MINUTES

CITY OF KEY COLONY BEACH CITY COMMISSION SPECIAL MEETING

Thursday, November 20, 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, Commissioner Kimmeron Lisle, and Commissioner Kathryn McCullough.

Also Present: City Clerk Rebecca Todd, Executive Assistant Saara Staten, City Attorney Rich Malafy (Virtually), Police Chief DiGiovanni, Building Official Gerard Roussin, and Building Inspector Greg Lawton.

Excused: Fire Chief Johnson.

Public – 25 (Virtually)

- 2. Additions, Changes or Deletions: None.
- 3. <u>COVID-19 Update:</u> Mayor DeNeale reported possibly beginning the third wave of COVID-19. Mayor DeNeale thanked Key Colony Beach residents for remaining safe leaving us with only 11 cases reported to date.
- **4.** Extension of Declaration of Local Emergency: Mayor DeNeale presented the City of Key Colony Beach 37th Declaration of Local State of Emergency for COVID-19.

MOTION: Motion made by Vice Mayor Sutton, seconded by Commissioner Trefry to approve the City of Key Colony Beach 37th Declaration of Local State of Emergency.

ON THE MOTION: Roll Call Vote. Unanimous approval. (9:31 a.m.)

- 5. Commissioner Items for Discussion/Approval:
 - A. City Closure for December 24th: Vice Mayor Sutton requested approval to close City offices on December 24th. Vice Mayor Sutton recommended for December 24th to become a permanent City holiday.

MOTION: Motion made by Vice Mayor Sutton, seconded by Commissioner Trefry to approve the closure of the city offices on December 24th.

ON THE MOTION: Roll Call Vote. Unanimous approval.

6. Citizens Comments: None.

Adjournment

The meeting adjourned at 9:34 a.m.

Respectfully Submitted,

Saara V. Staten

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

Executive Assistant