

MINUTES

KEY COLONY BEACH CITY COMMISSION REGULAR MEETING & PUBLIC HEARING

Thursday, January 19, 2023 – 09:30 a.m.

City Hall Annex & Virtually via Zoom Conferencing

1. Call to Order, Pledge of Allegiance, Prayer, Roll Call: Mayor Trefry called the Regular City Commission Meeting of Key Colony Beach to order at 9:30 am. **Present:** Vice-Mayor Ramsay-Vickrey, Commissioner Harding, Commissioner Foster, Commissioner Raspe, Mayor Trefry. **Also Present:** City Administrator Dave Turner, City Clerk Silvia Gransee, Building Official Lenny Leggett, Police Chief Kris DiGiovanni, City Attorney Dirk Smits, Code Enforcement Officer Barry Goldman, Public Works Department Head Mike Guarino, Police Officer John Buckwalter, Fire Deputy Mike Card, Building Assistant Trish McLeod.

Public Attendance: 34

Zoom Attendance: 24

2. Agenda Additions, Changes & Deletions: None

3. Special Request: None.

4. Citizen Comments and Correspondence: Mayor Trefry asked for citizen comments from the audience. The following residents gave comments:

Constance Foster 54 7th Street - comments regarding building heights

Sandy Bachman 171 8th Street – comments regarding Marble Hall, City Hall, and Advisory Board Resolution

Tom DiFransico 171 8th Street – comments regarding meeting times, City Hall, inspection fees

Shawn Malinowski 43 Sadowski – comments regarding building heights

Judi Virost 7th street – comments regarding building heights

Joanne Stewart KCB Point No. 1 and 36 7th Street – comments regarding Sunset Park Maintenance and Trimming

Mayor Trefry asked the City Attorney and City Administrator to review the issue regarding Sunset Park Maintenance. Commissioner Harding gave his thoughts on the matter and suggested to hire an arborist for direction. Brief conversation followed on endangered species at Sunset Park and the possible need for an environmentalist. Commissioner Harding further talked on the expectations from the arborist to which Joanne Stewart agreed.

Citizen comments continued.

Andrea Felton 36 7th Street – comments regarding building heights

Tim Husel 680 9th Street – comments regarding building heights

*Marilyn Avery 79 7th street – comments regarding building heights
Kirk Diehl 171 10th Street – comments regarding the 10th Street Stormwater Project
Susan Antonio 491 10th Street – comments regarding the 10th Street Stormwater Project
Bill Fahs 521 10th Street – comments regarding the 10th Street Stormwater Project*

Mayor Trefry asked to continue with resident's comments and to come back to the Stormwater Project after citizen comments concluded. The Commission agreed.

*Gail (no last name) 411 10th Street – comments regarding the Stormwater Project
Janie Byland 72 7th Street – comments regarding stormwater drainage on 7th Street
Ron Foster 54 7th Street – comments regarding building heights*

Zoom Public Comments

*Linda Perez 28 Sadowski Causeway – comments regarding building heights
Kristin Livingood 14 Sadowski Causeway – comments regarding building heights
Paul Savage – Representative of 711 W. Ocean drive – comments regarding building heights*

There were no further citizen comments. Mayor Trefry thanked everyone for their comments.

The Commission agreed upon discussing the 10th Street Stormwater Project.

Commissioner Harding asked Building Official Leggett for details on the 10th Street Project on specifics of drainage pipes and the need for replacement. Building Official Leggett gave information on previous Building Officials decisions, pipe materials, and elevations for sloping of pipes. Further discussion followed on prior decisions, usage of pipes and the right pitch. Commissioner Foster informed of talking to the engineer and gave his knowledge on the issue. Commissioner Harding suggested for review of specific addresses with Jason Shepler of Mittauer Engineering. City Administrator Turner agreed.

The Commission agreed to move item 12 a. for discussion now.

Commissioner Raspe gave his thoughts on honoring previous agreements with residents and to stand behind former employee's decisions.

Commissioner Harding suggested waiting on feedback from Jason Shepler and gave his opinions on reimbursements.

Vice-Mayor Ramsay-Vickrey agreed with Commissioner Harding and gave her thoughts on the topic.

Commissioner Foster stated his thoughts on engaging the engineer to solve issues concern engineering questions.

