

MINUTES
CITY OF KEY COLONY BEACH
SPECIAL MEETING TO FILL VACANT SEATS ON
THE UTILITY BOARD PER CITY COMMISSION APPOINTMENT

Thursday, September 7, 2023, 5:55 pm
Key Colony Inn Banquet Room, 700 W. Ocean Drive, Key Colony Beach
& via Zoom Conferencing

1. **Call to Order, Pledge of Allegiance, Prayer, Roll Call:** The Key Colony Beach Special Meeting to fill vacant seats on the Utility Board was called to order by Mayor Patricia Trefry at 5:55 pm followed the Pledge of Allegiance, Prayer, and Rollcall. **Present:** Vice-Mayor Beth Ramsay-Vickrey, Commissioner Tom Harding, Commissioner Joey Raspe, Mayor Patricia Trefry. **Absent:** Commissioner Freddie Foster. **Also present:** City Administrator Dave Turner, Police Chief Kris DiGiovanni, City Attorney Dirk Smits, Administrative Assistant Tamara Anderson, City Clerk Silvia Gransee.

Physical Attendance: 8

2. **Introduction of Candidates by the City Clerk:** City Clerk Gransee informed of having received applications for appointment to the Utility Board from Donald Steamer and Edward Carey, which both had been shared with the City Commission.

3. **Candidate Statements**

Mayor Trefry asked if the candidates were available for statements.

Mr. Donald Steamer was not present due to previous engagements.

Mr. Edward Carey was in attendance and Mayor Trefry asked Mr. Carey for an introduction.

Mr. Edward Carey introduced himself to the Commission and informed on prior experiences with utilities and sewer plants, and experience as a manager in general operations. Edward Carey informed of being a registered voter and Key Colony Beach resident for 10 years.

Edward Carey further informed on his prior work experience and knowledge of sewer plants. City Administrator Turner informed for the plant in question to be comparable to the City's sewer plant.

Commissioner Harding thanked Edward Carey for volunteering.

4. **City Commission Questions/Comments to Candidates/Application Review:** Mayor Trefry asked for questions or comments. There were none.
5. **Citizen Comments & Correspondence:** Mayor Trefry asked on comments and correspondence. City Clerk Gransee informed on the following citizen correspondence:

September 1, 2023, Tom DiFransico wrote in support of Donald Steamer as a member to the Utility Board.

- 6. Call for Nominations:** Mayor Trefry asked for a motion to appoint Mr. Edward Carey to the Utility Board. Vice-Mayor Ramsay-Vickrey made a motion to nominate Edward Carey to the Utility Board. Mayor Trefry asked for vote by a show of hands in support of Edward Carey. All members raised their hands. City Clerk Gransee confirmed for the new members being appointed until the next Organization meeting in December.

Mayor Trefry asked for a motion to appoint Mr. Donald Steamer to the Utility Board. Commissioner Raspe made the motion. Mayor Trefry asked for a vote by a show of hands. All Commissioners raised their hand in support.

City Administrator Turner congratulated the newly appointed members and thanked them for volunteering.

- 7. Vote by Commissioners:** See under 6.
- 8. Swearing-in Ceremony:** City Clerk Gransee administered the Oath of Office to Edward Carey.
- 9. Adjournment:** The meeting adjourned at 6:03.

Respectfully submitted,
Silvia Gransee
City Clerk

ADOPTED: *October 19, 2023*
Silvia Gransee
City Clerk