

AGENDA

KEY COLONY BEACH CITY COMMISSION REGULAR MEETING & PUBLIC HEARING

*Thursday, January 18th, 2024 – 9:35 am **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
[Zoom Login Information at the end of this Agenda](#)*

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

2. Agenda Additions, Changes & Deletions

3. Special Request:

- a. Recognition of the Promotion of Corporal Buxton to Sergeant*
- b. Special Request by the Key Colony Beach Pickleball Club to hold a concert at Sunset Park on February 10th, 2024*

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. December 13, 2023 – City Commission Special Meeting*
- b. December 14, 2023 - City Commission Organizational Meeting*
- c. December 14, 2023 – City Commission Regular Meeting & Public Hearing Minutes*
- d. December 20, 2023 - City Commission Special Meeting*

6. Committee and Department Reports

- a. Marathon Fire/EMS – Marathon Assistant 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 – Sandy Bachman*
- h. Planning & Zoning Board – George Lancaster*
- i. Recreation Committee – Barbara Tatarchuk*
- j. Utility Board - Bill Fahs*

7. ***City Administrator Items for Discussions & Approvals (This agenda item will be presented by acting City Administrator Mayor Raspe):***
 - a. *Discussion/Approval of pay increase for Public Works Department Head Mike Guarino*
 - b. *Discussion/Approval of former City Administrator Turner payout and severance pay in the amount of \$30,172.45*
 - c. *Discussion/Approval of backpay for Sergeant Buxton in the amount of \$5,060.75*
 - d. *Discussion/Approval of a proposal by RMPK funding to administer grant administration services for Stormwater Projects LPA0448 and LPA0311 in the amount of \$4,500.00.*
8. ***City Commissioner Items for Discussion/Approval***
 - a. *Discussion/Approval of recommendation of appointment by the Utility Board:*
 - i. *Gil Gilbertson – full-time member*
 - ii. *Joe Turgeon – alternate member*
 - b. *Discussion/Approval of recommendation of appointment by the Planning & Zoning Board:*
 - i. *Doug Colonell – full-time member*
 - c. *Discussion/Approval of recommendation of appointment by the Beautification Committee:*
 - i. *Mary Kohl – alternate member*
 - d. *Discussion/Approval on putting the search for a new City Administrator on hold*
 - e. *Review of Townhall Meeting*
 - f. *Continuance of Brightview Landscape contract*
 - g. *Review of City Commission approval for all staff travel and education expenditures*
 - h. *Discussion/Approval of Commissioner Attendance of the Florida Legislative Action Days*
 - i. *Discussion/Approval of a renewal agreement for legal services with the Firm of Vernis & Bowling of the Florida Keys, P.A., for a period of one year beginning January 18, 2024, to January 18, 2025.*
 - i. *Red-line version of the Contract*
 - ii. *Clean version of the Contract*
 - j. *Discussion/Approval of Interlocal Agreement between the City of Key Colony Beach and Monroe County, Florida, for Municipalities Roadway Vulnerability Analysis*
 - k. *Discussion/Approval for an after-the-fact emergency expenditure for the Wastewater Treatment Plant in the amount of \$14,385.48*
 - l. *Discussion/Approval on proposed changes to procedures for City Commission Meetings*
 - i. *Allow citizen comment at the beginning and end of the meeting – will require ordinance change*
 - ii. *Have the Mayor allow comments of more than three minutes without Commission approval – will require ordinance change*
 - n. *Discussion/Approval to reopen Marble Hall for immediate use*
 - o. *Discussion/Approval to obtain bids for:*
 - i. *Bids to repair Marble Hall and Administration area floor*
 - ii. *Bids to put Construction of the New City Hall Building out for rebid.*
9. ***Secretary-Treasurer's Report***
 - a. *December 2023 Financial Summary*
 - b. *Approval of Warrant 1223 in the amount of \$611,454.51*

10. City Attorney's Report

- a. Update on Swanson Settlement*
- b. Discussion on participation in a lawsuit against Form 6 Financial Disclosure requirements – will require a separate approval of Resolution 2024-03 under Item 11c.*
- c. Discussion on the amendment of Rules of Procedure for Volunteer Advisory Boards and Committees; providing for an effective date – will require a separate approval of Resolution 2024-02 under Item 11b.*

11. Ordinances & Resolutions

- a. **Resolution 2024-01:** A Resolution of the City Commission of the City of Key Colony Beach, Florida, authorizing and approving designated email addresses for the City of Key Colony Beach Commissioners; providing for an effective date.*
- b. **Resolution 2024-02:** A Resolution by the City of Key Colony Beach, Florida, amending the Rules of Procedure for Volunteer Advisory Boards and Committees, providing for an effective date.*
- c. **Resolution 2024-03:** A Resolution Of The City Commission Of The City Of Key Colony Beach, Florida, Authorizing Participation In A Lawsuit Seeking A Declaration That The Provisions Of Section 112.144(1)(D), Florida Statutes, That Require Municipal Elected Officials To File Form 6 Financial Disclosure Forms Is Unconstitutional And Invalid, And Providing For An Effective Date.*

12. Commissioner's Reports & Comments

- a. **Commissioner Harding***
 - i. Wastewater Sampling Update **addendum tba***
 - ii. State of Florida Department of Environmental Protection Grant 22FRP63*
- b. **Commissioner Ramsay-Vickrey***
 - i. Initiate Search for New City Administrator.*
 - ii. Put Construction of the New City Hall Building out for rebid*
- c. **Commissioner DiFransico***
- d. **Vice-Mayor Foster***
- e. **Mayor Raspe***

13. Adjournment

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 33051.

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

Please click this URL to join. <https://us02web.zoom.us/j/83402907512?pwd=SUc0UXRtSXpOa0lUZVdUSytXQzV6Zz09>

Passcode: 847490

Or One tap mobile:

*+13052241968,,83402907512#,,, *847490# US*

*+16469313860,,83402907512#,,, *847490# 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 +1 719 359 4580 or +1 253 205 0468 or +1 253 215 8782 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

Webinar ID: 834 0290 7512

Passcode: 847490

International numbers available: <https://us02web.zoom.us/j/83402907512?pwd=SUc0UXRtSXpOa0lUZVdUSytXQzV6Zz09>