AGENDA

KEY COLONY BEACH CITY COMMISSION REGULAR MEETING & PUBLIC HEARING

Thursday, May 18, 2023 – 09:35 a.m. **OR** at the Conclusion of the Public Hearing Located at the Temporary Meeting Place for the City of Key Colony Beach, at the Key Colony Inn Banquet Room, 700 W. Ocean Drive, Key Colony Beach & Virtually via Zoom Conferencing

https://us02web.zoom.us/j/82898987302

- 1. Call to Order, Pledge of Allegiance, Prayer, Roll Call
- 2. Agenda Additions, Changes & Deletions
- 3. Special Request
 - a. Proclamation: Leadership Monroe County 30th Anniversary
 - b. Citizens Flood Insurance Requirement and Risk Rating 2.0 Mel Montagne FIRM

4. Citizen Comments and Correspondence

(Members of the public may speak for three minutes on any agenda items; and may only speak once unless waived by a majority vote of the commission)

5. Approval of Minutes

a. 04-20-2023 City Commission Regular Meeting 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
- h. Planning & Zoning Board
- i. Recreation Committee Chair Report
- j. Utility Board

7. Items for Discussion/Approval

- a. Discussion/Approval of the 16th Annual Key Colony Beach Fishing Derby on June 14th, 2023
- **b.** Discussion/Approval to Changes to the Personnel Policy regarding Vacation/Sick-time Buyouts & Carryovers.
- c. Discussion/Approval on IEMO Training
- d. Discussion/Approval of Special Magistrate Code Compliance Procedures

8. City Administrator Items for Discussion

- a. City Hall Update
- **b.** Safety Meeting Report
- c. Update on Survey for additional Pickleball/Tennis Courts
- d. Update on Fiber Optics for the City of Key Colony Beach

9. Secretary-Treasurer's Report

- a. Treasurer's Report March 2023
- **b.** Approval of Warrant 0423 in the amount of \$389,565.54

10. City Attorney's Report

- a. Update on FMIT Coverage pertaining to Sunshine Law
- **b.** Report on Florida Statutes on Remote Public Meeting Attendance and Voting
- c. Report on Exemptions for City Hall Building Plans
- d. Code Enforcement Mitigation Proposal
- e. Update on Restructuring Alternatives for Volunteer Boards

11. Ordinances & Resolutions

- a. First Reading of Ordinance No. 2023-484: An Ordinance of the City of Key Colony Beach, Florida; amending Chapter 5 of the Code of Ordinances Related to "Boats, Boat Trailers, Marine Facilities and Waterways", Article III, "Marine Construction and Improvements, Docking of Boats", Division 3 "Docks, Piers, and Mooring Equipment", Section 5–43, Entitled "Elevator Lifts" to increase the maximum lifting capacity for elevator boat lifts within the city; providing for codification; repealing any inconsistent provisions; providing for severability; and providing an effective date.
- b. Resolution No. 2023-04: A Resolution of the City Commission of the City of Key Colony Beach, Florida, urging the Florida Legislature to appoint a Monroe County Resident to the Board of Governors of Citizens Property Insurance Corporation of Florida; providing for an effective date.
- **c.** Resolution No. 2023-06: A Resolution by the City of Key Colony Beach, Florida, adopting Special Magistrate Code Compliance Procedures.

12. Commissioner's Reports & Comments

- a. Commissioner Harding
 i.Wastewater Sampling Update
 ii.Flood Risk City Hall from Storm Surge
- 13. Adjournment

The City of Key Colony Beach is inviting you to a scheduled Zoom meeting.

This meeting will be held in person at the Temporary Meeting Place for the City of Key Colony Beach, at the Key Colony Inn Banquet Room, 700 W. Ocean Drive, Key Colony Beach & Virtually via Zoom Conferencing

Join Zoom Meeting https://us02web.zoom.us/j/82898987302

Meeting ID: 828 9898 7302 One tap mobile +13052241968,82898987302# US +16469313860,82898987302# US

Find your local number: https://us02web.zoom.us/u/kdXmVtVzjG