

# **AGENDA**

## **KEY COLONY BEACH CITY COMMISSION REGULAR MEETING & PUBLIC HEARING**

Thursday, February 16, 2023 – 09:35 a.m. OR at the end of the Public Hearing  
City Hall Annex & Virtually via Zoom Conferencing  
<https://us02web.zoom.us/j/83991329182> - Meeting ID: 839 9132 9182

### ***1. Call to Order, Pledge of Allegiance, Prayer, Roll Call***

### ***2. Agenda Additions, Changes & Deletions***

### ***3. Special Request***

- a. St. Patrick's Day Parade – Jack Crowley*

### ***4. Citizen Comments and Correspondence***

*(Members of the public may speak for three minutes and may only speak once unless waived by a majority vote of the commission)*

### ***5. Approval of Minutes***

- a. 01-18-2023 Regular Meeting & Public Hearing Minutes*

### ***6. Committee and Department 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 – none*
- h. Code Enforcement Board – none*
- i. Planning & Zoning Board – none*
- j. Recreation - none*
- k. Utility Board Report – none*

### ***7. Items for Discussion/Approval***

- a. Discussion/Approval on Recommendation by the Utility Board to approve the Raftelis Wastewater Rate Study in the amount of \$29,445.00.*
  - i. Agreement*
  - ii. Utility Board Meeting Minutes January 17<sup>th</sup>, 2023*
- b. Cure prior Motion on Approval of a 60,000 lb. Boat Lift Installation at 1 Sadowski Causeway*

- c. *Discussion/Approval of recommendation by the Recreation Committee to purchase and install fencing on the Pickleball Courts*
  - d. *Discussion on open Board/Committee Positions and implementation of new Advisory Board & Committee Application*
  - e. *Discussion/Approval of Appointment of Jo Corso as a full member to the Beautification Committee (2-year term)*
  - f. *Discussion/Approval of Appointment of Doug Cuje as a full member to the Code Enforcement Board (3-year term)*
  - g. *Discussion/Approval of Appointment of Pete Diez as a full member to the Code Enforcement Board (3-year term)*
  - h. *Discussion/Approval of Re-Appointment of Greg Burke as a full member to the Beautification Committee (2-year term)*
  - i. *Discussion/Approval of Re-Appointment of George Lancaster as a full member to the Planning & Zoning Board (2-year term)*
  - j. *Discussion/Approval of Re-Appointment of Tom DiFransico as a full member to the Planning & Zoning Board (2-year term)*
  - k. *Discussion/Approval of Re-Appointment of Kimmeron Lisle as a full member to the Code Enforcement Board (3-year term)*
  - l. *Discussion/Approval of Recommendation by the Planning & Zoning Board for pool side setback requirements changes in the R2B zone.*
  - m. *Discussion/Approval of artwork for the purchase of banners by the Beautification Committee.*
  - n. *Discussion/Approval of Project Manager for current 10<sup>th</sup> Street Stormwater Project*
- 8. City Administrator Items for Discussion**
- a. *City Hall Update*
    - i. *LiVS Update*
  - b. *Stormwater Project Update*
    - i. *Update by Jason Shepler*
  - c. *2023 Personnel Manual & Policies*
  - d. *Sunset Park Trimming Update*

- e. Approval of annual 7-meter KCB Bridge Run*
- f. Introduction to the Smart City Concept – Fiber Optic Services for Key Colony Beach*

## **9. Secretary-Treasurer's Report**

- a. Financial update*
- b. Discussion/Approval of Warrant No.*

## **10. City Attorney's Report**

- a. Upcoming required Advisory Board & Volunteer Committee Training March 13<sup>th</sup>, 10:00 am – 2:00 pm.*

## **11. Ordinances & Resolutions**

### ***a. First Reading of Ordinance No. 2023-481:***

*Ordinance No. 2023-481: An Ordinance of the City of Key Colony Beach, Florida, amending Chapter 2, Article VII, Sections 2-86, 2-88, and 2-93, of the code of Ordinances of the City of Key Colony Beach related to meetings of the City Commission; providing for the repeal of all ordinances or parts thereof found to be in conflict; providing for inclusion in the Code of Ordinances and providing for an effective date.*

## **12. Commissioner's Reports & Comments**

- a. Mayor Trefry: Update on City Commission Conference Travels*

## **13. Adjournment**

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The City of Key Colony Beach is inviting you to a scheduled Zoom meeting.  
This meeting will be held in person at City Hall Annex, 600 W. Ocean Dr., Key Colony Beach, and via Zoom.

Join Zoom Meeting  
<https://us02web.zoom.us/j/83991329182>

Meeting ID: 839 9132 9182  
One tap mobile  
+13052241968,,83991329182# US  
+16469313860,,83991329182# US

Find your local number: <https://us02web.zoom.us/j/83991329182>