Mayor Trefry asked City Administrator Turner for a list of property addresses in question and asked if a meeting was necessary with Jason Shepler. Commissioner Harding suggested to wait for a status update from Jason Shepler.

City Clerk Gransee reported on citizen correspondence received. The Commission had no questions.

5. Approval of Minutes

Mayor Trefry accepted the minutes from the December 1st Organizational, Public, and Regular Meetings, as well as the December 12, 2022, and January 9th, 2023, Townhall Meetings.

6. Committee and Department Reports: *Mayor Trefry asked the Commission for questions on staff reports.*

- a. Marathon Fire/EMS – Marathon Fire Chief*
- b. Police Department – Chief DiGiovanni*
- c. Building Department – Building Official Leggett*
- d. Public Works – Public Works Department Head Guarino*
- e. City Clerk – City Clerk Gransee*
- f. Code Enforcement Officer – Code Officer Goldman*
- g. Beautification Committee Report – submitted.*
- h. Code Enforcement Board – none.*
- i. Planning & Zoning Board – none.*
- j. Recreation – none.*
- k. Utility Board Report – none.*

Mayor Trefry thanked the Chief for his report and asked him on the issue of incidents at Sunset Park. Chief DiGiovanni explained the ongoing situation and stated that his officers are aware of the situation.

Commissioner Harding complimented on the police presence at Sunset Park. Commissioner Raspe agreed.

Chief DiGiovanni commented on the survey in the back of the report and gave updates on the accreditation and Lexipol.

Commissioner Harding stated support for travel for certification and commented on the importance of recruiting.

Commissioner Foster thanked Chief DiGiovanni for the report and Mayor Trefry for supporting it. Commissioner Foster further asked Chief DiGiovanni for any additional needs. The Chief explained that he will discuss needs with the Administrator but will let the Commissioner know if any. Commissioner Harding suggested to put it in next month's report.

Mayor Trefry asked for any additional questions for staff.

Mayor Trefry recalled prior experiences on providing needed materials for the Police Department.

Commissioner Harding thanked Building Official Leggett for his report and asked about the number of building permits issued and amount of workload. Commissioner Harding asked if there is a need for online training for Citizenserve for citizens or contractors. Building Official Leggett stated good progress.

Commissioner Harding asked for special focus on open commercial licenses and asked for a summary for the following month. Code Enforcement Officer Goldman explained the current status on inspections. Administrative Assistant McLeod explained the process and current standing. Commissioner Harding asked for a list of open licenses for the next meeting.

Commissioner Foster commented on the sewer inspections that are due this year and asked for a prod for owners to be reminded. City Administrator Turner stated that Utility Clerk has sent reminders and communications but stated that an additional reminder can be sent. Commissioner Harding stated a reminder is good for residents. Discussion followed on difficulties obtaining plumbers to complete sewer inspections.

City Administrator Turner stated another communication will be sent out.

Vice-Mayor Ramsay-Vickrey thanked Chief DiGiovanni for his report and his attention to detail.

Mayor Trefry stated she likes the format of staff reports and asked fellow Commissioners on opinions.

Vice-Mayor Ramsay-Vickrey stated she likes current format. Commissioner Foster and Raspe agreed.

Fire Chief Mike Card gave the report for Marathon Fire EMS. The Chief reported 5 fire incidences, 3 hazardous conditions, 15 service calls, 14 good intents, 81 EMS calls, 61 inter-facility transports for a total of 201 calls for the last month. Chief Card gave further updates on prior year's numbers. The Fire Chief reported on the Wounded Warrior Program with 75 participants and stated it was an amazing event. The Commission had no questions and thanked the Chief for his report.

7. Items for Discussion/Approval

a. Discussion/Approval: Appointment of Cindy Catto to the Recreation Committee as an Alternate Member

Mayor Trefry asked for a motion to appoint Cindy Catto as an alternate member to the Recreation Committee.

MOTION: *Motion made by Vice-Mayor Ramsay-Vickrey, seconded by Commissioner Foster, to appoint Cindy Catto to the Recreation Committee as an alternate member.*

DISCUSSION: None

ON THE MOTION: Rollcall vote. Unanimous approval.

b. Discussion/Approval: Appointment of Jo Corso to the Beautification Board as an Alternate Member

Mayor Trefry asked for a motion to appoint Jo Corso as an alternate member to the Beautification Committee.

