## **MINUTES**

## CITY OF KEY COLONY BEACH CITY COMMISSION SPECIAL MEETING

Thursday, November 5, 2020 9:30 a.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 9:30 a.m. followed by the Pledge of Allegiance.

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

Also Present: City Clerk Rebecca Todd, Executive Assistant Saara Staten, Police Chief DiGiovanni,

Building Official Gerard Roussin, and Building Inspector Greg Lawton.

Excused: Fire Chief Johnson.

Public – 34 (Virtually) 5 (Marble Hall)

- 2. Additions, Changes or Deletions: None.
- 3. <u>COVID-19 Update:</u> Mayor DeNeale reported the EOC setting up for Tropical Storm Eta. An update was provided by the County Health Official who is dissatisfied with COVID-19 progression. Cluster infections are being seen from family and friend reunions. The average age of infections is 40. A flu shot drive thru is being organized to tighten procedures for when a COVID-19 vaccine is released. Governor DeSantis issued Executive Order 22-76 extending Executive Order 20-52 and the State of Emergency for another 60 days. All meetings in the City must be in person quorum and Zoom will still be provided as a courtesy for residents.
- **4.** Extension of Declaration of Local Emergency: Mayor DeNeale presented the City of Key Colony Beach 35<sup>th</sup> Declaration of Local State of Emergency for COVID-19.

**MOTION:** Motion made by Commissioner Trefry, seconded by Vice Mayor Sutton to approve the City of Key Colony Beach 35<sup>th</sup> Declaration of Local State of Emergency.

**ON THE MOTION:** Roll Call Vote. Unanimous approval. (9:33 a.m.)

- 5. <u>Disaster Debris Removal Services Contracts:</u> As the new Emergency Manager for Key Colony Beach, Mayor DeNeale requested for Staff to ensure all debris removal contracts are up to date and valid. Building Official Roussin and FEMA Consultant Lynch will be rebidding the contracts.
- **6.** Monroe County Hurricane Irma Debris Clean up Invoice for \$35,149.99: Mayor DeNeale stated the Federal Government paid 90% of the debris costs, the State paid 5%, and Key Colony Beach was billed the remaining 5% of Hurricane Irma Debris Cleanup totaling \$35,149.99. Vice Mayor Sutton stated this bill being sent to former City Administrator Moonis on March 3<sup>rd</sup> and was not handled. City Clerk Todd will enter the bill in the previous fiscal year and pay it this fiscal year.

**MOTION:** Motion made by Mayor DeNeale, seconded by Vice Mayor Sutton to approve the Monroe County Hurricane Debris Clean up invoice for \$35,149.99.

**ON THE MOTION:** Roll Call Vote. Unanimous approval.

7. Architectural Review of City Hall Facility: Architect Tony Rosabal presented the City Commissioners, Staff, and residents updated site plans. Architect Tony Rosabal recommended for the side slot allocated for the Post Office truck to remain part of the design. Mayor DeNeale will reach out

to USPS regarding different ways to have the delivery driver turn around and confer with Architect Tony Rosabal and Building Official Roussin. The Commission requested adding a stove & oven combination to the Marble Hall kitchen. The new legal capacity of Marble Hall is 195 persons. Architect Tony Rosabal requested USPS contact information to discuss any questions that arise with the provided specs. The new City Hall is approximately 12,250 sqft. The cost estimate is \$5.5 million without contingency and approximately \$6 million with a 10% contingency. This includes all construction, landscaping, paving, the Post Office, etc.

**MOTION:** Motion made by Vice Mayor Sutton, seconded by Commissioner Trefry to approve the plans contingent on the Post Office.

**ON THE MOTION:** Roll Call Vote. Unanimous approval.

- **8.** Commissioner Open Discussion: None.
- 9. <u>Citizens Comments and Correspondence:</u> Justin Rabidoux, 520 4<sup>th</sup> Street, stated he is a civil engineer and worked with local governments in the Northeast and cautioned being overly optimistic in getting approval from USPS to get the 53 foot truck to do a 3-point turn.

Tom & Sandy Bachman, 171 8<sup>th</sup> Street, recommended including a stove or oven in Marble Hall's new kitchen. Carol Esarey, 150 14<sup>th</sup> Street, questioned whether the second floor is handicap accessible. Mayor DeNeale replied yes. Gary Furtak, 150 10<sup>th</sup> Street, recommended for Post Office truck drivers be contacted for recommendations on truck delivery track. Joe Schmitt, 430 9<sup>th</sup> Street, expressed disagreement with the construction of a new City Hall.

## **Adjournment**

The meeting adjourned at 10:47 a.m.

Respectfully Submitted,

Saara V. Staten

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