeNeale read the Proclamation.

MOTION: Motion made by Vice Mayor Sutton, seconded by Commissioner Tracy to proclaim October 23 to October 31, 2019 Red Ribbon Week in Key Colony Beach.

ON THE MOTION: Roll Call Vote. Unanimous Approval.

5. **Committee and Staff Reports:**

A. Marathon Fire/EMS: Chief Johnson reported responding to 1 medical call and 1 internal fire alarm since his last report. He advised the Petersons Poker Run is scheduled for the upcoming weekend and to expect numerous motorcycles on the roads.

B. Recreation Committee: No report.

C. Beautification Committee: No Report

D. Disaster Preparedness Committee: Building Official Roussin reported all preparations are in place.

E. Planning & Zoning Board: No Report

F. Utility Board: No Report

G. Police Department: Chief DiGiovanni stated he has applied for a \$1000 federal grant to purchase a non-lethal shot gun. The Commission accepted the Chief's request for the City Attorney to review and sign the agreement stating the City of Key Colony Beach "will not prohibit reporting any information regarding immigration status of lawful or unlawful aliens in the United States" as required to receive the grant funds.

Chief DiGiovanni stated since the last meeting there was 1 report of a residential burglary/theft of construction tools on 10th Street, 4 medical calls, 9 miscellaneous calls and they backed up the MCSO 8 times. Chief DiGiovanni reported 12 Cuban migrants landed at Sunset Park. Officer Buxton was the first to respond and detained 9 of the migrants and 3 migrants fled. Monroe County Sheriff, Homeland Security, Border

Patrol, Florida Wildlife Commission, and Customs and Border Protection officers responded in the search of the missing migrants. One was taken into custody and the other two are expected to have left the area. He stated his thanks to Sergeant Smith for covering his duties during his medical leave.

H. Building Department/Public Works: Building Official Roussin reported Public Works is trimming the mangroves on the Causeway utilizing a rented oversized lift. Smoke testing of the sewer lines has been completed with the exception of Coury & Coury 2 subdivisions and they are expected to be completed within the week. Greg Lawton passed his first test toward obtaining his inspector license. In response to Commissioner Tracy's inquiry he reported there is no update on the KCB Club project other than there was a complaint regarding sand and debris blowing from the property which has been addressed. The State has expressed no objection to the Oceanfront Condos project and the Building Department has notified Oyster Cay Villas they may submit their finalized plans for review/approval. Mayor DeNeale recommended the Public Works Department begin eradicating iguanas using pellet rifles. Chief DiGiovanni stated his need to research the subject first regarding the legality of doing such on public property.

I. City Secretary/Treasurer: No Report.

J. City Clerk: City Clerk Todd reported 442 vacation and 59 long term rental licenses have been issued. Quarterly utility bills have been mailed with ACH forms to encourage residents to sign up for auto pay of which 257 accounts have already paid and 53 of those enrolled in auto pay. There are 962 accounts of which currently 195 are on auto pay.

K. City Administrator:

1. Gonzalez Landscaping – 10 Pallets of Mulch - \$3,250: City Administrator Moonis requested approval of the \$3,250 invoice from Gonzalez Landscaping for budgeted mulching throughout the City ordered by the Beautification Committee.

MOTION: Motion made by Commissioner Tracy, seconded by Mayor DeNeale to approve the purchase in the amount of \$3,250.

ON THE MOTION: Approved by Acclamation.

2. CDBG Grant Opportunities: City Administrator Moonis reported many of the CDBG grants are subject to low to moderate income guidelines which Key Colony Beach doesn't qualify for but there is \$633 million going to become available for infrastructure projects that the City could qualify for such as utilities, stormwater, reverse osmosis, bricks and mortar projects and possibly land acquisition. Once DEO provides a list of qualified projects he will report back to the Commission. Applications are due 60-90 days after the guidelines are released.

2. **FEMA Reimbursement Update:** City Administrator Moonis stated approximately \$2.176 million of the \$2.96 eligible has been federally obligated which equates to 90.82%. \$307,663.53 or 14% has been paid, \$12,733.36 is in process, and \$2,856,344.94 is unpaid to date. \$110,074.65 (4.59%) has been obligated by the State of which \$18,710.83 (17%) has been paid, \$707.41 is in process, and \$90,656.41 is unpaid. The State's obligation is reduced to 4.59% from 12.5% because Federal has obligated 90.82% instead of 75% therefore reducing the State's obligation.

City Administrator Moonis requested the Commission consider cancelling the 2nd commission meetings in November and December because the November meeting falls on Thanksgiving Day and the December meeting falls on the day after Christmas. Vice Mayor Sutton stated traditionally the November meeting was rescheduled to the Tuesday prior.

MOTION: Motion made by Mayor DeNeale, seconded by Vice Mayor Sutton to approve rescheduling the November 28th Commission Meeting to November 26th and cancelling the December 26th Commission Meeting.

ON THE MOTION: Approved by Acclamation.

6. **Commissioners Open Discussion:** None

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

8. **Approval of Warrant:**

MOTION: Motion made by Commissioner Trefry, seconded by Commissioner Tracy, to approve Warrant No. 0919 in the amount of \$515,033.92.

ON THE MOTION: Roll Call Vote. Unanimous approval.

9. **Ordinances and Resolutions:** None

10. **Commissioner Reports:** Mayor DeNeale reported he will be attending the Marine Sanctuary Advisory Council Meeting in Key West on October 15th and the Florida League of Mayors Summit on sea level rise in Washington D.C. on October 21-22. Commissioner Lisle reported she will be attending the 2nd Monroe County Transportation Meeting October 11th. Mayor DeNeale reported an Architectural/Engineering firm has been selected for the City Hall project and more information will be forthcoming once their contract has been received.

12. **City Attorney Report:** City Attorney Wright reported the threat of litigation from the dispute between The Residences II and Monte Christo Condominiums has subsided as the State continues evaluations regarding the seawall replacement permits.

13. **Citizen Comments and Correspondence:** City Clerk Todd reported correspondence from FEMA that pursuant to their Community Assistance Visit they have confirmed the City's compliance with the Endangered Species Act and additional correspondence from FEMA congratulating the City for their participation and success in the Community Rating System Program. As a result, policyholders in the jurisdiction are provided a fifteen percent premium discount on their NFIP policies. City Clerk Todd stated the Department of Health is urging everyone to get their flu shots and they are offering free flu shots at the Lions Club Health Fair October 12th.

The meeting adjourned at 10:10 a.m.

Respectfully submitted,

Rebecca Todd, City Clerk