MOTION: Motion made by Vice-Mayor Ramsay-Vickrey, seconded by Commissioner Raspe, to appoint Jo Corso to the Beautification Committee as an alternate member.

DISCUSSION: None

ON THE MOTION: Rollcall vote. Unanimous approval.

c. Discussion/Approval: Appointment of Pedro Diez to the Code Enforcement Board as an Alternate Member

Mayor Trefry asked for a motion to appoint Pedro Diez as an alternate member to the Code Enforcement Board.

MOTION: Motion made by Vice-Mayor Ramsay-Vickrey, seconded by Commissioner Foster, to appoint Pedro Diez as an alternate member to the Code Enforcement Board.

DISCUSSION: Commissioner Foster asked if the appointee lives in the city which was confirmed. There was no further discussion.

ON THE MOTION: Rollcall vote. Unanimous approval.

d. Discussion/Approval: Appointment of Douglas Cuje to the Code Enforcement Board as an Alternate Member.

Mr. Douglas Cuje addressed the City Commission and gave history on residence and work experience.

Mayor Trefry asked for a motion for Douglas Cuje's appointment.

MOTION: Motion made by Vice-Mayor Ramsay-Vickrey, seconded by Commissioner Foster, to appoint Douglas Cuje as an alternate member to the Code Enforcement Board.

DISCUSSION: None

ON THE MOTION: Rollcall vote. Unanimous approval.

e. Discussion/Approval of a 30,000 lb. Boat Lift Installation at 1 Sadowski Causeway
Building Official Leggett addressed the Commission and reported on the request for a 30,000-pound boat lift approval. The Building Official reported that the permit has not been issued and is pending Commission approval.

Mayor Trefry asked for a motion to approve or deny the 60,000-pound boat lift.

MOTION: *Motion made by Commissioner Foster, seconded by Commissioner Raspe, to approve the boat lift.*

DISCUSSION: *Discussion followed on the actual weight of the boatlift.*

Commissioner Harding commented on current ordinances on boat lifts and associated costs for variances. Commissioner Harding recommended updating the ordinance and lift limit to 41,000 pounds and below. Mayor Trefry stated inclination with Commissioner Harding. Commissioner Raspe stated his belief that the current threshold was just increased and also that boat lifts do not go through the Planning & Zoning Board. Commissioner Foster agreed. Mayor Trefry stated inclination to a 30,000-pound boat lift. Commissioner Harding suggested raising the limit to over 30,000 pounds from history of boat lift approvals. City Administrator Turner stated this will be addressed further under his report.

ON THE MOTION: *Rollcall vote. Unanimous approval.*

f. Discussion/Approval of Static Screen Replacement Quote by Reynolds Construction: *City Administrator Turner reported on the proposal and recommended approval by the City Commission.*

Mayor Trefry asked for a motion.

MOTION: *Motion made by Commissioner Harding, seconded by Commissioner Foster, to approve the quote by Reynolds Construction in the amount of \$141,950.00.*

DISCUSSION: *Commissioner Foster asked who the company is who will do the pick plan for the crane which City Administrator stated his belief to be Mittauer. City Administrator Turner stated he will ask if they will be on site or remote. Commissioner Foster asked for the marine certifications and pick plan to be verified and current. The City Administrator agreed. Commissioner Harding asked for the engineering drawings for the plant to be updated for documentation and commented on receiving only one bid for the project. City Administrator Turner further explained the bidding process through Demand Star. Commissioner Raspe asked about maintenance on the screen which was answered that it will be done by US Water.*

ON THE MOTION: *Rollcall vote. Unanimous approval.*

g. Discussion on Travel to the ‘Florida Keys Days’ February 22, 2023, and ‘Legislative Action Days’ April 3-5, 2023, both to be held in Tallahassee.

