MINUTES

CITY OF KEY COLONY BEACH CITY COMMISSION SPECIAL MEETING Thursday, September 10, 2020 1:00 p.m. Marble Hall & Virtually via Zoom Conferencing

1. <u>Call to Order, Pledge of Allegiance, and Roll Call:</u> The special meeting of the Key Colony Beach City Commission was called to order by Mayor DeNeale at 1:05 p.m. followed by the Pledge of Allegiance.

Present: Mayor John DeNeale, Vice Mayor Ron Sutton, Secretary/Treasurer Patti Trefry, Commissioner April Tracy, and Commissioner Kimmeron Lisle.

Also Present: City Administrator Christopher Moonis, City Clerk Rebecca Todd, Executive Assistant Saara Staten, City Attorney Tom Wright (Virtually), Building Official Gerard Roussin, and Police Chief DiGiovanni.

Excused: Fire Chief Johnson.

Public – 6 (Virtually) 1 (Marble Hall)

2. <u>Architectural Review/Approval of City Hall Facility:</u> Architect Tony Rosabal reviewed the cost estimate prepared for Key Colony Beach's new City Hall design proposal. After discussion between the Commission, Staff, and Architect regarding air conditioner lifespan, proposed material costs, cost comparison on one building including the Post Office versus separately, etc.

The Commission directed Architect Tony Rosabal to make the following changes:

- 1. Redesign site plan including the Post Office and City Hall as one building.
- 2. Provide the Commission a site plan with a 10% reduction to all offices and spaces.
- 3. In Marble Hall, remove glass garage doors and replace with less expensive alternative.
- 4. In Marble Hall, remove the mobile partition.
- 5. In Marble Hall, minimize size of kitchen and non-essential equipment.
- 6. In Marble Hall, replace the proposed Marble floor with a similar porcelain tile.
- 7. In Marble Hall, replace retractable stage with a permanent stage.
- 8. Outside Marble Hall, make veranda 12 foot all around rather than the proposed 18 foot.
- 9. Outside Marble Hall, replace Bahama shutters for a similar less expensive alternative.

The Commission requested for Building Official Roussin to research and recommend which air system functions with the requirement of an air interchange system. The Commission requested updated cost figures and site plans a week in advance on October 1st for Commission review prior to meeting. On October 8th, a Special Commission Meeting will be scheduled to discuss updated plans and costs. On October 15th, a Town Hall Meeting will be scheduled.

3. <u>Commissioner Comments:</u> None.

4. <u>Citizens Comments and Correspondence:</u> None.

5. Adjournment

The meeting adjourned at 2:55 p.m.

Respectfully Submitted, Saara V. Staten Saara V. Staten (on behalf of City Clerk Rebecca Todd) Executive Assistant