

# **AGENDA**

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

Thursday, September 21, 2023 – 9:35 am OR at the end 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

**[Zoom Login Information at the end of the Agenda](#)**

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

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

### **3. Special Request**

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

Key Colony Beach, Code of Ordinances: Sec. 2-90. - Public participation

**(1) Public participation on agenda items:** 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.

**(2) Decorum.** Members of the public shall not make inappropriate or offensive comments at a city commission meeting and are expected to comply with the rules of decorum that are established for commissioners. Individuals who violate any rules of the city commission may be ruled out of order by the mayor or on a point of order made by a commissioner. A majority vote of the city commission will rule on the point of order. An individual who violates the rules of decorum may be removed from the meeting at the direction of the mayor.

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

- a. 08-17-2023 City Commission Regular Meeting & Public Hearing Minutes
- b. 08-18-2023 City Commission Special Meeting Minutes

### **6. Committee and Department Reports**

- a. Marathon Fire/EMS – Marathon Asst. Fire Marshal Card
- 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
- j. Utility Board

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

- a. Options on Implementation for the Incorporation of Rules and Regulations for Sunset Park
- b. Report of September 20 Townhall Meeting on Public Input from Residents regarding the Relocation of the Tennis Court to 7<sup>th</sup> Street. Discussion and approval of Tennis/Pickleball Court Option 4.

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

- a. Discussion/Approval for Appointment of alternate members Judy Burgett and Cynthia Catto to full-time members of the Recreation Committee.*
- b. Discussion/Approval of the recommendation by the Recreation Committee to continue negotiations with the Pickleball Club to let the club manage the courts.*
  - i. Review of Recreation Meeting Minutes from August 14<sup>th</sup>, 2023*
  - ii. Review of Documents for Consideration of the Management Agreement*
  - iii. Discussion/Approval of Management Agreement Between The City of Key Colony Beach and Pickleball Club*
- c. Discussion/Approval of the relocation of the Tennis Courts to 7<sup>th</sup> Street per the recommendation of the Recreation Committee*
- d. Discussion/Approval on a Policy & Resolution on Gifts to the City*

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

- a. August 2023 Financial Summary*
- b. Approval of Warrant 0823 in the amount of \$639,859.75*

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

- a. Call for a Closed Session pertaining to the Case of Laurie Swanson vs. Key Colony Beach Case #23-CA-000205-M*

## **11. Ordinances & Resolutions**

*a. **FIRST Reading of Ordinance No. 2023-487:** An Ordinance of the City of Key Colony Beach, Florida Amending Chapter 101, Article VII of the Land Development Regulations of the City of Key Colony Beach, Florida to Enact Regulations Relating to Protection of Sea Turtles; Specifically Amending Article III "Environmental and Drainage Regulations", Sections 101-79 through 101-92 "Reserved" to Establish Regulations Related to Sea Turtle Nesting Protection; Providing for the Repeal of all Ordinances or Parts Thereof Found to be in Conflict; Providing for the Repeal of all Code Provisions and Ordinances Inconsistent with this Ordinance; Providing for Severability; Providing for Inclusion In the Code; and Providing for an Effective Date.*

*b. **FIRST Reading of Ordinance No. 2023-488:** An Ordinance of the City of Key Colony Beach, Florida, Amending Article III, Chapter 101 of the Land Development Regulations Related to Reduction of Setbacks for Residential Pools; specifically amending Sections 101-13 and 101-26 of the Land Development Regulations to Provide for Reduced Setbacks for Pools Within The R-2b Zoning District; Providing for the Repeal of all Ordinances or Parts Thereof Found to be in Conflict; Providing for Severability, Repeal, and Codification in the Code of Ordinances; and Providing for an Effective Date.*

*c. **SECOND/FINAL Reading of Ordinance No. 2023-486:** An Ordinance of the City of Key Colony Beach, Florida; amending Chapter Fourteen of the Code of Ordinances, Entitled Sewers and Sewage Disposal, Section 14-6 Monthly Rates and Charges, and Providing for Codification; Repealing any Inconsistent Provisions; Providing for Severability; And Providing an Effective Date.*

*i. Proof of Publication*

*ii. Ordinance No. 2023-486 Amendment to Monthly Sewer Rates and Charges*

*d. **Resolution 2023-14:** A Resolution Of The City Commission Of The City Of Key Colony Beach, Florida, Authorizing And Approving A Management Agreement Between The City Of Colony Beach And Pickleball Club, Commencing October 1, 2023, As Attached Hereto As Exhibit "A"; Providing For An Effective Date.*

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

### ***a. Commissioner Harding***

#### ***i. Wastewater Status Update***

## ***13. Adjournment***

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This meeting will be held at the temporary meeting place for the City of Key Colony Beach at the Key Colony Inn Banquet Room at 700 W. Ocean Drive, Key Colony Beach, Florida, and virtually via Zoom.

Join from a PC, Mac, iPad, iPhone or Android device:

Please click this URL to join. <https://us02web.zoom.us/j/85900711642?pwd=TElFcE9SajhXQWhJMW8wYU5KcERBQT09>

Passcode: 889047

Or One tap mobile:

+13052241968,,85900711642#,,,,\*889047# US

+16469313860,,85900711642#,,,,\*889047# US

Or join by phone:

Dial(for higher quality, dial a number based on your current location):

US: +1 305 224 1968 or +1 646 931 3860 or +1 929 205 6099 or +1 301 715 8592 or +1 309 205 3325 or +1 312 626 6799 or +1 346 248 7799 or +1 360 209 5623 or +1 386 347 5053 or +1 507 473 4847 or +1 564 217 2000 or +1 669 444 9171 or +1 669 900 6833 or +1 689 278 1000 or +1 719 359 4580 or +1 253 205 0468 or +1 253 215 8782

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