Mayor Trefry reported on the agenda item and stated estimated costs for Commissioners to attend the meetings. The Commission discussed which Commissioners are interested in attending the upcoming events. Commissioner Harding suggested for financial prudence that the Florida League of Cities in September is a good event but suggested fewer Commission members in attendance. Commissioner Harding gave further thoughts on attendance and comparisons to Monroe County and the City of Marathon. Mayor Trefry agreed and gave further thoughts. The Commission further discussed Commissioner attendance of different

conferences. Vice-Mayor Ramsay-Vickrey gave her thoughts on the purpose of each conference and which ones are most beneficial to attend. Mayor Trefry gave further input on the Legislative Action Days conference. Commissioner Foster stated his interest of attending conferences when available. Mayor Trefry suggested for all Commissioners to indicate via email what conferences they would like to attend and recalled previous year's experiences compared to this year. City Attorney Smits recommended posting to the website which Commissioners will be attending the conferences. Brief discussion followed on the dates of the Florida League of Cities conference. The Commission agreed for the City Clerk to send out a spreadsheet with dates to all Commissioners to indicate which conference each would like to attend.

City Administrator Turner gave further insight on Florida Keys Days and differences on conferences.

Mayor Trefry asked if more information was available on the Florida Keys Days. City Administrator Turner stated that not a lot of details are available yet and explained the process of the event.

h. Discussion/Approval on the hiring of Project Managers for current and future City projects

City Administrator Turner explained the reasoning behind his request for a project manager. Commissioner Raspe stated understanding the City Administrator and the hiring of a project manager to be a good idea.

Vice-Mayor Ramsay-Vickrey agreed with Commissioner Raspe and stated that many projects are coming and asked which projects the manager would be responsible for. City Administrator Turner gave his thoughts on different projects. Vice-Mayor Ramsay-Vickrey stated the Commission's responsibility on creating policy and law and for the City Administrator to implement. Vice-Mayor Ramsay-Vickrey expressed her support to hire an outside project manager.

Commissioner Harding recalled bringing up the topic a year ago and voiced support for hiring a project manager. Commissioner Harding further explained differences between minor and major projects and the need for a manager. Discussion followed on the need for a quote or RFQ and having an engineering firm under contract. Commissioner Harding asked for City Administrator Turner to reach out to the engineering group and to see what help is needed.

Commissioner Foster agreed with Commissioner Harding on the City Hall project and gave his thoughts on smaller jobs and skill requirements to be handled in house. Commissioner Foster stated his willingness to help with the project like prior Commissioner Sutton. Commissioner Foster gave further thoughts on the need to be able to make decisions and asked for the current job on 10th Street to be finished, and then 11th Street can be revisited. Commissioner Foster continued saying that a project manager is needed for City Hall and the importance of making decisions with a contractor. Mayor Trefry agreed with the need for a Project Manager for City Hall and hopes to have issues settled with 10th Street. Mayor

Trefry gave her thoughts on Commissioner Sutton's prior involvement and stated that the Commission sets policy and does not implement it. Brief discussion followed on the K2M engineering firm.

Mayor Trefry stated that the Utility Board recommended unanimously to hire a Project manager for 10th Street and asked about funding for the manager. City Administrator Turner stated that this will have to be researched. Further discussion followed on the need for first knowing funding, responsibilities, purchasing authorities, and K2M approved spending limits.

Mayor Trefry asked if a resolution can be made on ongoing issues on 10th Street. City Administrator Turner explained the current difficulties with the project.

Commissioner Foster offered his assistance to complete the current project and that the idea of a project manager for 11th Street can be re-visited after. City Attorney Smits advised caution for spending money on private property and asked for plans to be reviewed by legal first. A brief discussion followed.

Commissioner Raspe expressed safety concerns on 10th street due to open trenches and unpaved roads. Vice-Mayor Ramsay-Vickrey raised the question on liability concerns on Commissioners taking on roles as project managers. Mayor Trefry asked Building Official Leggett on his ability to dedicate hours to the project. Building Official Leggett stated he is able to spend about 1 to 1.5 hours a day on the project.

Mayor Trefry asked for a motion to approve or deny a project manager for the 10th Street project. City Attorney Smits stated that the topic can also be postponed. The Commission agreed to postpone to the next regular meeting.

Commissioner Harding asked for City Hall staff to start working with the Engineering Firm K2M on work assignments they can assist with. City Administrator Turner agreed.

8. City Administrator Items for Discussion

a. City Hall Update

City Administrator Turner reported that drawings were approved and are ready for bid. City Administrator Turner asked for directions on moving forward. Commissioner Harding stated City Hall to be a major project and supported using LIVS to go forward. City Administrator Turner stated that this would need direction as the City is already under contract with them.

