MINUTES

CITY OF KEY COLONY BEACH CITY COMMISSION SPECIAL MEETING

Thursday, December 23, 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 Vice Mayor Trefry at 9:30 a.m. followed by the Pledge of Allegiance.

Present: Vice Mayor Patricia Trefry, Secretary/Treasurer Kathryn McCullough, Commissioner John DeNeale, and Commissioner Tom Harding.

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

Excused: Mayor Ron Sutton

Public – 13 (Virtually)

- 2. Additions, Changes or Deletions: None.
- 3. Request for Permit Extension 190 15th Street: Building Official Roussin presented a request of permit extension for 6 months on 190 15th Street. Building Official Roussin recommended a 90-day extension, instead of a 6-month extension.

MOTION: Motion made by Commissioner DeNeale, seconded by Commissioner Harding to approve a 90-day permit extension for 190 15th Street

ON THE MOTION: Roll Call Vote. Unanimous approval.

- **4.** <u>COVID-19 Update:</u> Vice Mayor Trefry reported Key Colony Beach added 4 new COVID-19 cases since the last meeting. Monroe County's COVID-19 totals 4,052 cases, 33 deaths, and 3 hospitalizations. Vice Mayor Trefry encouraged all to stay safe during the Holiday season, wear masks, wash hands, and social distance.
- **5.** Extension of Declaration of Local Emergency: Vice Mayor Trefry presented the City of Key Colony Beach 43rd Declaration of Local State of Emergency for COVID-19.

MOTION: Motion made by Commissioner DeNeale, seconded by Commissioner Harding to approve the City of Key Colony Beach 43rd Declaration of Local State of Emergency.

ON THE MOTION: Roll Call Vote. Unanimous approval. (9:34 a.m.)

6. <u>Commissioner Items for Discussion/Approval:</u> Commissioner McCullough clarified that by recommending at the last meeting that the Commission consider the Mayor/Administrator be able to sign an ordinance/resolution to extend an Emergency Declaration, she was not recommending to change the procedure of the Commission having to declare a local emergency at a Commission meeting.

Commissioner Harding reported having questions on the updated design plans including the Post Office. Commissioner Harding will reach out to Building Official Roussin regarding any questions.

7. Citizens Comments: None.

Adjournment

The meeting adjourned at 9:39 a.m.

Respectfully Submitted,

Saara V. Staten

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

Executive Assistant