MINUTES

CITY OF KEY COLONY BEACH CITY COMMISSION SPECIAL MEETING

Tuesday, March 16, 2021 1:30 p.m. Marble Hall & Virtually via Zoom

1. <u>Call to Order and Roll Call:</u> The special meeting of the Key Colony Beach City Commission was called to order by Mayor Sutton at 1:30 p.m..

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

Also Present: City Clerk Rebecca Todd, Administrative Assistant Christine Burri, City Attorney Gaelan Jones (Virtually), Building Official Gerard Roussin, Building Inspector Greg Lawton, and Police Chief DiGiovanni. Public – 1

- 2. Citizen Comments: None.
- 3. <u>Approval of LIVS Associates, LLC AIA Agreement:</u> Mayor Sutton requested advisement from the representing City Attorney. Attorney Gaelan Jones stated legal council is recommending approval of the draft LIVS Associates, LLC AIA Agreement with the correction of changing the state public records custodian from City Clerk Kathryn McCullough to City Clerk Rebecca Todd. Commissioner McCullough requested a typo correction on page one from City of Key Colony Beach ("KBC") to City of Key Colony Beach ("KCB).

MOTION: Motion made by Commissioner Harding, seconded by Vice Mayor Trefy to approve the draft LIVS Associates AIA Agreement

ON THE MOTION: Roll Call Vote. Unanimous approval.

Mayor Sutton stated Tony Rosabal of LIVS Associates, LLC has agreed to send an entire schedule of the guesstimated timeline for the project once the agreement was approved.

4. Adjournment

The meeting adjourned at 1:36 p.m.

Respectfully Submitted,

Rebecca Todd

Rebecca Todd City Clerk