City Administrator Turner continued by answering previous residents' questions on the footprint of the City Hall building and moving the building back due to flood zones. City Administrator Turner gave further updates on the Post Office and stated an anticipated update next week. City Administrator Turner continued talking on building changes of the tower due to staying within the building code and insurance requirements.

The City Administrator explained what changes were made within the building and that no changes were made to Marble Hall. City Administrator Turner explained changes made to the outside of the building and the possibility of venue space. City Administrator Turner

confirmed that the kitchen size was not changed. Mayor Trefry recalled being on the original workshops for the design of Marble Hall and explained that no design changes were made since the final vote on the design.

City Administrator Turner gave further insight on the design of the building as did Mayor Trefry. A brief discussion followed on the size of the original Marble Hall compared to the new design. Commissioner Harding suggested to ask Tony Rosabul of LIVS for the fire allowance for Marble Hall for comparison. The Commission briefly discussed the topic on fire allowances.

City Administrator Turner reported that the playground equipment for 7th Street arrived and is waiting on install date. City Administrator Turner continued saying that Public Works Department Head Guarino is certified on playgrounds and will be refurbishing the swing set. The City Administrator gave further details on upgrades to the playground as well updates on the bathroom refurbishing, bocce court, horseshoe, and basketball courts. The City Administrator further reported that the new playground will be ADA compliant.

Commissioner Harding asked on the 1st Street playground shade which City Administrator Turner explained that a grant was submitted and it will be known in April if awarded. City Administrator Turner gave further insight on possible shade structures.

City Administrator Turner reported on the need for the City Charter and Code of Ordinances to be updated and reported the Vice-Mayor stating interests to start working with legal on an update. Commissioner Harding asked for an estimate from legal prior to starting. City Administrator Turner agreed.

City Administrator Turner further reported on the upcoming meeting in Tallahassee and it was clarified that the meeting does not interfere with the next Commission meeting.

City Administrator Turner reported on switching the Dental insurance for staff to FMIT.

City Administrator Turner reported on increased Law Enforcement activity and reported on approving the City's facilities for use. City Administrator Turner updated on increased activity in the future in the Keys. City Administrator Turner clarified the use of the docking facility, use of water hose, use of bathroom in the City Hall Annex, and purpose of their presence. The City Administrator confirmed base camp behind Marathon City Hall and specific use of the City's facilities.

b. Report on Pickleball Court Sharing Guidelines: *City Administrator Turner reported on the new guidelines for Pickleball court sharing from the Recreation Committee.*

Commissioner Foster asked when the package will be sent out to bid by LIVS. City Administrator Turner confirmed the head nod from the Commission to go forward.

9. Secretary-Treasurer's Report

a. Financial update: Secretary-Treasurer Harding gave the financial update for November and December of 2022. Secretary-Treasurer Harding reported on Property Taxes, general cash accounts, restricted cash, Infrastructure, capitol projects and the upcoming Sadowski Bridge repair, City Hall demolition and construction, Gazebo Park building repair, playground equipment, and the completion of the 10th Street project, rollover amounts, Stormwater and Wastewater, and current running balance.

Secretary-Treasurer Harding continued reporting on Wastewater and that electricity costs have come up and to ask the Utility Board to look up cost saving options. Secretary-Treasurer continued reporting on wastewater rollover funds, debts and loans.

b. Draft New City Hall Financing Plan: Secretary-Treasurer Harding gave insights on funding, expected expenses, anticipated loan amount, and payback periods. The Secretary-Treasurer gave further details and estimates on a loan application and anticipated costs. Secretary-Treasurer Harding reported that a proposal has been brought up to the Governor for 4 million dollars in a Florida State Grant which will not be awarded until July.

Mayor Trefry stated great report and thanked the Secretary-Treasurer for his report. Mayor Trefry asked on a P3 loan option to which Secretary-Treasurer Harding had no information but gave further details on bank loans.

c. Discussion/Approval of Warrant No. 11-12.2022 in the amount of \$916,101.07.

Secretary-Treasurer made a Motion to approve the Warrant 11-12-2022 in the amount of \$916,101.07. Mayor Trefry asked if there is a motion to approve the Warrant.

MOTION: Motion made by Vice-Mayor Ramsay-Vickrey, seconded by Commissioner Foster, to approve Warrant No. 11-12.2022 in the amount of \$916,101.07.

DISCUSSION: Commissioner Foster commented on a lot of line items being overbudget for the Utility Board.

ON THE MOTION: Rollcall vote. Unanimous approval.

10. City Attorney's Report: City Attorney Smits reported on meetings attended and having a busy January. The Commission had no additional questions.

11. Ordinances & Resolutions:

- a. **Resolution No. 2023-01:** A Resolution by the City of Key Colony Beach, Florida, adopting 'Rules Of Procedure for Volunteer/Advisory Boards'.

City Attorney Janette Smith addressed the Commission and a minor change that was made regarding the Utility Clerk. Discussion followed on training requirements to be virtual or in person, change of title for the Resolution, mandatory in-house ethics and Sunshine Law training.

Further discussion followed on time requirements for training for boards and committees. Commissioner Raspe stated that he was not able to put in his changes but that all meeting dates should be known. Commissioner Raspe gave further thoughts on the ability to serve on more than one board and the sense of pride it gives residents to be part of the process.

Vice-Mayor Ramsay-Vickrey stated her thoughts on the naming of the boards and committees and the difference between advisory boards and volunteer committees.

Commissioner Harding stated his thoughts on the ability to serve on more than one board and stated that there should be a limit.

Commissioner Foster voiced his concern for members serving on more than one board.

Mayor Trefry agreed with Commissioner Harding and Foster and gave her thoughts on the topic.

City Attorney Smith gave her thoughts on new members being appointed to the boards and working with the City Clerk to work on an application process. Mayor Trefry agreed with the City Attorney and gave further thoughts.

Vice-Mayor Ramsay-Vickrey suggested that Board members can serve on one board and as an alternate on a Committee. Further discussion followed on finding new members and the ability to attend meetings virtual.

City Attorney Smith clarified required notice times for meetings. Commissioner Foster asked on the quorum requirements for the Code Board and clarified the quorum as four members for the Code Board. Commissioner Foster gave his thoughts on communication between board chairs, members, and the audience. City Attorney Smith gave his thoughts and explained the procedure follows Roberts Rules of Order. Commissioner Foster asked if all Commissioners were satisfied with the section of purchasing requirements which City Attorney Smith explained was changed to include Commissioner Harding's suggestion regarding purchases with one vendor. Commissioner Foster asked for clarification that all purchases are made by the City and not by volunteer committees which was confirmed.

There were no further comments from the Commission.

Mayor Trefry stated that the Commission can vote upon the Resolution with the changes and asked to go through the edits.

Edit 1: Under K - in person up to a 4-hour training course and for the chair up to an additional hour.

Edit 2: Under E. City clerk or designated.

Edit 3: The Commission discussed the correct wording. After discussion the Commission decided on: Individual Board Members can serve on one Advisory Board (Planning & Zoning, Code, or Utility) as a member and may be an alternate member on one of the Community Committees (Recreation, Beautification).

City Attorney Smith summarized the changes for the Commission one more time. Commissioner Foster asked to identify the quorum requirements for the Code Enforcement Board. City Attorney Smith confirmed.

Mayor Trefry asked for a motion to approve with changes.

MOTION: Motion made by Commissioner Foster, seconded by Vice-Mayor Ramsay-Vickrey, to approve the Resolution with stated changes.

DISCUSSION: None.

ON THE MOTION: Rollcall vote. Unanimous approval.

Mayor Trefry asked for a five-minute recess.

b. **SECOND/FINAL READING: Ordinance No. 2021-469.** An Ordinance of the City Of Key Colony Beach Florida, amending the City of Key Colony Beach Land Development Regulations, Article III – District Regulations, repealing conflicting ordinances, providing for severability, and providing for an effective date.

i. **Proof of Publication:** The proof of publications were accepted as legally sufficient.

ii. & iii.: **Ordinance 2021-469: KCB Land Development Regulations Amendments & Attachment A**

City Attorney Smits confirmed for the Commission to take one vote on the issue and for citizens to be able to make additional comments if desired. Mayor Trefry asked for additional comments before the final vote. There were no additional comments from the audience or online.

Mayor Trefry asked for a motion to approve the final reading for Ordinance No. 2021-469.

MOTION: Motion made by Commissioner Harding, seconded by Vice-Mayor Ramsay-Vickrey, to approve Ordinance No. 2021-469.

DISCUSSION: Commissioner Raspe explained his understanding on residents' oppositions. Mayor Trefry gave her thoughts on residents' views, vacation rentals, and home rule. Commissioner Raspe gave additional thoughts on residents' view. Mayor Trefry asked if an architectural review should be in place for future developments and recalled prior experiences. Commissioner Foster gave his thoughts on the impending vote and his conflicting thoughts on the issue. Commissioner Raspe voiced his concern of possible developers taking advantage of the change in ordinance. Vice-Mayor Ramsay-Vickrey acknowledged this was a hard issue and said to be careful on unlawful zoning changes, occupancy, and voting upon the advice of council. Commissioner Harding thanked residents for their comments and gave his thoughts on the proposed height changes, property rights, and possible minor changes to the Code or Ordinances. Mayor Trefry agreed with

Commissioner Harding and stated that property rights have to be protected equally on the island.

ON THE MOTION: Rollcall vote. Raspe – no, Ramsay-Vickrey – yes, Harding – yes, Foster – yes, Trefry – yes. The motion passed.

12. Commissioner's Reports & Comments

a. Commissioner Raspe: ~~Discussion on funding for homeowners on 10th Street for driveway repairs.~~ Discussed after Item 4. Citizen Comments

Commissioner Foster: Commissioner Foster reported on attending the Townhall, Code Enforcement Board, Planning & Zoning Board, Utility Board, and Beautification meetings. Commissioner Foster further reported on attending the Marathon Council meeting and touring the City of Marathon and attending the upcoming Coconut Crawl.

Commissioner Harding: Commissioner Harding reported on the review of documentation for smoke sensor locations and reported giving feedback to staff for improvement of communication. Commissioner Harding further reported on attending a two-day SFWM webinar and reported on Miami-Dade's presentation and base ground-level building changes that were approved. The Commissioner continued talking on attending a two-day FEMA Flood Insurance class as a private citizen, attending both Townhall meetings, a local mitigation strategy meeting, future plannings on coordinated training classes, review of potential grants, the FDOT bicycle grant for 2024, and attended the PPI meeting for CRS with Building Official Leggett.

Commissioner Raspe reported on being a judge for the KCB Boat Parade and being on the front cover of Keys Weekly, attending the Code Enforcement Board Hearing, two Townhall meetings, and the Planning & Zoning meeting. The Commissioner further talked on the city having a policy on motorized scooters and bicycles. A brief discussion followed on the use of motorized bicycles, electric scooters and skateboards, and pedestrian walkways.

Further communication followed on the need to have the City Code updated and on security cameras on the Public Works building. Discussion followed on helmet rules for skateboards, bike path lanes, solutions, the use of radar laser, and recommendations for an ordinance to address bike speed. Commissioner Harding reported that Miami and Key West updated their procedures. Mayor Trefry asked Chief DiGiovanni to bring a recommendation to City Administrator Turner. City Administrator Turner stated that staff will be directed to patrol the areas in question more during the season.

Vice-Mayor Ramsay-Vickrey reported attending the Recreation Committee meeting, the Zonta winter fundraiser, the BPW December event, having a holiday luncheon with City Hall staff, attending the REC/GOP Christmas luncheon, attending the City Christmas Boat Parade, the December Townhall meeting, the Beautification Award for December, and the two-day Sanctuary Advisory Council meeting. Vice-Mayor Ramsay-Vickrey gave further details on the SAC meeting and Marathon City Council meeting and topics of discussion. The Vice-Mayor also reported on attending the Chamber of Commerce after-hours event alongside Mayor Trefry, the Utility Board meeting, the January Townhall meeting and

County Library Advisory Board meeting. Vice-Mayor Ramsay-Vickrey closed by stating to hope to see everyone at the upcoming KCBCA Pub Crawl.

***Mayor Trefry** reported attending the Chamber of Commerce events and attending volunteer committee meetings primarily via zoom. Mayor Trefry closed by stating appreciation for everyone's attendance during the long meeting.*

Utility Board Chair Toni Appell wished Mayor Trefry an early happy birthday.

***13. Adjournment:** The meeting adjourned at 1:12 pm.*

Respectfully Submitted,

Silvia Gransee

City Clerk

ADOPTED: February 16, 2023

Silvia Gransee

City Clerk